

IN THE MATTER OF
THE JOINT
RESOLUTION
OF THE TOWN
OF HUMBOLDT
AND THE CITY
OF BARNESVILLE
DESIGNATING AN
UNINCOPORATED
AREA AS IN NEED OF
ORDERLY ANNEXA-
TION AND CONFER-
RING JURISDICTION
OVER SAID AREA
TO THE MINNESOTA
MUNICIPAL BOARD
PURSUANT TO
M.S. 414.0325

**JOINT RESOLUTION
FOR ORDERLY
ANNEXATION**

The Township of Humboldt and the City of Barnesville hereby jointly agree to the following:

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

see attached legal descriptions

2. That the Town Board of the Township of Humboldt, and the City Council of the City of Barnesville, 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 these certain properties which abut the City of Barnesville are presently urban or suburban in nature or are about to become so. Further, the City of Barnesville 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. Therefore, these properties would be immediately annexed to the City of Barnesville, to wit:

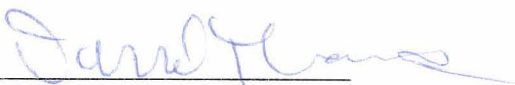
see attached legal descriptions

4. That 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. Both the Town of Humboldt and the City of Barnesville 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 Town of Humboldt this 17th day of February, 1998.

Town of Humboldt

By 
Board Chair

By 
Board Clerk

Approved by the City of Barnesville this 17th day of February, 1998.

City of Barnesville

(seal)

By *Larry L. Rostad*
Mayor

ATTEST:

[Signature]
City Clerk

CITY OF BARNESVILLE ANNEXATION LEGAL DESCRIPTION

DESCRIPTION – TRACT A:

THAT PART OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 137 NORTH, RANGE 45 WEST OF THE FIFTH PRINCIPAL MERIDIAN, CLAY COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 29; THENCE SOUTH 01°05'59" EAST (ASSUMED BEARING), ALONG THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 847.00 FEET TO THE TRUE POINT OF BEGINNING; THENCE NORTH 90°00'00" EAST, PARALLEL WITH THE NORTHERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 834.34 FEET; THENCE SOUTH 01°05'59" EAST, PARALLEL WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 470.15 FEET; THENCE NORTH 89°58'28" WEST FOR A DISTANCE OF 834.35 FEET TO A POINT OF INTERSECTION WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29; THENCE NORTH 01°05'59" WEST, ALONG THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 257.00 FEET; THENCE NORTH 88°54'01" EAST FOR A DISTANCE OF 343.00 FEET; THENCE NORTH 01°05'59" WEST, PARALLEL WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 120.00 FEET; THENCE SOUTH 88°54'01" WEST FOR A DISTANCE OF 343.00 FEET TO THE POINT OF INTERSECTION WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29; THENCE NORTH 01°05'59" WEST, ALONG THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 92.78 FEET TO THE TRUE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINS 8.055 ACRES, MORE OR LESS.

DESCRIPTION – TRACT B:

THAT PART OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 137 NORTH, RANGE 45 WEST OF THE FIFTH PRINCIPAL MERIDIAN, CLAY COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 29; THENCE SOUTH 01°05'59" EAST (ASSUMED BEARING), ALONG THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 847.00 FEET; THENCE NORTH 90°00'00" EAST, PARALLEL WITH THE NORTHERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 834.34 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUE NORTH 90°00'00" EAST, PARALLEL WITH THE NORTHERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 474.92 FEET; THENCE NORTH 01°07'36" WEST FOR A DISTANCE OF 721.76 FEET TO A POINT OF INTERSECTION WITH THE SOUTHERLY RIGHT-OF-WAY LINE OF MINNESOTA STATE HIGHWAY NO. 34; THENCE NORTH 90°00'00" EAST, ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID MINNESOTA STATE HIGHWAY NO. 34, FOR A DISTANCE OF 167.33 FEET; THENCE SOUTH 01°12'26" WEST, ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID MINNESOTA STATE HIGHWAY NO. 34, FOR A DISTANCE OF 125.00 FEET; THENCE SOUTH 38°55'14" EAST FOR A DISTANCE OF 608.56 FEET; THENCE SOUTH 21°18'26" EAST FOR A DISTANCE OF 637.33 FEET; THENCE NORTH 89°58'28" WEST FOR A DISTANCE OF 1,232.49 FEET; THENCE NORTH 01°05'59" WEST, PARALLEL WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 470.15 FEET TO THE TRUE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINS 18.239 ACRES, MORE OR LESS.

