TO: THE MINNESOTA MUNICIPAL BOARD

165 METRO SQUARE BUILDING

ST. PAUL, MN 55101

IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWNSHIP OF BRANDON AND THE CITY OF BRANDON DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE MINNESOTA MUNICIPAL BOARD PURSUANT TO M.S. 414.0235

JOINT RESOLUTION
FOR ORDERLY ANNEXATION

THE TOWNSHIP OF BRANDON AND THE CITY OF BRANDON HEREBY JOINTLY

AGREE TO THE FOLLOWING:

1. That the following-described area in Brandon Township is subject to orderly annexation pursuant to M.S. 414.0325, and the parties hereto designate this area for orderly annexation:

SEE ATTACHED EXHIBIT A

- 2. That the Township of Brandon does, upon passage of this Resolution and its adoption by the City Council of the City of Brandon, Minnesota, and upon acceptance by the Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this Agreement.
- 3. The above-described property abutting the City of Brandon is presently urban or suburban in nature or is about to become so. Further, the annexation would be in the best interests of the area proposed for annexation.
- 4. That no alteration of the stated boundaries is appropriate as to the area designated for orderly annexation.
- 5. The area described above as being in need for orderly annexation abuts upon the city limits of the City of Brandon and none of it is presently included within the corporate limits of any incorporated City.
- 6. That all of the property owners lying within the area designated for orderly annexation have approved of such annexation.
- 7. That no conditions precedent must be met prior to the Orderly Annexation of the designated area as above described. Accordingly, upon the execution of this Joint Resolution for Orderly Annexation, the City of Brandon may cause it to be filed with the Minnesota Municipal Board.

8. No consideration by the E may review and comment but shall, the annexation in accordance with resolution.	
PASSED AND ADOPTED BY THE CITY COUTHIS 15 DAY OF 10 ay ,	NCIL OF THE CITY OF BRANDON 1995.
J	CITY OF BRANDON
	By June Jaylor, Mayor
Attest: Deb Grommesh, City Clerk	
PASSED AND ADOPTED BY THE TOWN BOARD OF THE TOWNSHIP OF BRANDON THIS	
	By Gustin Crown just
	Brandon Town Board Chairman
Attest:	ZZIMION IOWN ZOULY MAILMAN
Clarit Aller Ohn	

95-354MS/BRANDON.JTR

David Klukken

Brandon Town Board Clerk

$E \times H I B I T "A"$

That part of Parcel 4, DOUGLAS COUNTY HIGHWAY RIGHT OF WAY PLAT NO. 1 - C.S.A.H. NO. 7, according to the recorded plat thereof, and that part of the Northeast Quarter, Section 21, all of Township 129 North, Range 39 West, Douglas County, Minnesota described as follows:

Commencing at the southeast corner of said Northeast Quarter, said point being on the south line of PIKE POINT, according to the recorded plat thereof;

thence South 89 degrees 59 minutes 50 seconds West along the south line of said PIKE POINT 338.79 feet to the southwest corner of Lot 20, Block One of said PIKE POINT;

thence North 15 degrees 59 minutes 27 seconds East along the northwesterly line of Block One of said PIKE POINT 530.73 feet;

thence South 89 degrees 59 minutes 50 seconds West 68.65 feet to the point of beginning of the land to be described, said point being on the northwesterly right-of-way of the road as dedicated in said PIKE POINT;

thence South 15 degrees 59 minutes 27 seconds West along said right-of-way 436.62 feet;

thence southwesterly along said right-of-way on a tangential curve, concave to the northwest, radius 61.38 feet, central angle 74 degrees 00 minutes 43 seconds, 79.28 feet;

thence South 89 degrees 59 minutes 50 seconds West on tangent and along said right-ofway 150.00 feet;

thence South 82 degrees 31 minutes 59 seconds West along said right-of-way 100.00 feet;

thence South 89 degrees 59 minutes 50 seconds West along said right-of-way 414.40 feet, said point being on the right-of-way of said DOUGLAS COUNTY RIGHT OF WAY PLAT NO. 1 - C.S.A.H. NO. 7;

thence South 00 degrees 50 minutes 46 seconds West 33.00 feet along said right-of-way to the south line of said Northeast Quarter;

thence South 89 degrees 59 minutes 50 seconds West along said south line 833.85 feet to the southeast corner of that land as described in Doc. No. 112389 and of record in the office of the Douglas County Recorder;

thence North 00 degrees 24 minutes 28 seconds East along the east line of said land 550.00 feet to the northeast corner of said land;

thence South 89 degrees 57 minutes 58 seconds East 807.33 feet to the northwesterly right-of-way line of said DOUGLAS COUNTY RIGHT 0F WAY PLAT NO. 1 - C.S.A.H. NO. 7;

thence South 57 degrees 08 minutes 17 seconds East 100.00 feet to the southeasterly right-of-way line of said DOUGLAS COUNTY RIGHT OF WAY PLAT NO. 1 - C.S.A.H. NO. 7;

thence North 32 degrees 51 minutes 44 seconds East along said right-of-way line 17.86 feet;

thence North 89 degrees 59 minutes 50 seconds East 772.21 feet to the point of beginning.

Containing 18.91 acres more or less. Subject to an existing easement for county highway purposes over, under and across said Parcel 4.

