JOINT RESOLUTION BETWEEN THE TOWNSHIP OF MEDFORD AND THE CITY OF MEDFORD FOR ANNEXATION OF PART OF AREA DESIGNATED FOR ORDERLY ANNEXATION

WHEREAS Lyle L. Tuttle, owner of the following described property situated in the County of Steele, State of Minnesota, to-wit:

Commencing at the NE Corner of Sublot 4 in the SW 1/4 of Section 9, Township 108, Range 20, thence West along the North line of said Lot, 625 feet; thence South to the South line of said Lot a distance of 297 feet more or less; thence East 625 feet more or less to a point 297 feet South of the Northeast Corner of said Sublot 4; thence North a distance of 297 feet more or less to the Northeast Corner of said Sublot 4. Together with a perpetual easement for road purposes over and across the North 16 ½ feet of that part of Sublot 4 in the Southwest Quarter of Section 9, Township 108, Range 20, lying East of the Chicago and Rock Island and Pacific Railway right of way, excepting, however, the East 500 feet thereof. All in Steele County, Minnesota.

has petitioned the Town Board for the Township of Medford and the City Council for the City of Medford for the annexation of the above-described property into the municipal limits of the City of Medford, a municipal corporation; and

WHEREAS, the above-described property is within the area designated for orderly annexation by Joint Resolution Between the Township of Medford and The City of Medford Designating an Area for Orderly Annexation on file with the Minnesota Municipal Board, said Joint Resolution dated June 8, 1999; and

WHEREAS, all conditions for the annexation of the above-described property set forth in the aforementioned Joint Resolution have been satisfied.

NOW, THEREFORE, it is hereby jointly resolved by and between the Town Board for the Township of Medford and the City Council for the City of Medford as follows:

1. The following described property situated in the County of Steele, State of Minnesota, to wit:

Commencing at the NE Corner of Sublot 4 in the SW ¼ of Section 9, Township 108, Range 20, thence West along the North line of said Lot, 625 feet; thence South to the South line of said Lot a distance of 297 feet more or less; thence

East 625 feet more or less to a point 297 feet South of the Northeast Corner of said Sublot 4; thence North a distance of 297 feet more or less to the Northeast Corner of said Sublot 4. Together with a perpetual easement for road purposes over and across the North 16 ½ feet of that part of Sublot 4 in the Southwest Quarter of Section 9, Township 108, Range 20, lying East of the Chicago and Rock Island and Pacific Railway right of way, excepting, however, the East 500 feet thereof. All in Steele County, Minnesota.

shall be and hereby is annexed to the City of Medford.

- 2. The above-described property consists of 4.26 acres, more or less. A map showing the relationship of the above-described property to the municipal limits of the City of Medford is attached hereto as Exhibit "A".
- 3. This Joint Resolution shall be filed with the Minnesota Municipal Board together with the appropriate filing fee. No consideration by the Minnesota

Dated this _____ day of February, 2003.

Municipal Board is necessary although the Board may review and comment. However, within thirty (30) days, the Board shall order the annexation in accordance with the terms of this joint resolution.

CITY OF MEDFORD:

Passed and Adopted by the City of Medford this ______ day of ______, 2003_______ By:_________ Its Mayor

ATTEST: Karen Jenber

TOWNSHIP OF MEDFORD:

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