DESCRIPTION – TRACT C:

THAT PART OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 137 NORTH, RANGE 45 WEST OF THE FIFTH PRINCIPAL MERIDIAN, CLAY COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 29; THENCE SOUTH 01°05'59" EAST (ASSUMED BEARING), ALONG THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 1316.78 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 89°58'28" EAST FOR A DISTANCE OF 834.34 FEET; THENCE SOUTH 01°05'59" EAST, PARALLEL WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 400.00 FEET; THENCE NORTH 89°58'28" WEST FOR A DISTANCE OF 834.35 FEET TO A POINT OF INTERSECTION WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29; THENCE NORTH 01°05'59" WEST, ALONG THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 400.00 FEET TO THE TRUE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINS 7.660 ACRES, MORE OR LESS.

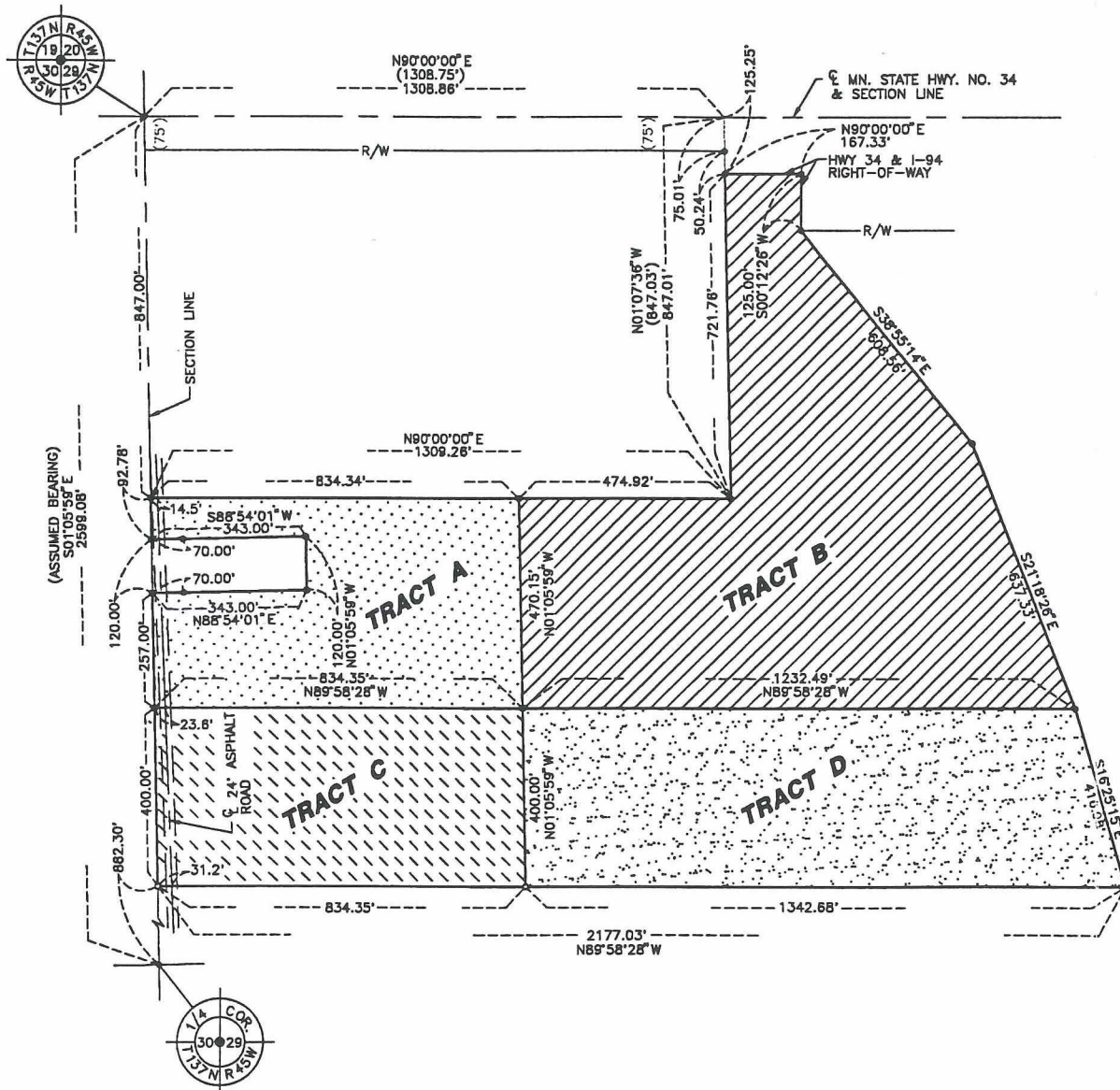
DESCRIPTION – TRACT D:

