IN THE MATTER OF THE JOINT

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

Lots 12 and 13, Plat of Riverwood;
AND

## PARCEL B

From the Northeast corner of Section Thirty-five (35), Township Forty-one (41), Range Thirtytwo (32), South 40 chains 30 links; thence West 70 chains 13 links to the place of beginning (said point being on the South line of Lot Three (3) and 80.8 feet East of the center line of Highway \#371; thence North 0 degrees 20 minutes East 72.8 feet to the easterly line of Highway \#371; thence North 30 degrees 42 minutes East 224.3 feet along said Highway line; thence South 11 degrees 44 minutes West 271.8 feet to the South line of Lot 3; thence North 89 degrees 35 minutes West 59.7 feet to the place of beginning, subject however to existing easements and rights-of-way upon, across and thorough said lands for highway purposes, and subject also to flowage rights, heretofore granted and existing upon said property; and That part of Government Lot Three (3), Section Thirty-five (35), Township Forty-one (41), Range Thirty-two (32), described as follows: Commencing at a point 33 feet North of the Center of said Section 35, thence running in a westerly direction and parallel with the quarter line of said section for a distance of 1553 feet to the center of the Northern Pacific Railway tracks, thence continuing on the same course in a westerly direction for a distance of 239.8 feet to the point of beginning; thence continuing on the same course in a westerly direction for a distance of 61.2 feet to the easterly line of 5th Street Northeast extended in the City of Little Falls, Minnesota; thence in a northerly direction along the easterly line of the said 5th Street Northeast for a distance of 200 feet; thence turn right at an angle of 90 degrees for a distance
of approximately 70 feet to the westerly right-of-way line of the proposed new location of State Trunk Highway Number 371, thence in a southerly direction along the westerly line of said Trunk Highway Number 371, for a distance of approximately 189 feet to the point of beginning, subject to highway easements and flowage rights heretofore granted; and That part of Government Lot Three (3), in Section Thirty-five (35), Township Forty-one (41) North of Range Thirty-two (32) West of the Fourth Principal Meridian, described as follows, to-wit: Commencing at the point of the intersection of the westerly boundary line of the right-of-way of the new US Highway No. 371 and the South line of said Government Lot 3, thence in a northerly direction along the westerly boundary line of said highway right-of-way a direction of 202.2 feet, to a point marked by an iron stake, which point is the point of beginning of the tract herein described; thence North 78 degrees 16 minutes West a distance of 152.1 feet to the easterly boundary line of the right-of-way of the old US Highway No. 371, said point of intersection being marked by an iron stake; thence in a northeasterly direction along said easterly boundary of the right-of-way of the old Highway No. 371 a distance of approximately 58.1 feet to a point thereon marked by an iron stake; thence South 75 degrees 35 minutes East a distance of 136.2 feet to the westerly boundary line of the right-of-way of the new US Highway No. 371, said point of intersection being marked by an iron stake; thence southwesterly along said westerly boundary line of the new US Highway No. 371 a distance of 46.8 feet to the point of beginning; and That part of Section Thirty-five (35), Township Forty-one (41), Range Thirty-two (32) described as follows, to-wit: Beginning at the Northeast corner of said Section 35; thence South 40 chains and 30 links; thence West 70 chains and 13 links to the South line of Lot Three (3); thence east 80.8 feet to the point of beginning of the tract of land herein described; thence North 0 degrees 20 minutes East 72.8 feet to the easterly line of former Trunk Highway No. 371; thence southwesterly along the East line of said highway to the southerly line of Lot 3 ; thence easterly along the southerly line of Lot 3 to the point of beginning, less that part of the above described premises described in Book 140 of Deeds, page 522; all being 0.976 acres more or less;

