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JOINT RESOLUTION FOR ORDERLY ANNEXATION IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF NEW LONDON AND THE CITY OF NEW LONDON 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. 414.0235

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

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

Tract "A"

That part of the SE¼ of the NW¼ of Section 15, Township 121, Range 34 described as follows: Commencing at the Northeast corner of said SE¼ of the NW¼; thence on an assumed bearing of S 87°09'54" W, along the North line of said SE¼ of the NW¼, a distance of 763.16 feet to the point of beginning of the tract herein described; thence continuing on a bearing of S 87°09'54" W, along last said line, 197.25 feet to a point in the Easterly right-of-way line of State of Minnesota (D.N.R.), formerly known as Old Burlington Northern Railroad right-of-way; thence Southwesterly along last said line, along a non-tangent curve, concave to the East, 235.35 feet having a delta of 7°20'53" and a radius of 1835.00 feet and a chord bearing and distance of S 7°00'52" W, 235.19 feet; thence on a bearing of S 3°24'49" W, tangent to last said curve, 30.00 feet; thence on a bearing of S 79°11'28" E, 331.28 feet, to its intersection with a line bearing S 16°16'35" E from the point of beginning; thence on a bearing of N 16°16'35" W, 349.25 feet to the point of beginning.

Tract "B"

That part of the SE¼ of the NW¼ of Section 15, Township 121, Range 34 described as follows, to-wit: Commencing at the Northeast corner of said SE¼ of the NW¼; thence on an assumed bearing of S 87°09'54" W, along the North line of said SE¼ of the NW¼, a distance of 763.16 feet to the point of beginning of the tract herein described; thence on a bearing of S 16°16'35" E, 349.25 feet; thence on a bearing of S 79°11'28" E, 37.95 feet to a point in the Westerly right-of-way line of S.T.H. No. 23; thence Northeasterly along last said right-of-way line, along a non-tangent curve, concave to the Southeast, 231.67 feet; having a

delta of 4°28'38" and a radius of 2964.79 feet and a chord bearing and distance of N 36°25'14" E, 231.61 feet; thence on a bearing of N 13°02'34" W, nontangent to last said curve, along said right-of-way line, 119.86 feet; thence on a bearing of N 70°23'17" W, along the Southerly right-of-way line of S.T.H. No. 9, a distance of 134.43 feet to a point on the North line of said SE¼ of the NW¼; thence on a bearing of S 87°09'54" W, along last said line, 119.14 feet to the point of beginning.

- 2. The Township of New London does, upon passage of this resolution and its adoption by the City Council of the City of New London, Minnesota, and upon acceptance by the Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this Agreement.
- 3. Certain properties in contiguity to the City of New London are presently urban or suburban in nature or about to become so. Further, the City of New London is capable of providing services to this area within a reasonable time, or the existing township form of government is not adequate to protect the public health, safety or welfare, or the annexation would be in the best interests of the area proposed for annexation. Therefore, these properties would be immediately annexed to the City of New London. This area is described as follows:

Tract "B"

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NW¼; thence on a bearing of S 87°09'54" W, along last said line, 119.14 feet to the point of beginning.

- 4. The City agrees to investigate the possibility of sharing facilities, equipment, and personnel with the township to forestall the duplication of facilities and to reduce the overall costs of government in the area.
- 5. The effect of annexation on population shall be resolved whenever possile by agreement of parties. If there is failure to reach such agreement, the question shall be resolved by the Minnesota Municipal Board.
- 6. Planning throughout the orderly annexation area shall be pursuant to Minnesota Statutes 414.0325:

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of-way line of S.T.H. No. 23; thence Northeasterly along last said right-of-way line, along a non-tangent curve, concave to the Southeast, 231.67 feet; having a delta of 4°28'38" and a radius of 2964.79 feet and a chord bearing and distance of N 36°25'14" E, 231.61 feet; thence on a bearing of N 13°02'34" W, nontangent to last said curve, along said right-of-way line, 119.86 feet; thence on a bearing of N 70°23'17" W, along the Southerly right-of-way line of S.T.H. No. 9, a distance of 134.43 feet to a point on the North line of said SE¼ of the NW¼; thence on a bearing of S 87°09'54" W, along last said line, 119.14 feet to the point of beginning.

- 7. In all annexations within the orderly annexation area, the parties agree to the following division of financial assets and obligations:
- 8. Any person owning lands annexed to the City pursuant to this Agreement shall have the following rights with regard to the payment of assessments and hook-up charges on projects previously completed by the City which may be assessable against said annexed property:

Tract "B"

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City of New London

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Passed and adopted by the City Council of the City of New London this

BURLINGTON NORTERN RAILROAD

