TO: THE MINNESOTA MUNICIPAL BOARD SUITE 225 BANDANA SQUARE 1021 BANDANA BOULEVARD EAST ST. PAUL, MN 55108

IN THE MATTER OF THE JOINT RESOLUTION
OF THE TOWNSHIP OF BRANDON AND THE CITY
OF BRANDON 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 BRANDON AND THE CITY OF BRANDON HEREBY JOINTLY AGREE TO THE FOLLOWING:

1. That the following-described area in Brandon Township is subject to orderly annexation pursuant to M.S. 414.0325, and the parties hereto designate this area for orderly annexation:

SEE EXHIBIT A attached hereto.

- 2. That the Town Board of the Township of Brandon and the City Council of the City of Brandon, upon passage and adoption of this Resolution and upon acceptance by the Minnesota Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this Agreement.
- 3. The above-described designated property is adjacent to and abuts the northern boundary of the City of Brandon and is presently urban or suburban in nature or is about to become so. Further, the City of Brandon 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, the above-described designated property should be immediately annexed to the City of Brandon, to-wit:

SEE EXHIBIT A attached hereto.

- 4. The Township of Brandon and the City of Brandon agree that no alteration of the stated boundaries is appropriate as to the area designated for orderly annexation.
- 5. The area described above as being in need of orderly annexation is not presently included within the corporate limits of any incorporated city.
- 6. The Township of Brandon real estate taxes for all of the taxable property annexed payable during the year in which the

annexation becomes effective shall be paid to the Township of Brandon. Thereafter the real estate taxes for all taxable property in the area designated for annexation shall be paid to the City of Brandon.

7. No alteration of the stated boundaries of the area designated for annexation as above-described is appropriate. No consideration by the Municipal Board is necessary. Upon receipt of this Joint Resolution, the Municipal Board may review and comment but shall, within thirty (30) days thereafter, order the annexation in accordance with the terms of this Joint Resolution.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF BRANDON THIS DAY OF July , 1998.

CITY OF BRANDON

Its Mayor

Attest:

Its City Clerk

PASSED AND ADOPTED BY THE TOWN BOARD OF THE TOWNSHIP OF BRANDON THIS DAY OF LIVE , 1998.

TOWNSHIP OF BRANDON

Attest:

Brandon Town Board Clerk

EXHIBIT A

2.74 ACRES

That part of the Northeast Quarter, Section 21, all of Township 129 North, Range 39 West, Douglas County, Minnesota, described as follows:

Commincing at the east quarter corner of said Secton 21;

thence on a record bearing of South 89 degrees 34 minutes 32 seconds West along the south line of said Northeast Quarter 1938.46 feet, to the southeast corner of that land described in Document No. 112389 filed in the office of the Douglas County Recorder;

thence North 00 degrees 00 minutes 50 seconds West along the east line described in Document No. 112389 filed in the office of the Douglas County Recorder 550.00 feet;

thence North 89 degrees 36 minutes 44 seconds East 200.00 feet to the point of beginning of the land to be described:

thence North 00 degrees 23 minutes 16 seconds West 164.70 feet;

thence North 89 degrees 36 minutes 44 seconds East 773.10 feet to the center line of C.S.A.H. No. 7;

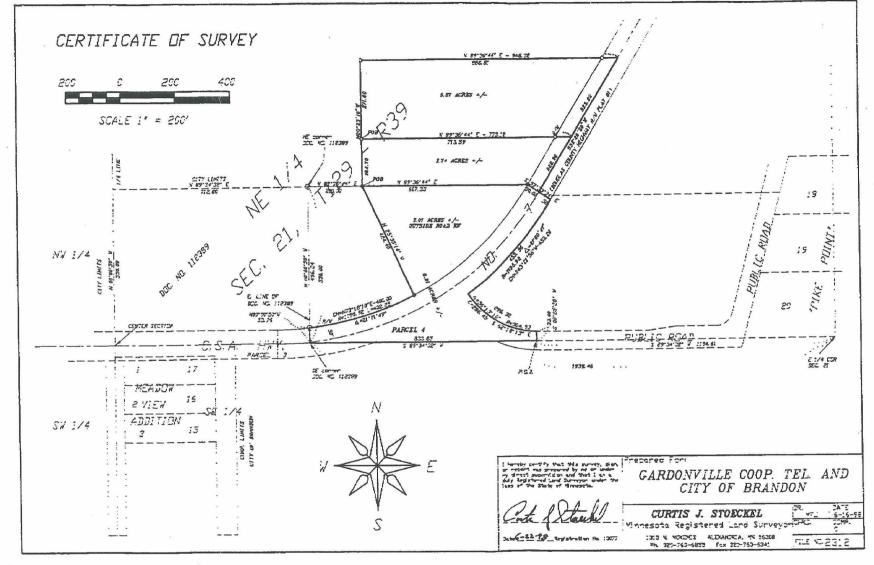
thence South 32 degrees 26 minutes 26 seconds West along the center line of C.S.A.H. No.7 a distance of 228.26 feet.

thence North 57 degrees 33 minutes 34 seconds West 50.00 feet;

Thence South 89 degrees 36 minutes 44 seconds West 607.33 feet to the point of beginning.

Containing 2.74 acres more or less.





MANS JUL 20 1998

