

IN THE MATTER OF THE JOINT  
RESOLUTION OF THE TOWN OF  
LITTLE FALLS AND THE CITY  
OF LITTLE FALLS DESIGNATING  
AN UNINCORPORATED AREA AS  
IN NEED OF ORDERLY ANNEXATION  
AND CONFERRING JURISDICTION  
OVER SAID AREA TO THE MINNE-  
SOTA MUNICIPAL BOARD PURSUANT  
TO MINNESOTA STATUTES 414.0325

JOINT RESOLUTION  
FOR ORDERLY ANNEXATION

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

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

*Parcel One* - The Northeast Quarter of the Northwest Quarter (NE 1/4-NW 1/4) of Section 16, Township 40 North, Range 32 West, Morrison County, Minnesota, and that part of the Northwest Quarter of the Northwest Quarter (NW 1/4-NW 1/4) of Section 16, Township 40 North, Range 32 West, Morrison County, Minnesota, lying south of the southerly right of way line of Minnesota State Trunk Highway 10; less that part of the East Half of the East Half of the Northwest Quarter (E1/2 of E1/2 of NW 1/4) of Section 16, Township 40 North, Range 32 West described as follows: beginning at the Northwest corner of said East Half of the East Half of the Northwest Quarter (E1/2 of E1/2 of NW 1/4), thence at a right angle South a distance of 208.7 feet, thence at a right angle East a distance of 208.7 feet, thence at a right angle North a distance of 208.7 feet, thence at a right angle West along the section line a distance of 208.7 feet to the point of beginning and being 1.0 acres more or less; and less that part of the Northwest Quarter of Section 16, Township 40 North, Range 32 West, described as follows: commencing at the northeast corner of said Northwest Quarter of Section 16, thence on an assumed bearing West along the North line of said Northwest Quarter of Section 16 a distance of 1114.00 feet to the point of beginning, thence South 2 degrees 30 minutes 00 seconds East a distance of 250.24 feet, thence West a distance of 120.0 feet, thence North 2 degrees 30 minutes 00 seconds West a distance of 250.24 feet to the North line of said Northwest Quarter of Section 16; thence East along the North line of said Northwest Quarter of Section 16 a distance of 120.00 feet to the point of beginning, being .69 acres more or less; with the parcel to be annexed being approximately 71.69 acres in size;

AND

*Parcel Two* - The West 40.00 feet of the Northwest Quarter of the Northeast Quarter (NW 1/4-NE 1/4) of Section 16, Township 40 North, Range 32 West, Morrison County, Minnesota, being approximately 1.22 acres in size;

AND

*Parcel Three* - An 80.00 foot wide strip of land being part of the Southeast Quarter of the Northwest Quarter (SE 1/4-NW 1/4) and part of the Southwest Quarter of the Northeast Quarter (SW 1/4-NE 1/4) all in Section 16, Township 40 North, Range 32 West, Morrison County, Minnesota, and the centerline of said strip is described as follows: beginning at the north quarter corner of said Section 16, thence South 02 degrees 57 minutes 17 seconds East, assumed bearing, 2217.21 feet along the North-South quarter line of said Section 16, thence southwesterly 671.19 feet along a tangential curve, concave to the northwest, central angle 89 degrees 38 minutes 32 seconds, radius 429.00 feet to the south line of said Southeast Quarter of the Northwest Quarter (SE 1/4-NW 1/4) and said centerline there ending, and that part of the West 40.00 feet of the East 80.00 feet of said Southeast Quarter of the Northwest Quarter (SE 1/4-NW 1/4) of Section 16, Township 40 North, Range 32 West, Morrison County, Minnesota, which lies north of a line described as follows: Commencing at the west quarter corner of said Section 16, thence North 03 degrees 41 minutes 23 seconds West, assumed bearing, 1172.49 feet along the west line of said Section 1, thence South 58 degrees 32 minutes 12 seconds East 563.40 feet, thence South 45 degrees 15 minutes 20 seconds East 598.22 feet, thence South 67 degrees 46 minutes 05 seconds East 456.77 feet to the west line of said Southeast Quarter of the Northwest Quarter (SE 1/4-NW 1/4), thence continuing South 67 degrees 46 minutes 05 seconds East 270.23 feet, thence South 02 degrees 18 minutes 05 seconds East 92.67 feet to the South line of said Southeast Quarter of the Northwest Quarter (SE 1/4-NW 1/4), thence North 86 degrees 41 minutes 15 seconds East 160.02 feet along said south line of the Southeast Quarter of the Northwest Quarter (SE 1/4-NW 1/4), thence North 02 degrees 18 minutes 05 seconds West 610.76 feet; thence North 88 degrees 41 minutes 35 seconds East 961.83 feet to the west line of the East 40.00 feet of said Southeast Quarter of the Northwest Quarter (SE 1/4-NW 1/4), thence North 02 degrees 57 minutes 17 seconds West 60.02 feet along said west line of the East 40.00 feet of the Southeast Quarter of the Northwest Quarter (SE 1/4-NW 1/4) to the point of beginning of the line to be described, thence South 88 degrees 41 minutes 35 seconds West 40.00 feet to said west line of the east 80.00 feet of the SE 1/4-NW 1/4 and said line there terminating, being approximately 3.39 acres in size;