Simply described as: That part of Government Lot 3, and that part of County State Aid Highway 76 right-of-way in said Government Lot 3, Section 35, Township 41 North, Range 32 West, Morrison County, Minnesota, described as follows: Commencing at a point where the south line of said Government Lot 3, intersects the westerly right-of-way line of County Road 260, formerly Trunk Highway 371, said point also being the northeast corner of Lot 1, Block 4, Riverview, according to the recorded plat on file in the Morrison County Recorders Office; thence South 88 degrees 12 minutes 41 seconds East, assumed bearing, 76.19 feet along said south line of Government Lot 3 to the easterly right-of-way line of said County Road 260 the point of beginning of the tract to be described; thence North 31 degrees 46 minutes 05 seconds East 340.19 feet along said easterly right-of-way line of County Road 260; thence South 74 degrees 43 minutes 09 seconds East 158.71 feet to the west line of the 161 foot strip of land adjacent northwesterly to the Burlington Northern Railroad as previously annexed to the City of Little Falls; thence South 15 degrees 31 minutes 53 seconds West 265.24 feet along said west line of the 161 foot strip of land adjacent northwesterly to the Burlington Northern Railroad to said south line of Government Lot 3; thence North 88 degrees 12 minutes 41 seconds West 261.31 feet along said south line of Government Lot 3 to the point of beginning. Containing 59,548 square feet, more or less. Subject to easements reservations or restrictions of record, if any;

## PARCELC

A part of Lot One (1) of Riverwood, and a part of Government Lot Three (3), Section Thirty-five (35), Township Forty-one (41), Range Thirty-two (32) described as follows: Beginning at the Northeast corner of said Lot 1 ; thence North 77 degrees 21 minutes West along the North line of Lot 1 a distance of 298.6 feet to the Northwest corner of said Lot 1, thence along the East bank of the Mississippi River, South 19 degrees 25 minutes West 92.8 feet; thence South 67 degrees 35 minutes East 266.3 feet to a point on said easterly line of Lot 1 ; thence along said lot line North 30 degrees 42 minutes East 145.0 feet to the point of beginning, subject to the following exceptions: reservations of any minerals or mineral right to the State of Minnesota, utility and drainage easements which do not interfere with present improvements; except that portion sold to James and Marilyn Bigalke on Warranty Deed dated October 10, 1996, recorded in the Morrison County Recorder's Office as Instrument No. 368666, being 0.74 acres more or less.
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 on its northern and western corporate limits, 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:

## PARCELA

Lots 12 and 13, Plat of Riverwood;
AND

## PARCEL B

From the Northeast corner of Section Thirty-five (35), Township Forty-one (41), Range Thirtytwo (32), South 40 chains 30 links; thence West 70 chains 13 links to the place of beginning (said point being on the South line of Lot Three (3) and 80.8 feet East of the center line of Highway \#371; thence North 0 degrees 20 minutes East 72.8 feet to the easterly line of

Highway \#371; thence North 30 degrees 42 minutes East 224.3 feet along said Highway line; thence South 11 degrees 44 minutes West 271.8 feet to the South line of Lot 3; thence North 89 degrees 35 minutes West 59.7 feet to the place of beginning, subject however to existing easements and rights-of-way upon, across and thorough said lands for highway purposes, and subject also to flowage rights, heretofore granted and existing upon said property; and That part of Government Lot Three (3), Section Thirty-five (35), Township Forty-one (41), Range Thirtytwo (32), described as follows: Commencing at a point 33 feet North of the Center of said Section 35 , thence running in a westerly direction and parallel with the quarter line of said section for a distance of 1553 feet to the center of the Northern Pacific Railway tracks, thence continuing on the same course in a westerly direction for a distance of 239.8 feet to the point of beginning; thence continuing on the same course in a westerly direction for a distance of 61.2 feet to the easterly line of 5th Street Northeast extended in the City of Little Falls, Minnesota; thence in a northerly direction along the easterly line of the said 5th Street Northeast for a distance of 200 feet; thence turn right at an angle of 90 degrees for a distance of approximately 70 feet to the westerly right-of-way line of the proposed new location of State Trunk Highway Number 371, thence in a southerly direction along the westerly line of said Trunk Highway Number 371, for a distance of approximately 189 feet to the point of beginning, subject to highway easements and flowage rights heretofore granted; and That part of Government Lot Three (3), in Section Thirty-five (35), Township Forty-one (41) North of Range Thirty-two (32) West of the Fourth Principal Meridian, described as follows, to-wit: Commencing at the point of the intersection of the westerly boundary line of the right-of-way of the new US Highway No. 371 and the South line of said Government Lot 3, thence in a northerly direction along the westerly boundary line of said highway right-of-way a direction of 202.2 feet, to a point marked by an iron stake, which point is the point of beginning of the tract herein described; thence North 78 degrees 16 minutes West a distance of 152.1 feet to the easterly boundary line of the right-of-way of the old US Highway No. 371, said point of intersection being marked by an iron stake; thence in a northeasterly direction along said easterly boundary of the right-of-way of the old Highway No. 371 a distance of approximately 58.1 feet to a point thereon marked by an iron stake; thence South 75 degrees 35 minutes East a distance of 136.2 feet to the westerly boundary line of the right-of-way of the new US Highway No. 371, said point of intersection being marked by an iron stake; thence southwesterly along said westerly boundary line of the new US Highway No. 371 a distance of 46.8 feet to the point of beginning; and That part of Section Thirty-five (35), Township Forty-one (41), Range Thirty-two (32) described as follows, to-wit: Beginning at the Northeast corner of said Section 35; thence South 40 chains and 30 links; thence West 70 chains and 13 links to the South line of Lot Three (3); thence east 80.8 feet to the point of beginning of the tract of land herein described; thence North 0 degrees 20 minutes East 72.8 feet to the easterly line of former Trunk Highway No. 371; thence southwesterly along the East line of said highway to the southerly line of Lot 3; thence easterly along the southerly line of Lot 3 to the point of beginning, less that part of the above described premises described in Book 140 of Deeds, page 522; all being 0.976 acres more or less.

