TO THE MINNESOTA MUNICIPAL BOARD 165 Metro Square Building St. Paul, MN 55101

IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWNSHIP OF HONNER AND THE CITY OF REDWOOD FALLS DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE MINNESOTA BOARD PURSUANT TO M.S. 414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION

WHEREAS, the City of Redwood Falls adopted annexation ordinance #87 in October of 1985 and forwarded all the appropriate paperwork to the Minnesota Secretary of State as was the procedure then. However, the Secretary of State, through inadvertence or mistake, failed to process the annexation paperwork and send it on to the Municipal Board; and

WHEREAS, this property has been treated by the parties and its owner as having been annexed and the property has been taxed as City property for a number of years;

NOW, THEREFORE, with the intention of ratifying the annexation which the parties assumed had already taken place, the Township of Honner and the City of Redwood hereby jointly agree to the following:

1. That the following described area in Honner Township is subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate this area for immediate orderly annexation: Southerly 500 feet of parcel, located in the Southwest Quarter of the Northwest Quarter (SW\(\frac{1}{4}\)NV\(\frac{1}{4}\)) of Section Thirty-two (32) in Township One Hundred Thirteen (113), Range Thirty-five (35), Redwood County, Minnesota, described below:

All that tract or parcel of land lying and being in the County of Redwood and State of Minnesota described as follows, to-wit: All that part of the Southwest Quarter (SW_4^1) of the Northwest Quarter (NW_4^1) of section Thirty Two (32) in Township One Hundred Thirteen (113) North, of Range thirty Five (35) West, Honner Township, Redwood County, Minnesota, lying easterly of the following described line: Commencing at the East one fourth (E_4^1) corner of Section 31, Township 113 North, Range 35 West, thence South 89°34′ East along the South line of the Southwest Quarter (SW_4^1) of the Northwest Quarter (NW_4^1) of said Section 32 a distance of 198.09 feet to a point in the centerline of Redwood County State Aid Highway No. 101 and the point of beginning, thence Northeasterly

along the centerline of said C.S.A.H. No. 101 on a 3 degree (°) curve an arc distance of 607.35 feet to a point on tangent, thence North 39°21′ East along said centerline a distance of 612.80 feet, to a point of curve, thence deflecting left along said centerline on a 3 degree (°) curve an arc distance of 394.30 feet to a point on terminus in the north line of the Southwest Quarter (SW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of said Section 32, said point of terminus being South 89°34′ East a distance of 1097.50 feet from the Northwest corner of the Southwest Quarter (SW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of said Section Thirty Two (32).

- 2. That the Township of Honner does, upon passage of this resolution and its adoption by the City Council of the City of Redwood Falls, Minnesota, and upon acceptance by the Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this agreement.
- 3. That said properties are abutting the City of Redwood Falls and are presently urban or suburban in nature or are about to become so. Further, the City of Redwood Falls is capable of providing utility services to this area within a reasonable time and the existing township form of government is not able to provide those services. That annexation to City of Redwood Falls would be in the best interests of the area proposed for annexation. Therefore, these properties should be immediately annexed to the City of Redwood Falls.
- 4. Pursuant to MS § 414.033 Subd. 12 when this area is annexed, the parties agree that the following percentages of the township portion of the real estate taxes payable will be paid to the Township of Honner: payable in the years 1995 and thereafter none.
 - 5. No consideration by the Municipal Board is necessary.

City of Redwood Falls

Passed and adopted by the City Council of the City of Redwood Falls this _____ day of August, 1995.

Herest:

| Herest:
| By Sara a Juplette
| (Mayor) |

Township of Honner

Passed and adopted by the Town Board of the Township of Honner this _____ day of August, 1995.

