

REC'D BY SEP 22 1995

TO: THE MINNESOTA MUNICIPAL BOARD
165 METRO SQUARE BUILDING
ST. PAUL, MN 55101

IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWN
OF MAPLE LAKE AND THE CITY OF
MAPLE LAKE DESIGNATING AN
UNINCORPORATED AREA AS IN
NEED OF ORDERLY ANNEXATION
AND CONFERRING JURISDICTION
OVER SAID AREA TO THE MINNESOTA
MUNICIPAL BOARD PURSUANT TO
MINNESOTA STATUTES 414.0235.

JOINT RESOLUTION
FOR ORDERLY ANNEXATION

The Township of Maple Lake (the "Township") and the City of
Maple Lake (the "City") hereby jointly resolve and agree as
follows:

1. The property described below (the "Property") is located
in the Township, is subject to orderly annexation pursuant to
Minnesota Statutes 414.0325, and the parties hereto designate the
Property for orderly annexation:

That part of the Northeast Quarter of Section 7, Township
120, Range 26, Wright County, Minnesota, described as
follows: beginning at the Northeast corner of Section 7,
thence South 0 degrees 51 minutes East along the section
line 448.75 feet to the northerly line of a tract owned by
the Village of Maple Lake, thence North 34 degrees 29
minutes West along the northerly line of the Village tract
433.9 feet to the center of the County Highway as now
travelled, thence North 21 degrees 5 minutes East along said
highway 107.8 feet to the north line of Section 7, thence
Easterly 213.9 feet more or less to the point of beginning,
containing 1.55 acres more or less, subject to highway right
of way.

2. The Township does, upon passage of this resolution and
its adoption by the City, and upon acceptance by the Minnesota
Municipal Board, confer jurisdiction upon the Minnesota Municipal
Board over the various provisions contained in this Agreement.

3. The Property abuts the City and is presently suburban in

nature. The City is capable of providing essential sewer and water services to the Property within a reasonable time, which the Township is not. The existing township form of government is not adequate to protect the public health and welfare by providing essential sewer and water services to the Property. Annexation would be in the best interests of the Property. The Property should be immediately annexed to the City.

4. Real estate taxes levied in 1995, payable in 1996, shall be paid entirely to the Township. Real estate taxes levied in 1996, payable in 1997, and all years thereafter, shall be paid to the City.

5. Dennis and Sandra Edwards, as owners of the Property to be annexed to the City pursuant to this Agreement, shall have rights and obligations with regard to conditions of annexation and the payment of fees, costs, assessments and hook-up charges on projects previously completed by the City as set forth in a separate Annexation and Assessment Agreement to be entered into between Edwards and the City.

9. No consideration by the Minnesota Municipal Board is necessary.

TOWN OF MAPLE LAKE:

The foregoing Resolution was passed and adopted by the Town Board of the Town of Maple Lake on the 19th day of September, 1995.

Township:

By Kenneth Ruchel, Chairman

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ATTEST:

By Dick Heger
Town of Maple Lake Clerk

CITY OF MAPLE LAKE:

The foregoing Resolution was adopted by the City Council of the City of Maple Lake on the 18th day of September, 1995.

City of Maple Lake:

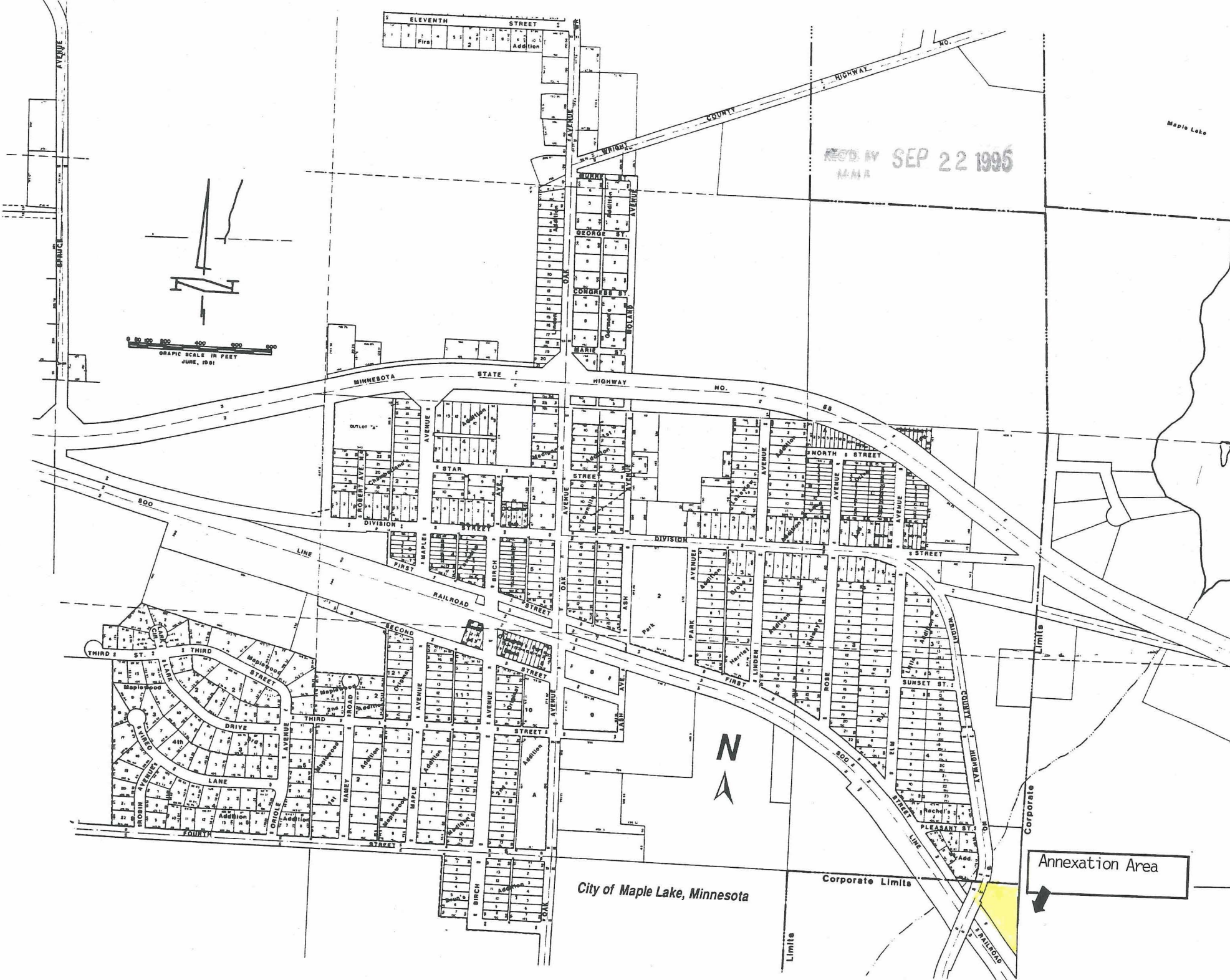
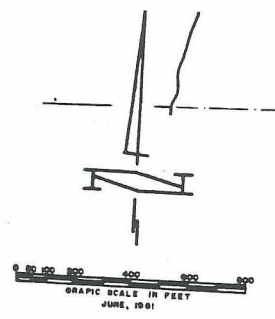
By Mike Messina
Mike Messina, Mayor

ATTEST:

By Sharon L. Leentz
Sharon Leentz, Clerk

Maple Lake

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MMA



City of Maple Lake, Minnesota

Annexation Area