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Trunk Highway 371, said point also being the northeast corner of Lot 1, Block 4, Riverview, according to the recorded plat on file in the Morrison County Recorders Office; thence South 88 degrees 12 minutes 41 seconds East, assumed bearing, 76.19 feet along said south line of Government Lot 3 to the easterly right-of-way line of said County Road 260 the point of beginning of the tract to be described; thence North 31 degrees 46 minutes 05 seconds East 340.19 feet along said easterly right-of-way line of County Road 260; thence South 74 degrees 43 minutes 09 seconds East 158.71 feet to the west line of the 161 foot strip of land adjacent northwesterly to the Burlington Northern Railroad as previously annexed to the City of Little Falls; thence South 15 degrees 31 minutes 53 seconds West 265.24 feet along said west line of the 161 foot strip of land adjacent northwesterly to the Burlington Northern Railroad to said south line of Government Lot 3; thence North 88 degrees 12 minutes 41 seconds West 261.31 feet along said south line of Government Lot 3 to the point of beginning. Containing 59,548 square feet, more or less. Subject to easements reservations or restrictions of record, if any;

## AND <br> PARCELC

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5. Upon annexation, the City shall zone said Parcel $A$, Parcel $B$ and Parcel $C$ as

One and Two Family Residential " $R-2$ ".
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 1 day of Kovertbre, 1997.

## BELLE PRAIRIE TOWNSHIP

By:


ViceChairperson, Belle Prairie Township

By:
 Clerk, Belle Prairie Township

Adopted by the City of Little Falls this 27th day of October, 1997.

By: Michael C. Doucette Council President

By:


Richard N. Carlson
City Administrator

Approved this 27th day of October, 1997.

By:


Ron Hinnenkarnp Mayor of Said City
(SEAL)


EXHIBIT A, page 1
I HEREBY CERTIFY THAT THIS SURVEY, PLAN OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY REGISTERED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

$\frac{22702}{\text { Reg. No. }} \frac{\text { Der. }}{\text { Date }} \frac{2633}{\text { Job No. }} \frac{1}{\text { Book No. }}$ Sheet 1 of 2

## IN GOV'T LOT 3

SEC. 35, T. 41 N.,R. 32 W.
MORRISON COUNTY, MN.
THIS IS NOT A BOUNDARY SURVEY


SCALE IN FEET

FOR ANNEXATION PURPOSES IN ; GOV'T LOTS 2 AND 3 SEC. 35, T. 41 N.,R. 32 W. MORRISON COUNTY. MN.


NORTHEASTERLY
PROJECTON OF NORTHWESTERLY NORTHWESTERL


