

REC'D. BY SEP 27 1996
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IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWN OF
COSMOS AND THE CITY OF
COSMOS 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. 414.0325

JOINT RESOLUTION
FOR ORDERLY ANNEXATION

The Township of Cosmos and the City of Cosmos hereby jointly agree to the following:

1. That the following described area in Cosmos Township is subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate this area for orderly annexation, to-wit:

***North Half of Northwest Quarter of Northeast Quarter, Section 22, Township 117,
Range 32, Meeker County, Minnesota.***

The total acreage is 20 acres.

2. That the Town Board of the Township of Cosmos and the City Council of the City of Cosmos, upon passage and adoption of this resolution and upon acceptance by the Municipal Board, confer jurisdiction upon the Municipal Board over various provisions contained in this Agreement.

3. That this property which abuts the City of Cosmos is presently urban or suburban in nature or is about to become so. Further, the City of Cosmos 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, the aforementioned property will be immediately annexed to the City of Cosmos.

4. The population change with this annexation shall be 0(zero).

5. Both the Town of Cosmos and the City of Cosmos 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 Board may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

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Approved by the Town of Cosmos this 24 day of Sept., 1996, A.D.

Town of Cosmos

BY: Allan Schmidt
Town Board Chairman

BY: Paul Fuchs
Town Board Clerk

Approved by the City of Cosmos this 24 day of Sept, 1996, A.D.

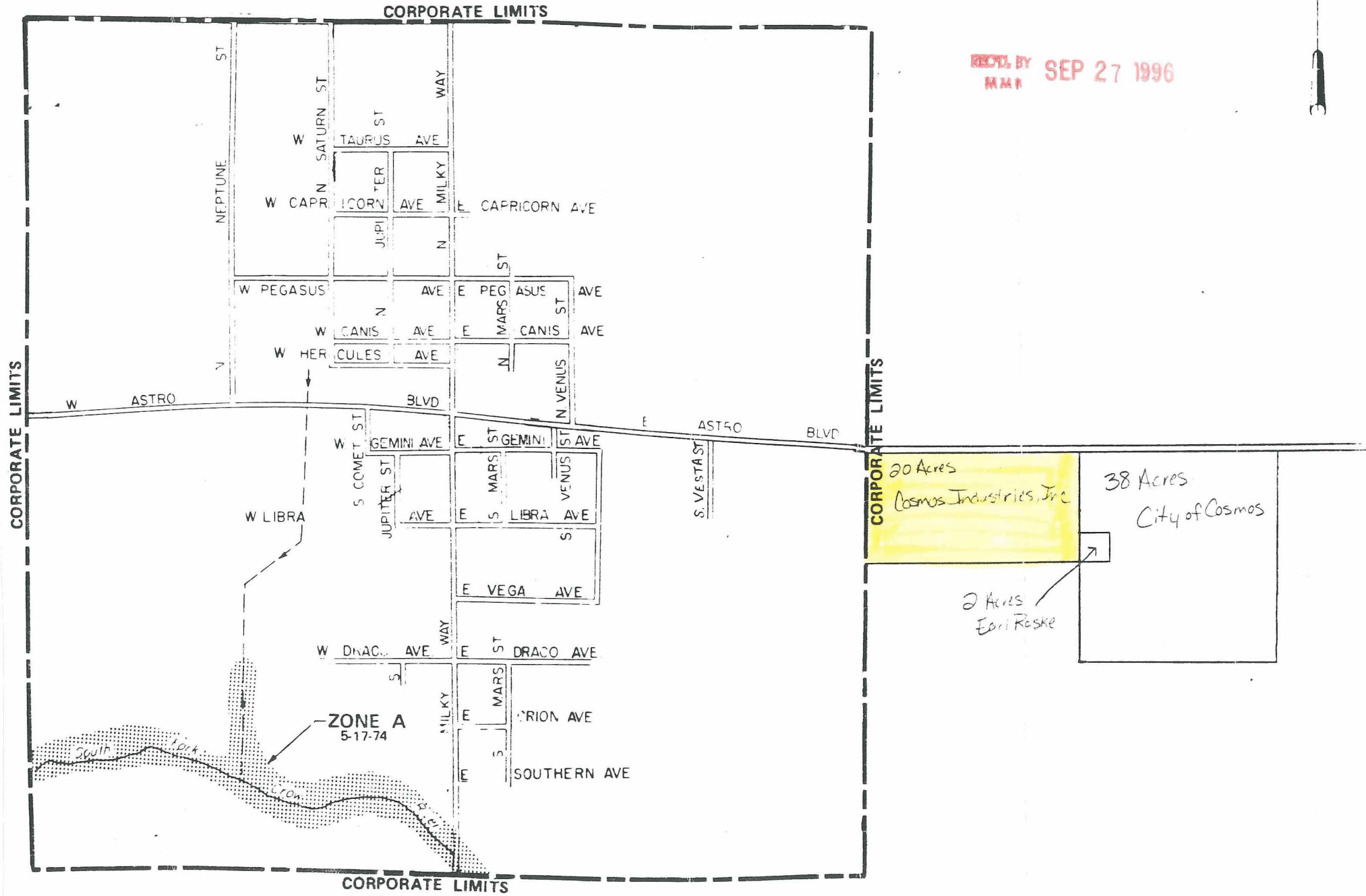
City of Cosmos

BY: Gay Martin
Mayor

BY: Kathy L. Blackwell
Clerk

Drafted By:

Marvin J. Reigstad
Attorney at Law
431 Main Street South
Hector, MN 55342-0728



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APPROXIMATE SCALE
 500 0 1000 2000 3000 FEET

FIA FLOOD HAZARD BOUNDARY MAP
 No. H 01

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
 Federal Insurance Administration
 CITY OF COSMOS, MN
 (MEEKER CO.)

Map Revised
 JULY 9, 1996