

REC'D. BY JUL 17 1998
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**IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWN OF
BORGHOLM AND THE CITY OF
MILACA DESIGNATING AN
UNINCORPORATED AREA AS IN
NEED OF ORDERLY ANNEXATION
AND CONFERRING JURISDICTION
OVER SAID AREA TO THE MINNESOTA
MUNICIPAL BOARD PURSUANT TO
MINNESOTA STATUTES 414.0325**

**JOINT RESOLUTION
FOR ORDERLY ANNEXATION**

The Township of Borgholm and the City of Milaca hereby jointly agree to the following:

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

All that part of the North Half of the Northwest Quarter, Section 19, Township 38 North, Range 26 West, Mille Lacs County, Minnesota contained in a strip of land 200 feet wide lying easterly of and 300 feet wide lying westerly of and both immediately adjacent to the following described line: Beginning on the south line of and approximately 948 feet east of the west corner of the said North Half of the Northwest Quarter; thence North 17 degrees, 35 minutes West, assuming said south line being North 90 degrees 00 minutes West a distance of 491 feet and there terminating;

AND

All that part of the South Half of the Northwest Quarter of Section 19, Township 38 North, Range 26 West, Mille Lacs County, Minnesota lying westerly of the following described line: Beginning on the South line of and approximately 1560 feet East of the southwest corner of said Northwest Quarter; thence North 17 degrees 35 minutes West, assuming east-west quarter line North 90 degrees 00 minutes West a distance of 1390 feet to a point on the north line of said South Half of the Northwest Quarter and there terminating;

AND

The Northeast Quarter of the Southwest Quarter of Section 19, Township 38 North, Range 26 West, Mille Lacs County, Minnesota;

AND

All that part of the South Half of the Southwest Quarter of Section 19, Township 38 North, Range 26 West, Mille Lacs County, Minnesota lying easterly of the following described line: Beginning on the south line of and 1830 feet east of the southwest corner of said Section 19, thence North 17 degrees 35 minutes West, assuming said south line being North 90 degrees 00 minutes West, a distance of 1390 feet to a point on the north line of the South Half of the Southwest Quarter and there terminating.

2. That the Town Board of the Township of Borgholm, and the City Council of the City of Milaca, upon passage and adoption of this Resolution and upon 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 is owned by the City of Milaca and used for its municipal airport, is presently urban or suburban in nature or is about to become so. Further, the City of Milaca 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 Milaca, to wit:

All that part of the North Half of the Northwest Quarter, Section 19, Township 38 North, Range 26 West, Mille Lacs County, Minnesota contained in a strip of land 200 feet wide lying easterly of and 300 feet wide lying westerly of and both immediately adjacent to the following described line: Beginning on the south line of and approximately 948 feet east of the west corner of the said North Half of the Northwest Quarter; thence North 17 degrees, 35 minutes West, assuming said south line being North 90 degrees 00 minutes West a distance of 491 feet and there terminating.

AND

All that part of the South Half of the Northwest Quarter of Section 19, Township 38 North, Range 26 West, Mille Lacs County, Minnesota lying westerly of the following described line: Beginning on the South line of and approximately 1560 feet East of the southwest corner of said Northwest Quarter; thence North 17 degrees 35 minutes West, assuming east-west quarter line North 90 degrees 00 minutes West a distance of 1390 feet to a point on the north line of said South Half of the Northwest Quarter and there terminating.

AND

The Northeast Quarter of the Southwest Quarter of Section 19, Township 38 North, Range 26 West, Mille Lacs County, Minnesota.

AND

All that part of the South Half of the Southwest Quarter of Section 19, Township 38 North, Range 26 West, Mille Lacs County, Minnesota lying easterly of the following described line: Beginning on the south line of and 1830 feet east of the southwest corner of said Section 19; thence North 17 degrees 35 minutes West, assuming said south line being North 90 degrees 00 minutes West, a distance of 1390 feet to a point on the north line of the South Half of the Southwest Quarter and there terminating.

5. Upon annexation, the City shall zone said property for use as its municipal airport.
6. Both Borgholm Township and the City of Milaca 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 City of Milaca this 25th day of June, 1998.

THE CITY OF MILACA

by: Randy Furman
Randy Furman, Its Mayor

by: Greg Lerud
Greg Lerud, Its City Manager

Approved by the Township of Borgholm this 8 day July, 1998.

BORGHOLM TOWNSHIP

by: Robert Rowland Vice Chairman
John W. Wright, Town Board Chairman

by: Trudy Wedell
Trudy Wedell, Clerk

THIS INSTRUMENT DRAFTED BY:
Steven A. Anderson, Atty No. 2379
ARNOLD, ANDERSON & DOVE, P.L.L.P.
501 South Fourth Street
Princeton, Minnesota 55371
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Milaca Airport Annexation

RECD. BY
M.M.P. JUL 17 1998

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200 0 200 400 600 800 1000 1200 Feet



1" = 600'
March 1998

**Bonestroo
Williamson
Kotsmith**
Engineers • Architects
Surveyors

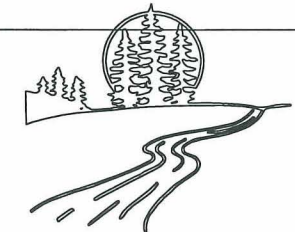
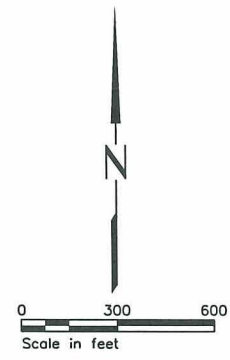
ANNEXATION AREA

CITY LIMITS

City Limits

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CITY of MILACA