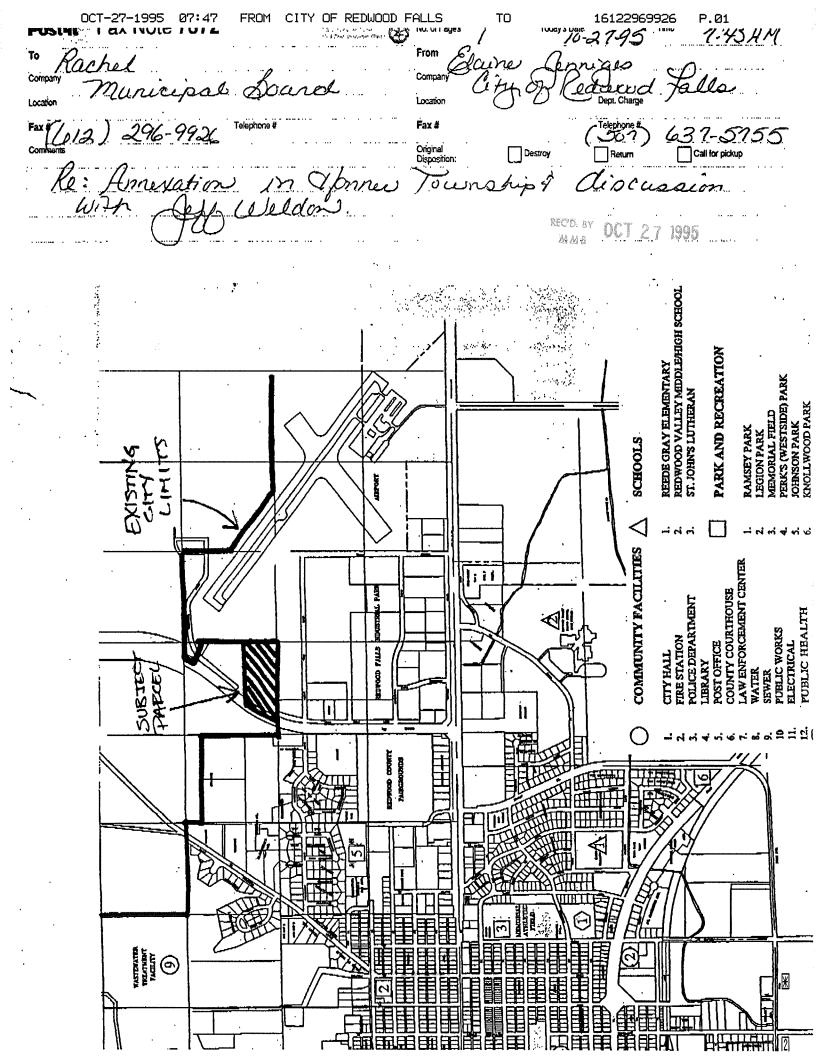
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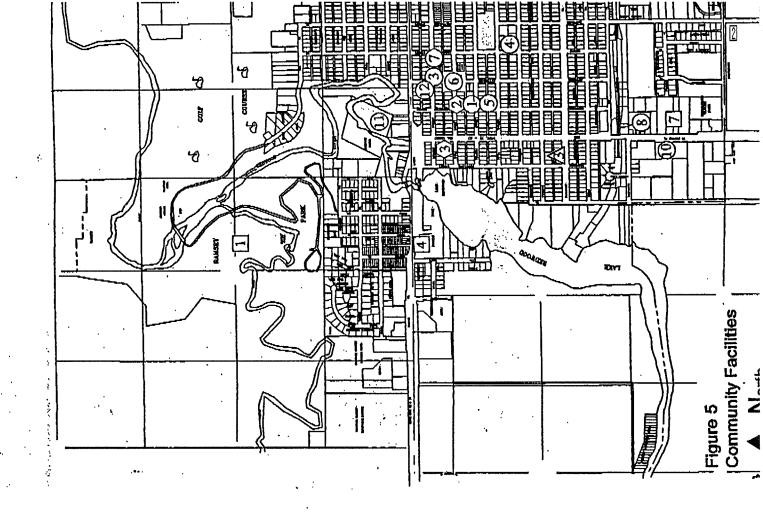
(Town Clerk)

Ву

Its Chairperson)

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TOTAL P.01