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IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWN OF
BELLE PRAIRIE 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 Belle Prairie and the City of Little Falls hereby jointly agree to the following:

1. That the following described area in Belle Prairie 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 A

West 39 acres of Southwest Quarter of Northwest Quarter (SW¹/₄ of NW¹/₄), Section 36, Township 41, Range 32; being approximately 39 acres in size.

PARCEL B

All that part of the Northeast Quarter (NE¹/₄) of Section 35, Township 41, Range 32 lying easterly of the easterly right of way of Highways 10-371 as presently laid out and constructed, being approximately 71.72 acres in size.

PARCEL C

That part of Trunk Highway 10 right of way and that part of Trunk Highway 371 lying in the north half of Section 35, Township 41 North, Range 32 West, Morrison County; also that part of Trunk Highway 10 right of way lying in the south half of Section 26 and lying east of the east right of way line of the Burlington Northern Railroad in Section 26, Township 41 North, Range 32 West, Morrison County, being approximately 53.2 acres in size.

PARCEL D

Lots 4, 10, 11 and 12, Block 5; Lots 1, 2, 3, 4 and 5, Block 4; Lots 5, 6, 7, 8 and 9, Block 2, and all that part of vacated Park Avenue lying between Lots 10, 11 and 12, Block 5, and Lots 3, 4, and 5, Block 4; and all that part of vacated Spring Road lying between Block 4 and Block 2, all in Balder Bluffs, less and except those parts of the foregoing described property conveyed to the State of Minnesota for Highway purposes as described in the Warranty Deed recorded in Book 161 Deeds, Page 254; being approximately 7.2 acres in size.

PARCEL E

An 80.00 foot wide strip of land being part of the Southeast Quarter ($SE^{1/4}$) of Section 35, and part of the Southwest Quarter ($SW^{1/4}$) of Section 36 all in Township 41 North, Range 32 West, Morrison County, Minnesota, the centerline of said strip is described as follows: Beginning at the northeast corner of said $SE^{1/4}$ and assuming that the east line of said $SE^{1/4}$ bears South 02 degrees 52 minutes 48 seconds East from said northeast corner of the $SE^{1/4}$; thence South 02 degrees 23 minutes 25 second East 2635.41 feet to the North Quarter corner of Section 9, Township 40 North, Range 32 West said Morrison County, Minnesota and said centerline there terminating. Except that part of said $SE^{1/4}$ of Section 35 described in Document Number 273022, and also excepting that part of said $SW^{1/4}$ of Section 36 described as follows: Beginning at the southwest corner of said $SW^{1/4}$; thence North 660.00 feet along the west line of said $SW^{1/4}$; thence East 660.00 feet parallel with the south line of said $SW^{1/4}$; thence southerly to a point on the south line of said $SW^{1/4}$, distant 670.00 feet east from the point of beginning; thence west 670.00 feet along said south line of the $SW^{1/4}$ to the point of beginning.

AND

That part of the Southwest Quarter ($SW^{1/4}$) of Section 36, Township 41 North, Range 32 West Morrison County, Minnesota, that lies west of a line which is 40.00 feet east of as measured at right angles to and parallel with the following described line: Beginning at the northwest corner of said $SW^{1/4}$ and assuming that the west line of said $SW^{1/4}$ bears South 02 degrees 52 minutes 48 seconds East from said northwest corner of the $SW^{1/4}$; thence South 02 degrees 52 minutes 48 seconds East from said northwest corner of the $SW^{1/4}$; thence South 02 degrees 23 minutes 25 seconds East 2635.41 feet to the North Quarter corner of Section 9, Township 40 North, Range 32 West said Morrison County, and said line there terminating. Except that part that lies north of the following described tract: Beginning at the southwest corner of said $SW^{1/4}$; thence North 660.00 feet along the west line of said $SW^{1/4}$; thence East 660.00 feet parallel with the south line of said $SW^{1/4}$; thence southerly to a point on the south line of said $SW^{1/4}$, distant 670.00 feet east from the point of beginning; thence west 670.00 feet along said south line of the $SW^{1/4}$ to the point of beginning, being approximately 1.27 acres in size.

2. That the Town Board of the Township of Belle Prairie, 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 abuts the City of Little Falls at the northerly and easterly boundary thereof 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 A

West 39 acres of Southwest Quarter of Northwest Quarter (SW¹/₄ of NW¹/₄), Section 36, Township 41, Range 32; being approximately 39 acres in size.