AND

*Parcel Four* - The South 33.0 feet of the Northwest Quarter (NW 1/4) and the North 33.00 feet of the Southwest Quarter (SW 1/4) of Section 16, and the North 33.00 feet of the Northeast Quarter of the Southeast Quarter (NE 1/4-SE 1/4) of Section 17, all in Township 40 North, Range 32 West, Morrison County, Minnesota, and a 150.00 foot wide strip of land, being that part of the Southeast Quarter of the Northwest Quarter (SE 1/4-NW 1/4) and the Southwest Quarter of the Northeast Quarter (SW 1/4-NE 1/4) and the Northwest Quarter of the Southeast Quarter (NW 1/4-SE 1/4) all in said Section 17 that lies east of the westerly right of way line of Minnesota State Trunk Highway 10, the centerline of said strip is described as follows: Commencing at the northeast corner of said Section 17; thence south 606.60 feet along the East line of said Section 17, thence southwesterly deflecting 66 degrees 37 minutes 00 seconds to the right, 3101.00 feet, thence southerly deflecting 65 degrees 55 minutes 00 seconds to the left, 352.66 feet to the point of beginning of the centerline to be described, thence southeasterly deflecting 63 degrees 57 minutes 28

seconds to the left 583.11 feet, thence deflect to the left on a 4 degree 00 minute 00 second curve (Delta angle of 25 degrees 04 minutes 00 seconds) for 626.70 feet, thence on tangent to said curve for 331.70 feet and said centerline there terminating; the side lines of said strip shall be prolonged or shortened to terminate a line drawn north and south perpendicular to the last described line through the point of termination, and at said westerly right of way line of Minnesota State Trunk Highway 10; and that part of the North 33.00 feet of said Northwest Quarter of the Southeast Quarter (NW 1/4-SE 1/4) and the South 33.00 feet of said Southwest Quarter of the Northeast Quarter (SW 1/4-NE 1/4) that lies east of the above described 150.00 foot wide strip; being approximately 10.21 acres in size;

AND

*Parcel Five* - The West 40.00 feet of the Northeast Quarter (NE 1/4) and the East 40.00 feet of the Northwest (NW 1/4) and that part of the West 40.00 feet of the Northwest Quarter of the Southeast Quarter (NW 1/4-SE 1/4) and that part of the East 40.00 feet of the Northeast Quarter of the Southwest Quarter (NE 1/4-SW 1/4) which lies North of the northerly right of way line of Minnesota State Trunk Highway 27, all in Section 9, Township 40 North, Range 32 West, Morrison County, Minnesota; less that part previously annexed to the City of Little Falls as described in Document Numbers 264842 and 264843 as recorded at the Morrison County Recorder's Office, Morrison County Courthouse, Little Falls, Minnesota; being approximately 4.27 acres in size.

