

RESOLUTION NO. 97-040

IN THE MATTER OF THE JOINT RESOLUTION
OF THE TOWN OF MELROSE AND THE CITY OF MELROSE
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 Township of Melrose and the City of Melrose hereby jointly agree to the following:

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

A part of the Southeast Quarter of the Southeast Quarter of Section 35 in Township 126 North, Range 33 West, described as follows (containing 7 acres more or less):

Beginning at the center of the Southeast Quarter of said Section 35 at the town line and run north parallel to the section line 60 rods, thence at right angles east 40 rods, thence south 60 rods, thence west along the town line, the same being the south line of said Section 35, 40 rods to the place of beginning,

less and except, however, the following described tract:

Beginning at the northwest corner of Melrose Cemetery according to the plat thereof on file in the office of the register of deeds in and for the County of Stearns, Minnesota, thence due west to the west line of the Southeast Quarter of the Southeast Quarter (SE1/4 SE1/4) of Section 35, Township 126 North, Range 33 West, thence south on said line nine hundred ninety (990) feet, thence east six hundred sixty (660) feet, thence north one hundred eighty (180) feet, thence west two hundred twenty five (225) feet, thence north two hundred seventy (270) feet, thence north 66 degrees 30 minutes west two hundred seventy-four (274) feet, thence north one hundred six (106) feet, thence north 18 degrees east three hundred twenty-eight and 27/100 (328.27) feet to the place of beginning, containing eight acres more or less, reserving therefrom however, a 16 foot driveway, the east line of which is 202 feet west of the extreme easterly line of said above described parcel of land and extending due north to the south line of said cemetery, also reserving pipeline from lake, as now existing, all of the above described parcel of land being and lying in the

Southeast Quarter of the Southeast Quarter (SE1/4 SE1/4) of Section 35,
Township 126 North, Range 33 West.

2. That the Township of Melrose does, upon passage of this Resolution and its adoption by the City Council of the City of Melrose, Minnesota, and upon acceptance by the Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this Resolution.

3. The above described property abuts upon the corporate limits at the east boundary of the City of Melrose and is presently urban or suburban in nature or about to become so. Further, the City of Melrose is capable of providing services to this area within a reasonable time. The parties request immediate annexation to the City of Melrose the area which is above described.

4. There are no persons living on this property.

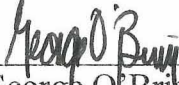
5. The property is a cemetery and is exempt from real estate taxes.

6. The reason for this annexation is to permit City services to be brought to the area.


7. No consideration by the Municipal Board is necessary.

CITY OF MELROSE:

Passed and adopted by the City Council of the City of Melrose this 18th day of September, 1997.


George O'Brien
Mayor
City of Melrose

ATTEST:


Rose Ann Inderrieden
City Clerk-Treasurer
City of Melrose

REC'D. BY
M.M.B. OCT 08 1997

TOWNSHIP OF MELROSE:

Passed and adopted by the Town Board of the Town of Melrose this 1st day of October, 1997.

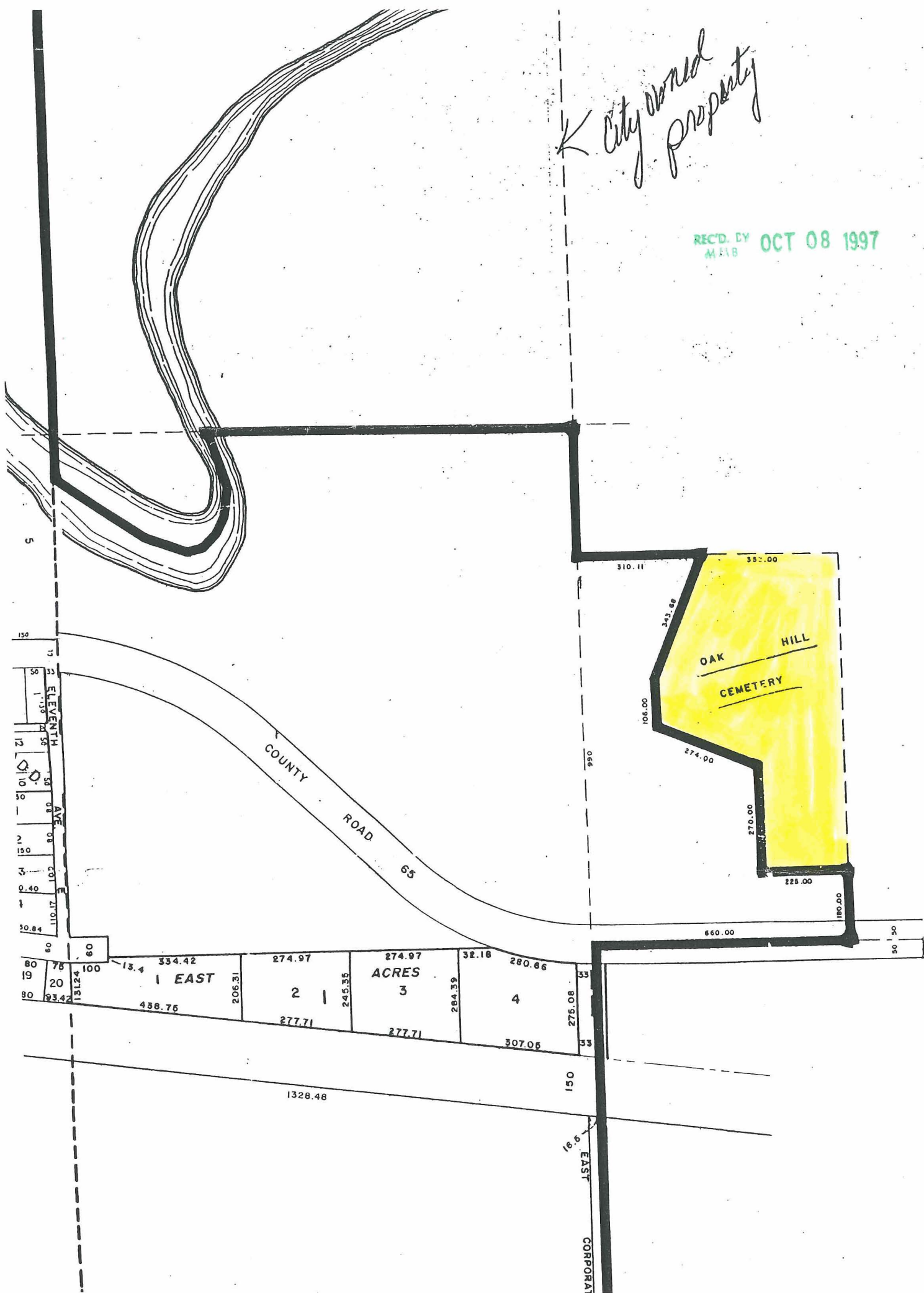
Allen Klaphake
Allen Klaphake
Chairman
Melrose Township

ATTEST:

Vernon Frericks
Vernon Frericks
Clerk
Melrose Township

City owned property

REC'D. BY
MAILB OCT 08 1997



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