RECRD. BY APR 26 1996

Town of dassel resolution no.  $\underline{96-1}$ City of dassel resolution no.  $\underline{96-19}$ 

## JOINT RESOLUTION FOR THE ORDERLY ANNEXATION OF CERTAIN PROPERTY BETWEEN THE TOWN OF DASSEL AND THE CITY OF DASSEL, MINNESOTA

WHEREAS, the Town of Dassel (hereinafter the "Town") and the City of Dassel (hereinafter the "City") have had discussions regarding the planning and development of land currently located in the Town; and

WHEREAS, the Town Board and the City Council have determined that the orderly annexation of certain parcels in the Town to the City is of mutual benefit to both parties and the residents thereof, and said residents have given their approval of the annexation as proposed; and

WHEREAS, the Town Board and the City Council desire to accomplish future planning and development of certain land areas owned by or adjacent to the City in an orderly fashion and, insofar as is reasonable and possible, to resolve any future differences between the Town and the City by mutual agreement.

NOW, THEREFORE, BE IT RESOLVED by the Dassel Town Board and the Dassel City Council as follows:

1. <u>Designation of Area</u>: The Town and the City desire to designate, by joint resolution and agreement, the area of said Town described as that area set forth in the map attached hereto as Appendix 1 and incorporated herein and the legal descriptions attached hereto and incorporated herein as Exhibits 1-17 (the "Orderly Annexation Area"), as subject to orderly annexation under and pursuant to Minnesota Statutes, Section 414.0325.

2. <u>Municipal Board Jurisdiction</u>: That upon approval by the respective governing bodies of the Town and the City, this Joint Resolution and Agreement shall confer jurisdiction upon the Minnesota Municipal Board ("Municipal Board") so as to accomplish said orderly annexation in accordance with the terms of this Joint Resolution and Agreement.

3. <u>No Alterations of Boundaries</u>: The Town and the City mutually state that no alterations by the Municipal Board of the boundaries of the area designated herein for orderly annexation is appropriate.

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4. <u>Review and Comment by Municipal Board</u>: The Town and the City mutually state that this Joint Resolution and Agreement sets forth all the conditions for annexation of the area designated herein for such orderly annexation, and that no consideration by the Municipal Board is necessary. The Municipal Board may review and comment, but shall within thirty (30) days order orderly annexation in accordance with the terms and conditions of this Joint Resolution and Agreement.

5. <u>Authorization</u>: The appropriate officers of the City and the Town are hereby authorized to carry the terms of this Joint Resolution and Agreement into effect.

6. <u>Severability and Repealer</u>: All prior resolutions and ordinances of the Town and City, or portions of resolutions and ordinances in conflict herewith, are hereby repealed. All Ordinances previously filed with the Municipal Board relating to property included in the Orderly Annexation area are hereby repealed and withdrawn by the City.

Should any section of this Joint Resolution and Agreement be held by a court of competent jurisdiction to be unconstitutional or void, the remaining provisions shall remain in full force and effect.

7. <u>Effective Date</u>: This Joint Resolution and Agreement shall be effective immediately upon its adoption by the respective governing bodies of the Town and the City and final approval by the Municipal Board, as provided by law. Copies must be recorded with the Meeker County Auditor and Meeker County Recorder.

Adopted by the Town Board of Supervisors for the Town of Dassel the 1st day of April, 1996.

To exclude exhibits # 3 and #4

Stanley Varland, Chairman

Charles Ailie, Supervisor

Karl Townsend, Supervisor

Attest:

ni kak Betty Nyman, Town Clerk

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Adopted by the City Council for the City of Dassel the 1st day of April, 1996.

David Latt, Mayor

5 Paul Thomas, Council Member

Ava Flachmeyer, Council Member

Dean Carlson, Council Member

Peter Johnson, Council Member

Attest:

Doncelso no Ce City Clerk

## LEGAL DESCRIPTION OF AREA 1 AND 2

Orderly Annexation of Certain Property between the Town of Dassel an the City of Dassel, Minnesota.