2. That the Town Board of the Township of Little Falls, and the City Council of the City of Little Falls, 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 this certain property which is surrounded by the City of Little Falls is presently urban or suburban in nature or is about to become so. Further, the City of Little Falls 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.
4. It is therefore agreed that the following property be immediately annexed to the City of Little Falls, to wit:

*Parcel One* - The Northeast Quarter of the Northwest Quarter (NE 1/4-NW 1/4) of Section 16, Township 40 North, Range 32 West, Morrison County, Minnesota, and that part of the

Northwest Quarter of the Northwest Quarter (NW 1/4-NW 1/4) of Section 16, Township 40 North, Range 32 West, Morrison County, Minnesota, lying south of the southerly right of way line of Minnesota State Trunk Highway 10; less that part of the East Half of the East Half of the Northwest Quarter (E1/2 of E1/2 of NW 1/4) of Section 16, Township 40 North, Range 32 West described as follows: beginning at the northwest corner of said East Half of the East Half of the Northwest Quarter (E1/2 of E1/2 of NW 1/4), thence at a right angle South a distance of 208.7 feet, thence at a right angle East a distance of 208.7 feet, thence at a right angle North a distance of 208.7 feet, thence at a right angle West along the section line a distance of 208.7 feet to the point of beginning and being 1.0 acres more or less; and less that part of the Northwest Quarter of Section 16, Township 40 North, Range 32 West, described as follows: commencing at the northeast corner of said Northwest Quarter of Section 16, thence on an assumed bearing West along the North line of said Northwest Quarter of Section 16 a distance of 1114.00 feet to the point of beginning; thence South 2 degrees 30 minutes 00 seconds East a distance of 250.24 feet, thence West a distance of 120.0 feet, thence North 2 degrees 30 minutes 00 seconds West a distance of 250.24 feet to the North line of said Northwest Quarter of Section 16, thence East along the North line of said Northwest Quarter of Section 16 a distance of 120.00 feet to the point of beginning, being .69 acres more or less; with the parcel to be annexed being approximately 71.69 acres in size;

AND

*Parcel Two* - The West 40.00 feet of the Northwest Quarter of the Northeast Quarter (NW 1/4-NE 1/4) of Section 16, Township 40 North, Range 32 West, Morrison County, Minnesota, being approximately 1.22 acres in size;

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the Southeast Quarter of the Northwest Quarter (SE 1/4-NW 1/4), thence North 02 degrees 18 minutes 05 seconds West 610.76 feet; thence North 88 degrees 41 minutes 35 seconds East 961.83 feet to the west line of the East 40.00 feet of said Southeast Quarter of the Northwest Quarter (SE 1/4-NW 1/4), thence North 02 degrees 57 minutes 17 seconds West 60.02 feet along said west line of the East 40.00 feet of the Southeast Quarter of the Northwest Quarter (SE 1/4-NW 1/4) to the point of beginning of the line to be described, thence South 88 degrees 41 minutes 35 seconds West 40.00 feet to said west line of the east 80.00 feet of the SE 1/4-NW 1/4 and said line there terminating, being approximately 3.39 acres in size;

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5. Upon annexation, the City shall zone said property Planned Unit Development, "PUD".
6. Both Little Falls Township and the City of Little Falls 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.

Approved by the Little Falls Township this 6th day of January, 1997.

LITTLE FALLS TOWNSHIP

By: Eugene Young  
Eugene Young, Chairperson  
Little Falls Township

By: Adrian Sowada  
Adrian Sowada, Clerk  
Little Falls Township

Adopted by the City of Little Falls this 13th day of January, 1997.

