MAN NOV 20 1996

IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF GENEVA AND THE CITY OF GENEVA DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA ON THE MUNICIPAL BOARD PURSUANT TO M.S.A. SECTION 414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Geneva ("Township") and the City of Geneva ("City") hereby jointly agree as follows:

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

See attached Exhibit A

The property described in Exhibit A contains approximately 1.54 acres.

2. That the Township does, upon passage of this Resolution and its adoption by the City Council of the City, and upon acceptance by the Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this agreement.

3. That the property which is the subject of this Joint Resolution abuts the City and is presently urban or suburban in nature or about to become so. Further, the City is capable of providing services to this area within a reasonable time, and the annexation is in the best interests of the area proposed for annexation. Therefore, this property should be immediately annexed to the City. The property is described as follows:

See Exhibit A

4. Both the Township and the City agree that no alteration of the stated boundaries of the area to be annexed 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 30 days, order the annexation in accordance with the terms of this Joint Resolution. It is the intent of the parties that the land described in this Joint Resolution shall be annexed to the City as soon as possible. Therefore, the Minnesota Municipal Board may immediately order said annexation following receipt and review of this Joint Resolution.

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Passed and adopted by the City of Geneva, Minnesota, this <u>"</u> day of <u>July</u>, 1995. <u>Cluvood Jeusen</u> Mayor

ATTEST:

Nancy Comelius City Clerk

Passed and adopted by the Board of Supervisors of the City of Geneva this ____ day of ______, 1995.

le J Anden ert Philips

ATTEST:

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EXHIBIT A

All that part of the SE 1/4 NW 1/4 & NE 1/4 SW 1/4 Section 8-T104N-R2OW, Freeborn County, Minnesota; described as follows:

Commencing at the southeast corner of Lot 9, Block 103, as shown on the Plat of Geneva Village, as the same is platted and recorded in the office of the County Recorder of Freeborn County, Minnesota; thence East a distance of 90.00 feet, on an easterly extension of the south line of said Block 103, to the point of beginning;

thence South a distance of 40.00 feet, at a deflection angle of 90°04'00" right, on a line parallel with a southerly extension of the east line of said Block 103, to the point of intersection with an easterly extension of the centerline of Second Street Northeast;

thence East a distance of 130.00 feet, at a deflection angle of 90°04' left, on said easterly extension;

thence North a distance of 40.00 feet, at a deflection angle of 89°56' left;

thence West a distance of 10.00 feet, at a deflection angle of 90°04' left;

thence North a distance of 142.00 feet, at a deflection angle of 90°04' right;

thence West a distance of 120.00 feet, at a deflection angle of 90°04' left;

thence South a distance of 142.00 feet, at a deflection angle of 89°56' left, to the point of beginning.

ALSO:

All that part of Government Lot 1 in Section 8-T1O4N-R2OW, Freeborn County, Minnesota; described as follows:

Commencing at the northeast corner of Block 100 in the Plat of the Village of Geneva, as the same is platted and recorded in the office of the County Recorder of Freeborn County, Minnesota;

thence North a distance of 40.00 feet, on a northerly extension of the east line of said Block 100, to a point on the centerline of Main Street (formerly F Street), as shown on said Plat;

thence East a distance of 235.71 feet, on an easterly extension of the centerline of said Main Street (formerly F Street);

thence South a distance of 190.00 feet, on a line parallel with the east line of said Block 100;

thence West a distance of 235.71 feet, on a line parallel with said easterly extension of the centerline of Main Street, to a point on the east line of said Block 100;

thence North a distance of 150.00 feet, on the east line of said Block 100, to the point of beginning;

subject to highway easement on the north side thereof.