- 1. All that part of Government Lot Four (4), bounded by the Rolling Acres Addition to the north, Spring Lake to the East, the south line of the NE 1/4 of Section 27, and the West line of the NE 1/4 of Section 27, T119N, R29W; as described as beginning at Center of Section 27; thence North along the west line of the NE 1/4 a distance of 722.50 feet; thence Easterly and parallel with the South line of the NE 1/4, a distance of 710.36 feet; thence deflecting 43 degrees 25 minutes left, a distance of 139.86 feet; thence Easterly and parallel with said South line of the NE 1/4, a distance of 530.0 feet to the Westerly shoreline of Spring Lake; thence Southerly along the shoreline of Spring Lake to the intersection with the said South line of NE 1/4; thence westerly along the South line of the NE 1/4 to the Center of Section and the point of beginning.
- 2. All of the Northwest Quarter of the Northeast Quarter; all of the East half of the Northwest Quarter except for exception number 1; All of the North half of the Southwest Quarter; All of the Southeast Quarter except for exception number #2,3,4,5 and 6, Section 28, Township 119 North, Range 29 West and except all T.H. right-of-way which lies North of the South line of the North 200 feet of the S 1/2 of the S 1/2 of the N 1/2 of the SE 1/4 of Section 28, T119N, R29W and the North half of the Northeast 1/4 of Section 33, T119N, R29W except for exception number 7.