CITY OF LITTLE FALLS

By: Michael C. Doucette  
Michael C. Doucette  
Council President

ATTEST:

By: Richard N. Carlson  
Richard N. Carlson  
City Administrator

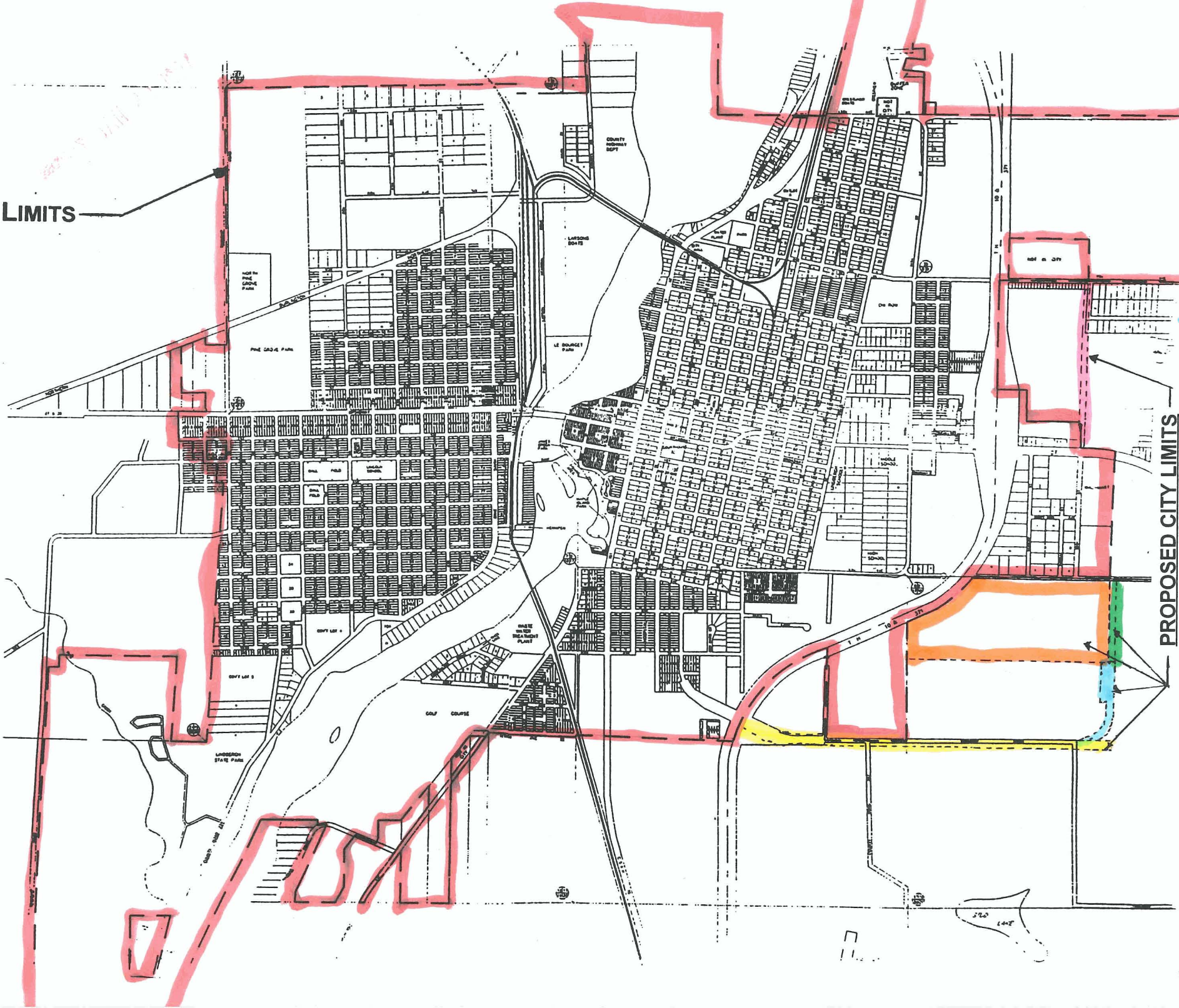
Approved this 13th day of January, 1997.

By: Ron Hinnenkamp  
Ron Hinnenkamp  
Mayor of Said City

(SEAL)

PROPOSED CITY LIMITS

**CITY LIMITS**



**PROPOSED CITY LIMITS**

1/2" = 100'