THAT PART OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 137 NORTH, RANGE 45 WEST OF THE FIFTH PRINCIPAL MERIDIAN, CLAY COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 29; THENCE SOUTH 01°05'59" EAST (ASSUMED BEARING), ALONG THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 1316.78 FEET; THENCE SOUTH 89°58'28" EAST FOR A DISTANCE OF 834.34 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUE SOUTH 89°58'28" EAST FOR A DISTANCE OF 1232.48 FEET; THENCE SOUTH 16°25'15" EAST FOR A DISTANCE OF 416.98 FEET; THENCE NORTH 89°58'28" WEST FOR A DISTANCE OF 1,342.68 FEET; THENCE NORTH 01°05'59" WEST, PARALLEL WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 400.00 FEET TO THE TRUE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINS 11.821 ACRES, MORE OR LESS.

REC'D. BY M.M.B. MAY 13 1998



DESCRIPTION - TRACT A:

THAT PART OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 137 NORTH, RANGE 45 WEST OF THE FIFTH PRINCIPAL MERIDIAN, CLAY COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 29; THENCE SOUTH 01°05'59" EAST (ASSUMED BEARING), ALONG THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 847.00 FEET TO THE TRUE POINT OF BEGINNING; THENCE NORTH 90°00'00" EAST, PARALLEL WITH THE NORTHERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 834.34 FEET; THENCE SOUTH 01°05'59" EAST, PARALLEL WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 470.15 FEET; THENCE NORTH 89°58'28" WEST FOR A DISTANCE OF 834.35 FEET TO A POINT OF INTERSECTION WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29; THENCE NORTH 01°05'59" WEST, ALONG THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 257.00 FEET; THENCE NORTH 88°54'01" EAST FOR A DISTANCE OF 343.00 FEET; THENCE NORTH 01°05'59" WEST, PARALLEL WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 120.00 FEET; THENCE SOUTH 88°54'01" WEST FOR A DISTANCE OF 343.00 FEET TO THE POINT OF INTERSECTION WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29; THENCE NORTH 01°05'59" WEST, ALONG THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 92.78 FEET TO THE TRUE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINS 8.055 ACRES, MORE OR LESS.

