

REC'D. BY
MMR DEC 10 1996

RESOLUTION NO. 1

**A JOINT RESOLUTION OF THE CITY OF WILLMAR AND
WILLMAR AND DOVRE TOWNSHIPS RELATING TO ORDERLY ANNEXATION**

WHEREAS, certain lands contained in Willmar and Dovre Townships (hereinafter "Towns") described in "Exhibit A" appended hereto and made a part hereof, are urban or suburban in character or about to become so; and

WHEREAS, the orderly annexation of said lands will be of benefit to the residents and owners of said lands, and permit the City of Willmar (hereinafter "City") to extend necessary municipal services in a planned and efficient manner; and

WHEREAS, Minnesota Statutes Section 414.0325 provides a procedure whereby the City and Towns may agree on a process of orderly annexation of a designated area; and

WHEREAS, the City and Towns have determined that no alteration of the stated boundaries of the area identified in "Exhibit A" hereto is appropriate, and that no consideration by the Minnesota Municipal Board is necessary.

NOW, THEREFORE, BE IT RESOLVED jointly by the City Council of the City of Willmar and the Boards of Supervisors of Willmar and Dovre Townships as follows:

1. That the lands described in "Exhibit A" are subject to, and in need of, orderly annexation pursuant to Minnesota Statutes 414.0325.
2. 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 of the lands described in "Exhibit A" in accordance with this joint resolution.

Passed and adopted by the City Council of the City of Willmar this 20th day of November, 1996.

CITY OF WILLMAR

Lester J. Keith
MAYOR

ATTEST:

R. Halliday
CLERK-TREASURER

Passed and adopted by the Board of Supervisors of Willmar Township this 9th day of Sept., 1996.

WILLMAR TOWNSHIP

Donavon C. Johnson
CHAIRMAN

ATTEST:

Leon Bredeson
CLERK

Passed and adopted by the Board of Supervisors of Dovre Township this 24th day of September, 1996.

DOVRE TOWNSHIP

Bruce Heyman
CHAIRMAN

ATTEST:

Amelia Sandoz
CLERK

EXHIBIT A

Tract 1

Outlot A, Fairway Park Estates, as of public record.
Section 2, T119, R35

Government Lot 3, except that part platted as Eagles Landing First Addition, as of public record.
Section 2, T119, R35

The NW¼ NW¼ Section 2, T119, R35, except those parts platted as Fairway Park Estates and Sheridan Heights, as of public record.

Tract 2

The plats of Eagles Landing and Eagles Landing First Addition, as of public record.
Section 2, T119, R35
Section 35, T120, R35

Block 3, Swan View Second Addition, as of public record.
Section 35, T120, R35

Tract 3

The W½ SW¼, and Government Lots 6 and 7, Section 35, Township 120, Range 35, except those parts platted as Swan View Second Addition, Eagles Landing, Eagles Landing First Addition, Fairway Park Estates, and Sheridan Heights. Also except that part described as: beginning at the Northeast corner of Outlot B of Fairway Park Estates; thence Westerly on and along the North line of Outlot B a distance of 225 feet; thence Northerly on and along the extension of the West line of Outlot B a distance of 200 feet; thence Easterly on and along a line parallel with the North line of Outlot B a distance of 200 feet; thence South 0° 4" West a distance of 49.98 feet; thence South 63° 53' 20" East a distance of 27.65 feet to a point on the extension of the East line of Outlot B; thence South along said line to the point of beginning.

TOTAL AREA = 167.95 acres

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WMR

EAGLE CREEK/
EAGLES LANDING
ORDERLY ANNEXATION