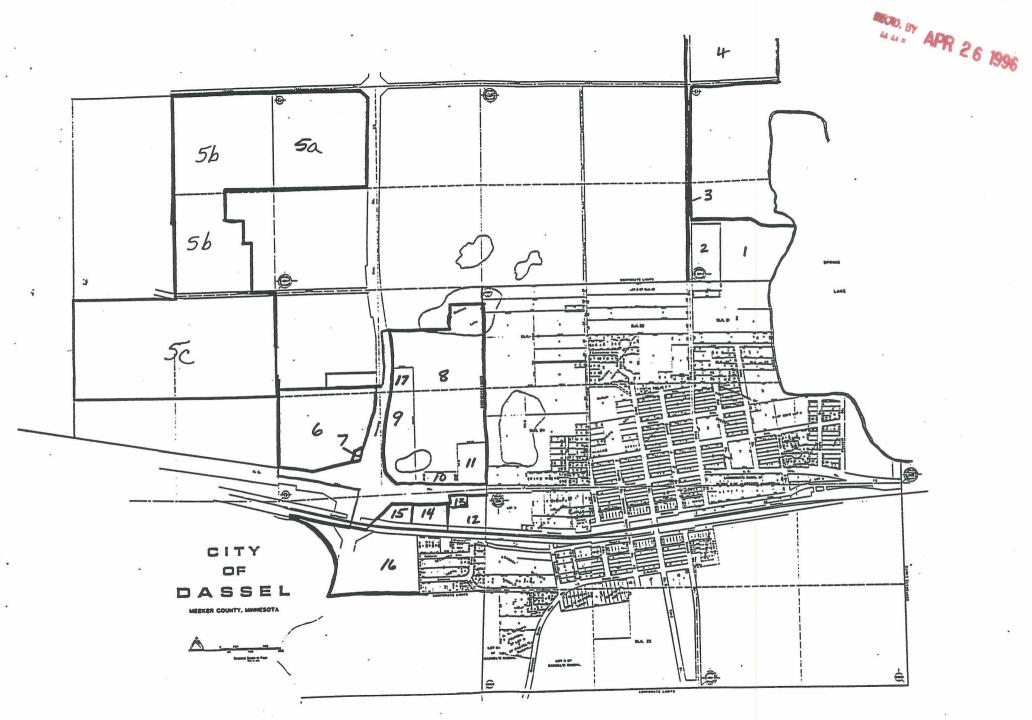
## Exception

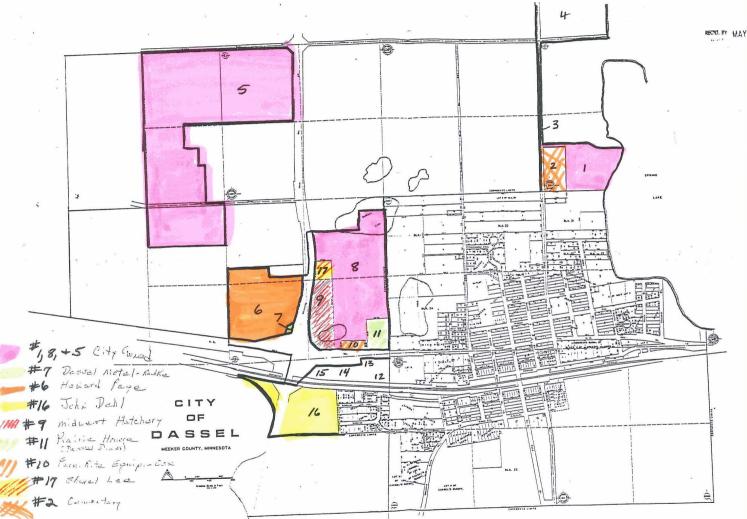
 Beginning at the Southwest corner of said SE 1/4 of NW 1/4 Sec 28, T119N, R29W; thence east along the South line thereof, a distance of 990.28 feet to the point of beginning; thence North deflecting 89 degrees 12 minutes 49 seconds left, a distance of 954.71 feet; thence west deflecting 90 degrees 47 minutes 05 seconds left, a distance of 331.12 feet; thence North deflecting 90 degrees 49 minutes 08 seconds right, a distance of 364.53 feet to the North line of the said SE 1/4 of NW 1/4; thence East along the North line of said SE 1/4 of NW 1/4 to the Northeast corner of said SE 1/4 of NW 1/4; thence South along the East line of said SE 1/4 of NW 1/4 to the Southeast corner of said SE 1/4 of NW 1/4; thence West along the South line of said SE 1/4 of NW 1/4 to the point of beginning, subject to the right of way of a township road over the South 33.00 feet thereof, Meeker County, Minnesota.

- The North half of the Northwest Quarter of the Southeast Quarter, Section Twenty-eight (28), Township One Hundred Nineteen North (119N), Range twenty-nine West (29W).
- The North half of the South half of the Northwest Quarter of the Southeast Quarter, Section 28, T119N, R29W.
- The North 200 Feet of the East 550 of the South half of the South half of the NW 1/4 of the SE 1/4, Section 28, T119N, R29W.
- That part of the SW 1/4 of the SE 1/4, Section 28, T119N, R29W, Meeker County, Minnesota, lying southerly of the Southerly right of way line of U. S. Highway Number 12 and westerly of the westerly right of way line of Minnesota Highway Number 15.
- 6. Beginning at point on the South line of the North 533.50 feet of said E 1/2 of SE 1/4 of Section 28, T119N, R29W, and the easterly right of way of Minnesota Highway number 15, thence North 89 degrees 13 minutes 02 seconds east, along the south line of said north 533.12 feet, a distance of 789.58 feet, thence north 0 degrees 10 minutes 55 seconds west, a distance of 324.96 feet; thence north 89 degrees 13 minutes 02 seconds east, a distance of 418.04 feet to the East line of said E1/2 of SE 1/4; thence North along the said east line of said E 1/2 of SE 1/4 to the Northeast corner of said east 1/2 of SE 1/4; thence west along the north line of East 1/2 of SE 1/4 to the easterly right of way line of Minnesota Highway number 15; thence South along the Easterly right of way of said highway to the south line of the North 533.05 feet of said E1/2 of SE 1/4, Section 28, T119N, R29W.

7. That part of the N1/2 of NE 1/4, Section 33, T119N, R29W, Meeker County, Minnesota, lying northerly of the northerly right of way line of the Great Burlington Northern Railroad and westerly of the Westerly right of way line of Minnesota Highway number 15 and Sellard's Lake.

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