

TO: THE MINNESOTA MUNICIPAL BOARD
Suite 225, Bandana Square
1021 Bandana Blvd. East
St. Paul, MN 55108

IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWN OF PIKE BAY
AND THE CITY OF CASS LAKE 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**

The City of Cass Lake and the Township of Pike Bay hereby jointly agree to the following:

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

That part of the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ of SW $\frac{1}{4}$), Section Fifteen (15), Township One Hundred Forty-five (145) North of Range Thirty-one (31) West, Cass County, Minnesota, described as follows: Beginning at the southwest corner of said Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ of SW $\frac{1}{4}$); thence North along the west boundary of the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ of SW $\frac{1}{4}$) a distance of 540.00 feet to the point of beginning; thence continuing north along the west boundary of the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ of SW $\frac{1}{4}$) to the North boundary of said Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ of SW $\frac{1}{4}$); thence east along the north boundary of a distance of 33.00 feet; thence south on a line parallel to the west boundary of the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ of SW $\frac{1}{4}$) to a point 540.00 feet from the south boundary of the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ of SW $\frac{1}{4}$); thence west on a line parallel to the south boundary of the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ of SW $\frac{1}{4}$) a distance of 33.00 feet to the point of beginning and there terminating; AND

That part of the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ of SW $\frac{1}{4}$), Section 15, Township 145 North, Range 31 West, Cass County, Minnesota described as follows: Beginning at the Southwest corner of said Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ of SW $\frac{1}{4}$); thence South 89 degrees 11 minutes 15 seconds East assumed bearing along the south line thereof 483.00 feet; thence North 39 degrees 07 minutes 12 seconds West 704.22 feet; thence North 89 degrees 10 minutes 51 seconds West

33.00 feet to the west line of said Southwest Quarter of the Southwest Quarter (SW $\frac{1}{4}$ of SW $\frac{1}{4}$); thence South 0 degrees 35 minutes 51 seconds West along said west line 540.00 feet to the point of beginning.

Subject to an easement over the West 33.00 feet thereof, for County Road 147.

Total Acreage of this area is approximately 5 acres.

NO ALTERATION OF THE STATED BOUNDARIES OF THIS AREA DESIGNATED AND IN NEED OF ORDERLY ANNEXATION IS APPROPRIATE.

2. That the Township of Pike Bay does, upon passage of this resolution and its adoption by the City Council of the City of Cass Lake, Minnesota, and upon acceptance by the Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this agreement.

3. The communities of City of Cass Lake and Pike Bay Township are in need of residential housing. The piece of property contained in this petition abuts the City of Cass Lake and is presently urban or suburban in nature or are about to become so. A portion of this property is owned by the City of Cass Lake, but is not within the boundaries of the City of Cass Lake. The City of Cass Lake has agreed to donate this piece of property for the development of housing that would benefit residents of Pike Bay and Cass Lake. The housing developer is need of services that can be provided by the City of Cass Lake: water, sewer and police protection. Further, the City of Cass Lake is capable of providing services to this area within a reasonable time and annexation of this piece of property would be in the best interests of the area proposed for annexation. Therefore, these properties would be immediately annexed to the City of Cass Lake. This area is described as follows:

(SAME PROPERTY AS DESCRIBED IN PARAGRAPH 1)

4. In this annexation area the parties agree that the real estate taxes payable for the property contained in paragraph 1 will be paid to the City of Cass Lake. Furthermore, any assessments, charges or hook-up fees for services provided by the City of Cass Lake will be paid to the City of Cass Lake accordingly.

5. 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.

City of Cass Lake

Passed and adopted by the City Council of the City of Cass

REC'D. BY
M/M/B SEP 04 1997

Lake this 27th day of August, 1997.

