TO: THE MINNESOTA MUNICIPAL BOARD Suite 225, Bandana Square 1021 Bandana Boulevard Eat St. Paul, MN 55108

IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF BEMIDJI AND THE CITY OF BEMIDJI 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 SECTION 414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION

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

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

Government Lot One (1) and Government Lot Two (2), and East Half of Northwest Quarter (E½ of NW¼), Section 18, Township 146 North, Range 33 West; together with the existing right-of-way for County State aid Highway 7 along section line common to Sections 7 and 18 all in Township 146 North, Range 33 West, Beltrami County, Minnesota.

(A copy of the area is attached and is highlighted in yellow.)

2. That the Town Board of the Township of Bemidji, and the City Council of the City of Bemidji, 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 is presently urban or suburban in nature or is about to become so. More particularly, the non rightof-way portion of the property constitutes the future location of the new Bemidji High School with the right-of-way portion of the

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property to serve as the connection between the proposed High School site the existing corporate limits of the City of Bemidji. The County road right-of-way portion also serves as the corridor in which the City of Bemidji will extend water and sewer services to the proposed High School site. Further, the City of Bemidji is capable of providing these and other essential municipal services to this area within a reasonable time and annexation of this property is in the best interest of the area proposed for annexation. It is therefore agreed that the above-described property be immediately annexed to the City of Bemidji.

4. In that the property proposed for annexation is or will become tax exempt, that the real estate taxes payable prior to tax exempt status be paid as otherwise provided under Minnesota Statutes Section 414.033, Subd. 12. Furthermore, any assessments, charges or hook-up fees for services provided by the City of Bemidji will be paid to the City of Bemidji accordingly.

5. Upon annexation, the City shall zone said property as Single-Family Residential, Sewered, "R-3".

6. Both Bemidji Township and the City of Bemidji agree that no alteration of the stated boundaries of this property designated as in need of orderly annexation 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.

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Passed and adopted by the Bemidji Town Board this <u>15th</u> day of August , 1998.

BEMIDJI TOWNSHIP By: Kon nenson Township Chairperson By: Oudith Q. Grund Township Clerk

Passed and adopted by the City Council of the City of Bemidji this <u>17th</u> day of <u>August</u>, 1998.

CITY OF BEMIDJI C . By: 1 Mayor By:

