MATTER THE OF JOINT IN THE RESOLUTION OF THE TOWN OF ACTON, TOWN OF SWEDE GROVE AND THE CITY OF GROVE CITY DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE MINNESOTA MUNICIPAL BOARD PURSUANT TO MINN. STAT. §414.0325

#### JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Townships of Acton and Swede Grove and the City of Grove City hereby jointly agree to the following:

1. That the following described area in Acton Township is subject to orderly annexation pursuant to Minn. Stat. § 414.0325 and the parties hereto designate this area for orderly annexation, to-wit:

#### PARCEL A:

That part of the Southeast Quarter (SE¼), Section Three (3), Township One Hundred Nineteen North (119-N), Range Thirty-two West (32-W), Meeker County, Minnesota, described as follows: Beginning at the Southwest corner of said Southeast Quarter (SE¼); thence North 01°37′27" West, assumed bearing along the West line of said Southeast Quarter (SE¼), a distance of 1987.60 feet; thence North 89°46′33" East, 1315.35 feet; thence South 01°37′27" East 1987.60 feet to the South line of said Southeast Quarter (SE¼); thence South 89°46′33" West 1315.35 feet along the South line of said Southeast quarter to the point of beginning. Subject to an easement for 270th Street over and across the southerly portion thereof. Subject to an easement of State Highway No. 4 over and across the Westerly portion thereof, all being 60 acres, more or less. Subject to other easements, restrictions or reservations of record, if any; AND

#### PARCEL B:

That part of the East Half (E<sup>1/2</sup>) of Section Three (3), Township One Hundred Nineteen North (119-N), Range Thirty-two West (32-W), Meeker County, Minnesota, described as follows: Commencing at the Southeasterly corner of Lot Seven (7), Block Twenty-two (22) of the First Addition to the Town of Swede Grove (also known as the First Addition to the Town of Grove City), according to the plat thereof as recorded and on file in the Office of the County Recorder, Meeker County, Minnesota; thence Southeasterly along the Southeasterly extension of the Northeasterly line of said Lot Seven (7), a distance of 70.00 feet to the Southeasterly line of Asta Avenue as platted, this being the point of beginning of the parcel herein described; thence Southeasterly along the Southeasterly line of 652.50 feet; thence Southeasterly deflecting to the left 134°42'18", a distance of 480.38 feet; thence Northeasterly deflecting to the left 92°38'22", a distance of 464.25 feet to the point of beginning, all being 2.56 acres, more or less; AND

### PARCEL C:

Lots E, M and N of Lawson's Subdivision of Section Three (3), Township One Hundred Nineteen North (119-N), Range Thirty-two West (32-W), according the to the recorded plat thereof now on file and of record in the Office of the Meeker County Recorder, in and for said county and state, all being 4.33 Acres, more or less (Exhibit 1); AND

#### PARCEL D:

Northeast 10 acres of the Northwest Quarter (NW<sup>1</sup>/<sub>4</sub>), Section Three (3), Township One Hundred Nineteen North (119-N), Range Thirty-two West (32-W) of the 5th Principal Meridian, all being 10 acres, more or less; AND

#### PARCEL E:

Lot O of Lawson's Subdivision of a part of the East Half of the Northwest Quarter ( $E^{\frac{1}{2}}$  of NW<sup>1</sup>/<sub>4</sub>), of Section Three (3), Township One Hundred Nineteen (119), Range Thirty-two (32), all being 0.74 Acres, more or less (**Exhibit 1**); **AND** 

#### PARCEL F:

Lot T, Lot S, Lot R, and the Southwesterly 19.44 feet of Lot Q, said 19.44 feet measured at a right angle to the Southwesterly line of said Lot Q, all said Lots being in Lawson's Subdivision, according to the plat thereof as recorded and on file in the Office of the County Recorder of Meeker County, Minnesota; subject to the rights of the public in U. S. Trunk Highway No. 12; subject to easements of record, if any; EXCEPT that part of said Lot T described as follows: Beginning at the intersection of the Easterly line of Lot U of Lawson's Subdivision, a subdivision of a part of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of Section Three (3), Township One Hundred Nineteen North (119-N), Range Thirty-two West (32-W), according to the recorded plat thereof now on file and of record in the Office of the County Recorder of Meeker County, Minnesota, with the South line of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>), Section Thirty-four (34), Township One Hundred Twenty North (120-N), Range Thirty-two West (32-W); running thence East on the South line of said Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) to the intersection of the said South line with a line running parallel with and 15.00 feet Easterly from the Easterly line of said Lot U; running thence Southeasterly on and along the said parallel line to its intersection with the North line of U.S. Highway No. 12; running thence Southwesterly on and along the Northerly line of said public highway to the East line of the said Lot U; running thence Northwesterly on and along the said Easterly line of the said Lot U to the point of beginning, all being .50 acres, more or less (Exhibit 2); AND

## PARCEL G:

Lot P of Lawson's Subdivision, according to the plat thereof as recorded and on file in the Office of the County Recorder of Meeker County, Minnesota, and that part of Lot Q of said Subdivision lying East of the West 19.44 feet thereof, said 19.44 feet measured at a right angle to the Westerly line of said Lot Q, all being .16 acres, more or less (Exhibit 2); AND

2. That the following described area in Swede Grove Township is subject to orderly annexation pursuant to Minn. Stat. § 414.0325 and the parties hereto designate this area for orderly annexation, to-wit:

#### PARCEL H:

That part of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of Section Thirty-four (34), Township One Hundred Twenty (120), Range Thirty-two (32), Meeker County, Minnesota, described as follows: Commencing at the Southeast corner of said Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>); thence on an assumed bearing of North 88°42′23″ West along the South line thereof, a distance of 447.08 feet to the point of beginning of the tract to be described; thence continue North 88°42′23″ West, a distance of 193.64 feet; thence on a bearing of North, a distance of 31.00 feet; thence North 88°42′23″ West, a distance of 16.00 feet; thence on a bearing of North, a distance of 149.00 feet; thence South 88°42′23″ East, a distance of 107.00 feet; thence on

a bearing of North, a distance of 30.00 feet; thence South 88°42'23" East, a distance of 87.08 feet; thence South 04°13'43" East, a distance of 210.93 feet to the point of beginning; subject to easements of record, if any, all being .85 acres, more or less; **AND** 

#### PARCEL I:

That part of the Southeast Quarter of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub> of SE<sup>1</sup>/<sub>4</sub>) of Section Thirty-four (34), Township One Hundred Twenty (120), Range Thirty-two (32), Meeker County, described as follows: Commencing at the Southeast corner of said Section Thirtyfour (34); thence on an assumed bearing of North along the East line of said Section Thirty four (34), a distance of 415.10 feet to the point of beginning of the tract herein described; thence on a bearing of North 88°42'23" West, parallel with the South line of said Section Thirty-four (34), a distance of 463.00 feet; thence on a bearing of North, a distance of 50.00 feet; thence on a bearing of North 88°42'23" West, a distance of 460.00 feet; thence on a bearing of North, a distance of 100.00 feet; thence on a bearing of South 88°42'23" East, a distance of 923.00 feet to the East line of said Section Thirty-four (34); thence on a bearing of South, along said East line, a distance of 150.00 feet to the point of beginning; AND

That part of the Southeast Quarter of the Southeast Quarter (SE<sup> $\frac{1}{4}$ </sup>), Section Thirtyfour (34), Township One Hundred Twenty (120), Range Thirty-two (32), Meeker County, described as follows: Beginning at the Southeast corner of said Section Thirty-four (34); thence on an assumed bearing of North along the East line of said Section Thirty-four (34), a distance of 415.10 feet; thence on a bearing of North 88°42'23" West, a distance of 463.00 feet; thence on a bearing of North, a distance of 50.00 feet; thence on a bearing of North 88°42'23" West, a distance of 460.00 feet; thence on a bearing of South, a distance of 432.10 feet; thence on a bearing of North 88°42'23" West, a distance of 131.20 feet to the East line of First Street, as of public record; thence on a bearing South 26°36'35" East, along last said line, a distance of 36.91 feet to the South line of said Section Thirty-four (34); thence on a bearing of South 88°42'23" East, along said South line, a distance of 1037.30 feet to the point of beginning; LESS AND EXCEPT that part of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of Section Thirty-four (34), Township One Hundred Twenty (120), Range Thirty-two (32), Meeker County, Minnesota, described as follows: Commencing at the Southeast corner of said Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>); thence on an assumed bearing of North 88°42'23" West along the South line thereof, a distance of 447.08 feet to the point of beginning of the tract to be described; thence continue North 88°42'23" West, a distance of 193.64 feet; thence on a bearing of North, a distance of 31.00 feet; thence North 88°42'23" West, a distance of 16.00 feet; thence on a bearing of North, a distance of 149.00 feet; thence South 88°42'23" East, a distance of 107.00 feet; thence on a bearing of North, a distance of 30.00 feet; thence South 88°42'23" East, a distance of 87.08 feet; thence South 04°13'43" East, a distance of 210.93 feet to the point of beginning, all being 12.11 acres, more or less; AND

- 3. That the Town Boards of Acton Township and Swede Grove Township and the City Council of the City of Grove City, upon passage and adoption of this resolution and upon acceptance by the Municipal Board, confer jurisdiction upon the Municipal Board over the various provisions contained in this Agreement.
- 4. That these certain properties, which abut the City of Grove City, are presently urban or suburban in nature or are about to become so. Further, the City of Grove City is capable of providing services to this area within a reasonable time and the annexation is in the best interest of the area proposed for annexation. Therefore, Parcels A-I would be immediately annexed to the City of Grove City
- 5. Upon annexation, the City of Grove City shall zone all of the above-described parcels as Residential, R-1.
- 6. The above-described parcels total 91.25 acres.

- 7. Upon annexation, the population for the City of Grove City shall increase by eight (8) persons.
- 8. The Townships of Acton and Swede Grove and the City of Grove City agree that no alteration of the stated boundaries of this Agreement is appropriate. Furthermore, each party agrees that no consideration by the Municipal Board is necessary. Upon receipt of this Resolution, passed and adopted by each party, the Municipal Bard may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Joint Resolution.

APPROVED BY THE TOWNSHIP OF ACTION this day of \_\_\_\_\_, 1995.

TOWNSHIP OF ACTON

By: Fown Board Chain By: Town Board Clerk

APPROVED BY THE TOWNSHIP OF SWEDE GROVE this 4 day of Feb , 1995.

# TOWNSHIP OF SWEDE GROVE

By: own Board Chain By: Fown Board Cler

APPROVED BY THE CITY OF GROVE CITY this 2 day of ANNARY, 1995.

CITY OF GROVE CITY

By: Mayor By: City Clerk/Treasurer