PARCEL B

All that part of the Northeast Quarter (NE¹/₄) of Section 35, Township 41, Range 32 lying easterly of the easterly right of way of Highways 10-371 as presently laid out and constructed, being approximately 71.72 acres in size.

PARCEL C

That part of Trunk Highway 10 right of way and that part of Trunk Highway 371 lying in the North Half (N¹/₂) of Section 35, Township 41 North, Range 32 West, Morrison County; also that part of Trunk Highway 10 right of way lying in the South Half (S¹/₂) of Section 26 and lying east of the east right of way line of the Burlington Northern Railroad in Section 26, Township 41 North, Range 32 West, Morrison County, being approximately 53.2 acres in size.

PARCEL D

Lots 4, 10, 11 and 12, Block 5; Lots 1, 2, 3, 4 and 5, Block 4; Lots 5, 6, 7, 8 and 9, Block 2, and all that part of vacated Park Avenue lying between Lots 10, 11 and 12, Block 5, and Lots 3, 4, and 5, Block 4; and all that part of vacated Spring Road lying between Block 4 and Block 2, all in Balder Bluffs, less and except those parts of the foregoing described property conveyed to the State of Minnesota for Highway purposes as described in the Warranty Deed recorded in Book 161 Deeds, Page 254; being approximately 7.2 acres in size.

PARCEL E

An 80.00 foot wide strip of land being part of the Southeast Quarter (SE¹/₄) of Section 35, and part of the Southwest Quarter (SW¹/₄) of Section 36 all in Township 41 North, Range 32 West, Morrison County, Minnesota, the centerline of said strip is described as follows: Beginning at the northeast corner of said Southeast Quarter (SE¹/₄) and assuming that the east line of said SE¹/₄ bears South 02 degrees 52 minutes 48 seconds East from said northeast corner of the SE¹/₄; thence South 02 degrees 23 minutes 25 second East 2635.41 feet to the North Quarter corner of Section 9, Township 40 North, Range 32 West said Morrison County, Minnesota and said centerline there terminating. Except that part of said SE¹/₄ of Section 35 described in Document Number 273022, and also excepting that part of said SW¹/₄ of Section 36 described as follows:

Beginning at the southwest corner of said SW¹/₄; thence North 660.00 feet along the west line of said SW¹/₄; thence East 660.00 feet parallel with the south line of said SW¹/₄; thence southerly to a point on the south line of said SW¹/₄, distant 670.00 feet east from the point of beginning; thence west 670.00 feet along said south line of the SW¹/₄ to the point of beginning.

AND

That part of the Southwest Quarter (SW¹/₄) of Section 36, Township 41 North, Range 32 West Morrison County, Minnesota, that lies west of a line which is 40.00 feet east of as measured at right angles to and parallel with the following described line: Beginning at the northwest corner of said SW¹/₄ and assuming that the west line of said SW¹/₄ bears South 02 degrees 52 minutes 48 seconds East from said northwest corner of the SW¹/₄; thence South 02 degrees 52 minutes 48 seconds East from said northwest corner of the SW¹/₄; thence South 02 degrees 23 minutes 25 seconds East 2635.41 feet to the North Quarter corner of Section 9, Township 40 North, Range 32 West said Morrison County, and said line there terminating. Except that part that lies north of the following described tract: Beginning at the southwest corner of said SW¹/₄; thence North 660.00 feet along the west line of said SW¹/₄; thence East 660.00 feet parallel with the south line of said SW¹/₄; thence southerly to a point on the south line of said SW¹/₄, distant 670.00 feet east from the point of beginning; thence west 670.00 feet along said south line of the SW¹/₄ to the point of beginning, being approximately 1.27 acres in size.

5. Upon annexation, the City shall zone said Parcel A, Parcel B and Parcel D as P.U.D. (Planned Unit Development).

6. Both Belle Prairie 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 Belle Prairie Township this 11th day of ~~June~~ ^{AUGUST}, 1997.

BELLE PRAIRIE TOWNSHIP

By: [Signature]
Chairperson, Belle Prairie Township

By: [Signature]
Clerk, Belle Prairie Township

Adopted by the City of Little Falls this 18th day of ~~June~~ ^{August}, 1997.

