

***In the Matter of the Joint  
Resolution of the Town  
of Elysian and the City of Elysian  
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**

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

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

*Commencing at the south 1/4 corner of section 25-109-24 west, thence north 863.2 ft., thence west 1914 ft., thence south 863.2 ft. to the south line of section 25, thence east 1914 ft. to place of beginning, containing 38 acres. Also: Commencing at the north 1/4 corner of section 36-109-24, thence south to the water's edge of Lake Tustin, thence in a general westerly direction along the water's edge of Lake Tustin to a point 1914 ft. west and 478 ft. south of the place of beginning, thence north 478 ft. to north line of section 36, thence east 1914 ft. to place of beginning, and containing 23.62 acres.*

2. That the Town Board of the Township of Elysian, and the City Council of the City of Elysian, upon passage and adoption of this resolution and upon the acceptance by the Municipal Board, confer jurisdiction upon the Municipal Board over the various provisions contained in this Agreement.
3. That these certain properties which are used as a wastewater treatment facility and are under sole ownership by the City of Elysian are presently urban or suburban in nature or are about to become so. Further, the City of Elysian 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, these properties would be immediately annexed to the City of Elysian, to wit:

*Commencing at the south 1/4 corner of section 25-109-24 west, thence north 863.2 ft., thence west 1914 ft., thence south 863.2 ft. to the south line of section 25, thence east 1914 ft. to place of beginning, containing 38 acres. Also: Commencing at the north*

1/4 corner of section 36-109-24, thence south to the water's edge of Lake Tustin, thence in a general westerly direction along the water's edge of Lake Tustin to a point 1914 ft. west and 478 ft. south of the place of beginning, thence north 478 ft. to north line of section 36, thence east 1914 ft. to place of beginning, and containing 23.62 acres.

- 4. Upon annexation, the City shall zone the parcels into an appropriate zoning district to accommodate a wastewater treatment facility.
- 5. Both the Township of Elysian and the City of Elysian agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideration by 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.

Approved by the Township of Elysian this 9<sup>th</sup> day of December, 1996.

Township of Elysian

BY: Dak Bernolt  
Township Board Chair

BY: Ruth Starnes  
Township Board Clerk

Approved by the Township of Elysian this 9<sup>th</sup> day of December, 1996.

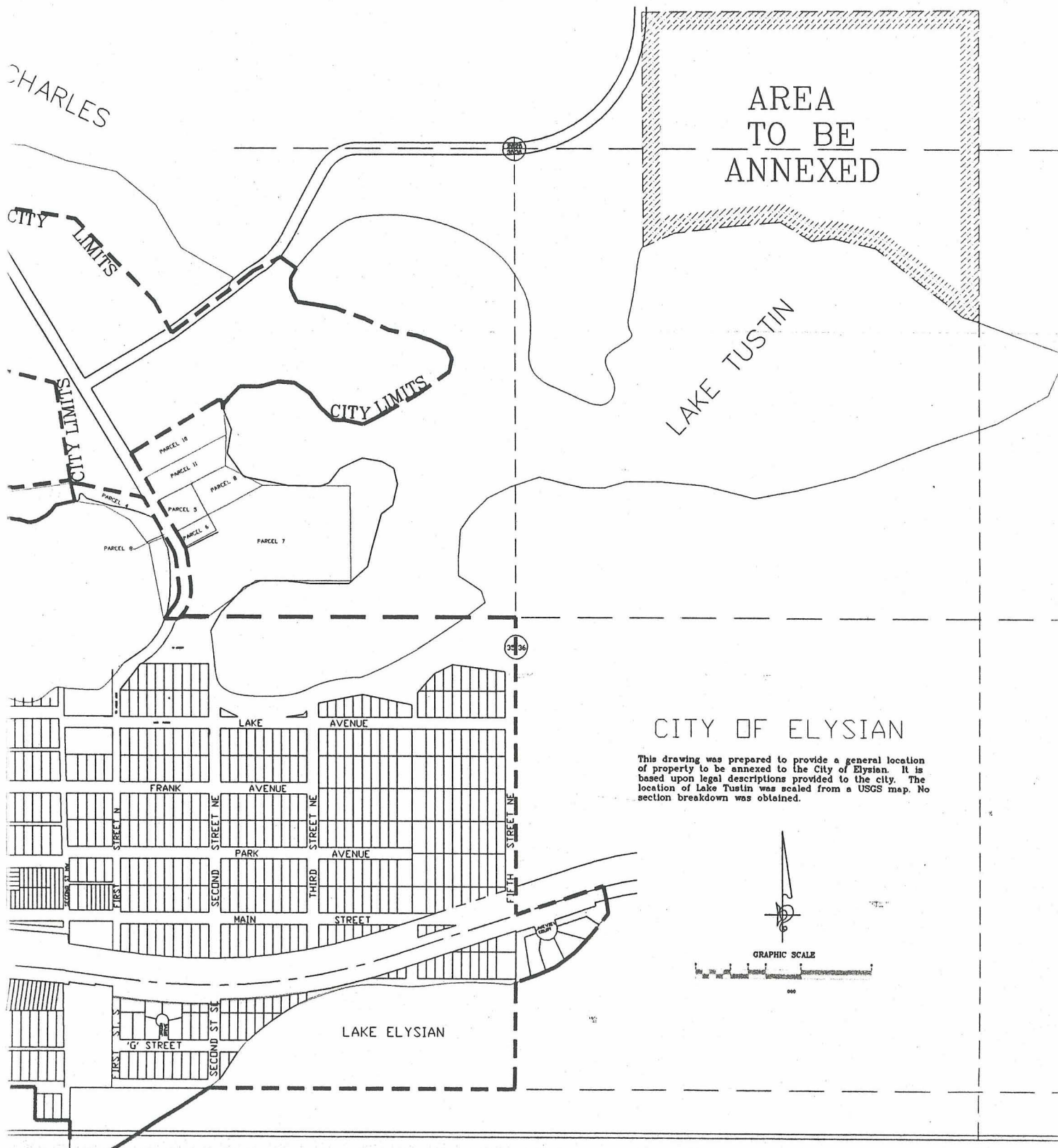
City of Elysian

BY: Robert Wagner  
Mayor

(SEAL)

ATTEST:

Patricia Kuska  
City Administrator/Clerk



AREA  
TO BE  
ANNEXED

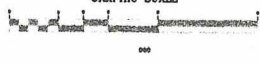
LAKE TUSTIN

CITY OF ELYSIAN

This drawing was prepared to provide a general location of property to be annexed to the City of Elysian. It is based upon legal descriptions provided to the city. The location of Lake Tustin was scaled from a USGS map. No section breakdown was obtained.



GRAPHIC SCALE



LAKE ELYSIAN