Attest:

Rebecca Norton
City Clerk

Anden Brazgala
City Mayor

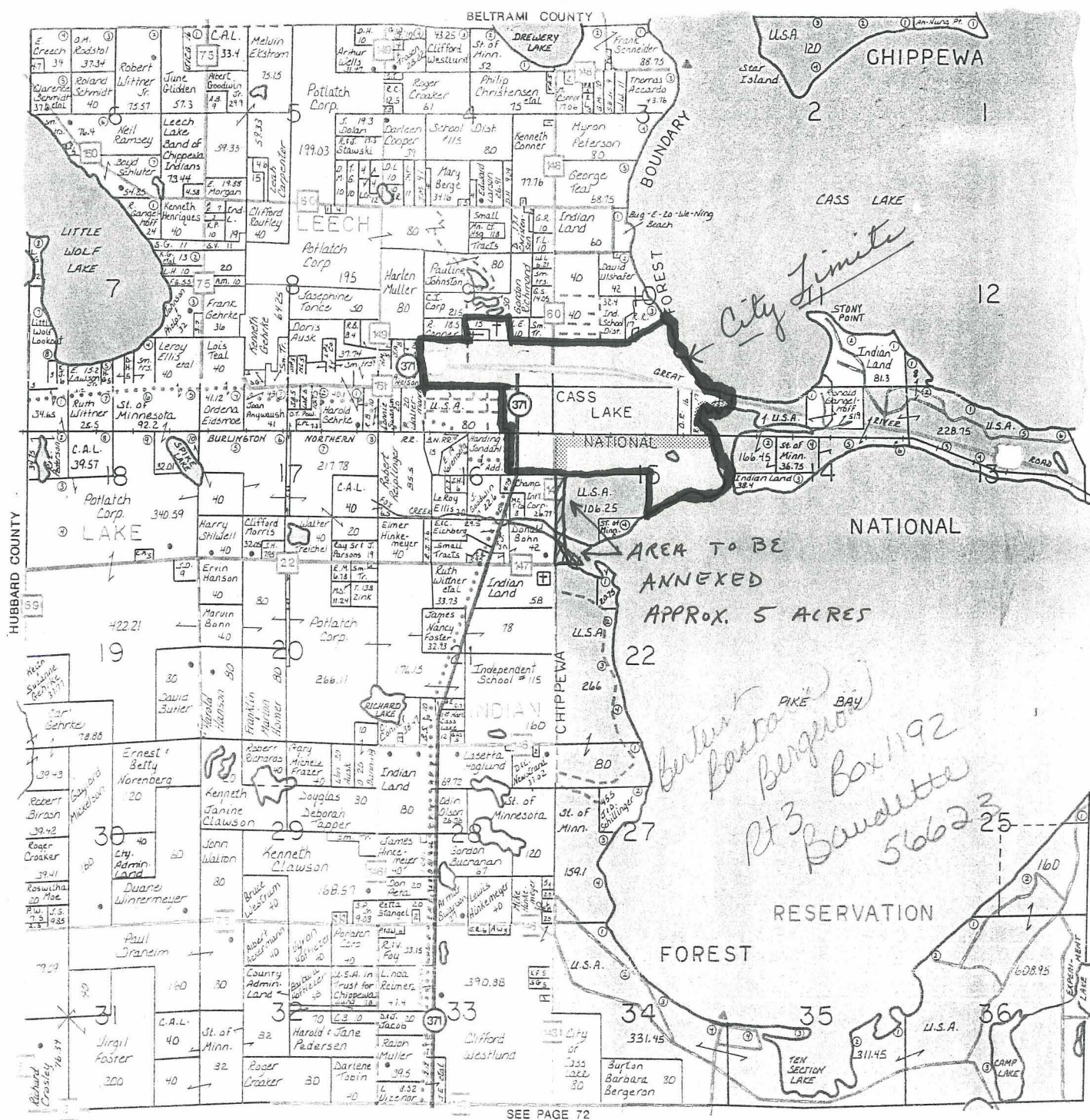
Township of Pike Bay

Passed and adopted by the Pike Bay Town Board this 2nd day of
September, 1997.

Attest:

Carmel Mulcahy
Town Clerk

Ruth R. Smith
Town Chairperson

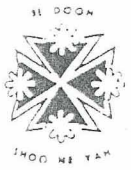


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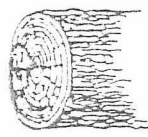


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The First National Bank
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