CITY OF LITTLE FALLS

ATTEST:

By: [Signature]
Michael C. Doucette
Council President

By: [Signature]
Richard N. Carlson
City Administrator

Approved this 18th day of ~~June~~ ^{August}, 1997.

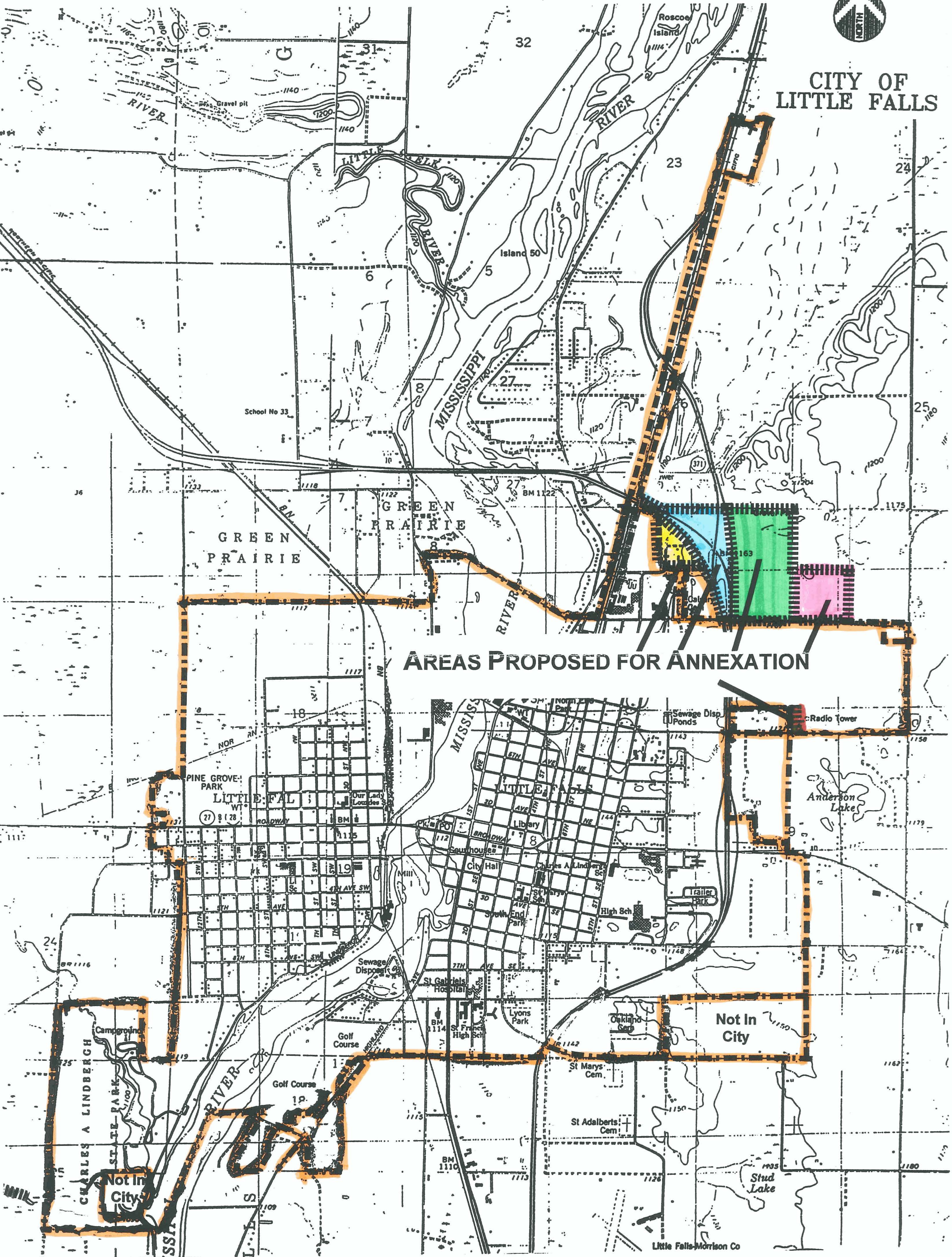
By: [Signature]
Ron Hinnenkamp
Mayor of Said City

(SEAL)

CITY OF LITTLE FALLS



CITY OF LITTLE FALLS



AREAS PROPOSED FOR ANNEXATION

Current City Limits 
Proposed City Limits 

REC'D. BY MMB AUG 21 1997