DESCRIPTION - TRACT B:

THAT PART OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 137 NORTH, RANGE 45 WEST OF THE FIFTH PRINCIPAL MERIDIAN, CLAY COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 29; THENCE SOUTH 01°05'59" EAST (ASSUMED BEARING), ALONG THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 847.00 FEET; THENCE NORTH 90°00'00" EAST, PARALLEL WITH THE NORTHERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 834.34 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUE NORTH 90°00'00" EAST, PARALLEL WITH THE NORTHERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 474.92 FEET; THENCE NORTH 01°07'36" WEST FOR A DISTANCE OF 721.76 FEET TO A POINT OF INTERSECTION WITH THE SOUTHERLY RIGHT-OF-WAY LINE OF MINNESOTA STATE HIGHWAY NO. 34; THENCE NORTH 90°00'00" EAST, ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID MINNESOTA STATE HIGHWAY NO. 34, FOR A DISTANCE OF 167.33 FEET; THENCE SOUTH 01°12'26" WEST, ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID MINNESOTA STATE HIGHWAY NO. 34, FOR A DISTANCE OF 125.00 FEET; THENCE SOUTH 38°55'14" EAST FOR A DISTANCE OF 608.56 FEET; THENCE SOUTH 21°18'26" EAST FOR A DISTANCE OF 637.33 FEET; THENCE NORTH 89°58'28" WEST FOR A DISTANCE OF 1,232.49 FEET; THENCE NORTH 01°05'59" WEST, PARALLEL WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 470.15 FEET TO THE TRUE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINS 18.239 ACRES, MORE OR LESS.

DESCRIPTION - TRACT C:

THAT PART OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 137 NORTH, RANGE 45 WEST OF THE FIFTH PRINCIPAL MERIDIAN, CLAY COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 29; THENCE SOUTH 01°05'59" EAST (ASSUMED BEARING), ALONG THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 1,316.78 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 89°58'28" EAST FOR A DISTANCE OF 834.34 FEET; THENCE SOUTH 01°05'59" EAST, PARALLEL WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 400.00 FEET; THENCE NORTH 89°58'28" WEST FOR A DISTANCE OF 834.35 FEET TO A POINT OF INTERSECTION WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29; THENCE NORTH 01°05'59" WEST, ALONG THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 400.00 FEET TO THE TRUE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINS 7.860 ACRES, MORE OR LESS.

DESCRIPTION - TRACT D:

THAT PART OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 137 NORTH, RANGE 45 WEST OF THE FIFTH PRINCIPAL MERIDIAN, CLAY COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 29; THENCE SOUTH 01°05'59" EAST (ASSUMED BEARING), ALONG THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 1,316.78 FEET; THENCE SOUTH 89°58'28" EAST FOR A DISTANCE OF 834.34 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUE SOUTH 89°58'28" EAST FOR A DISTANCE OF 418.98 FEET; THENCE SOUTH 18°25'15" EAST FOR A DISTANCE OF 1,342.68 FEET; THENCE NORTH 89°58'28" WEST FOR A DISTANCE OF 1,342.68 FEET; THENCE NORTH 01°05'59" WEST, PARALLEL WITH THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, FOR A DISTANCE OF 400.00 FEET TO THE TRUE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINS 11.821 ACRES, MORE OR LESS.

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.

George T. Houston
 GEORGE T. HOUSTON

REG. NO. 8721

PART OF THE NW 1/4, SECTION 29, T137N, R45W HUMBOLDT TWP., CLAY COUNTY, MINNESOTA

CERTIFICATE OF SURVEY						
HARVEY GILBERTSON						
R.R. 3 BOX 24						
BARNESVILLE, MINNESOTA						
Scale AS SHOWN	Drawn by JFO/WSO	Checked by GTH	Project No. 3713	Date 11-26-97	Sheet 1 of 1	
PREPARED BY						
HE HOUSTON ENGINEERING, INC.						
P.O. BOX 5054 FARGO, NORTH DAKOTA 58105						
PHONE: (701) 237-5085 FAX: (701) 237-5101						

①	ADDED TRACTS C AND D AND DESCRIPTIONS	4/6/98	GTH
No.	Revision	Date	By