

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

WHEREAS, the City of Medford is the owner of the following described property situated in the County of Steele, State of Minnesota, to-wit:

Beginning at the East $\frac{1}{4}$ corner, Sec. 8, Twp. 108 N, R. 20 W, (in the incorporated limits of the Village of Medford, Minnesota) thence N. $12^{\circ}06'00''$ W, a distance 630.80 feet to a point on the centerline of T.H. 65, thence N $7^{\circ}29'00''$ W, a distance of 878.00 feet to a point on the centerline of T.H. 65, thence S. $82^{\circ}31'00''$ W, a distance 255.00 feet to the west Row Line of T.H. 65, which point is the point of beginning. Thence S. $82^{\circ}31'00''$ W, a distance 200.00 feet thence S $7^{\circ}29'00''$ E on a line parallel to the west Row of T.H. 65 a distance of 200.00 feet; thence N. $82^{\circ}31'00''$ E. a distance of 200.00 feet to the west Row of T.H. 65, thence N. $7^{\circ}29'00''$ W. along the west Row line of T.H. 65 a distance of 200.00 feet to the point of beginning.

WHEREAS, the City of Medford desires and hereby petitions 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:

Beginning at the East $\frac{1}{4}$ corner, Sec. 8, Twp. 108 N, R. 20 W, (in the incorporated limits of the Village of Medford, Minnesota) thence N. $12^{\circ}06'00''$ W, a distance 630.80 feet to a point on the centerline of T.H. 65, thence N $7^{\circ}29'00''$ W, a distance of 878.00 feet to a point on the centerline of T.H. 65, thence S. $82^{\circ}31'00''$ W, a distance 255.00 feet to the west Row Line of T.H. 65, which point is the point of beginning. Thence S. $82^{\circ}31'00''$ W, a distance 200.00 feet thence S

7°29'00" E on a line parallel to the west Row of T.H. 65 a distance of 200.00 feet; thence N. 82°31'00" E. a distance of 200.00 feet to the west Row of T.H. 65, thence N. 7°29'00" W. along the west Row line of T.H. 65 a distance of 200.00 feet to the point of beginning.

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

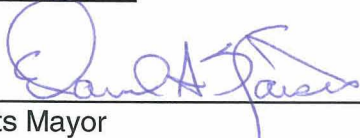
2. The above-described property consists of .92 acres, more or less. A map showing the relationship of the above-described property to the municipal limits of the City of Medford is attached hereto as Exhibit "A".
3. This Joint Resolution shall be filed with the Minnesota Municipal Board together with the appropriate filing fee. No consideration by the Minnesota 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.

Dated this _____ day of _____, 2004.

CITY OF MEDFORD:

Passed and Adopted by the City of Medford

this 29th day of March,
2004.


By: 
Its Mayor

ATTEST: 
City Clerk

TOWNSHIP OF MEDFORD:

Passed and Adopted by the Township
of Medford

this 13th day of April,
2004.

By: 
Its Chairman

ATTEST: 
Town Board Clerk

REC'D BY
M M B MAY 07 2004

EXHIBIT
A
tables

CITY OF
MEDFORD

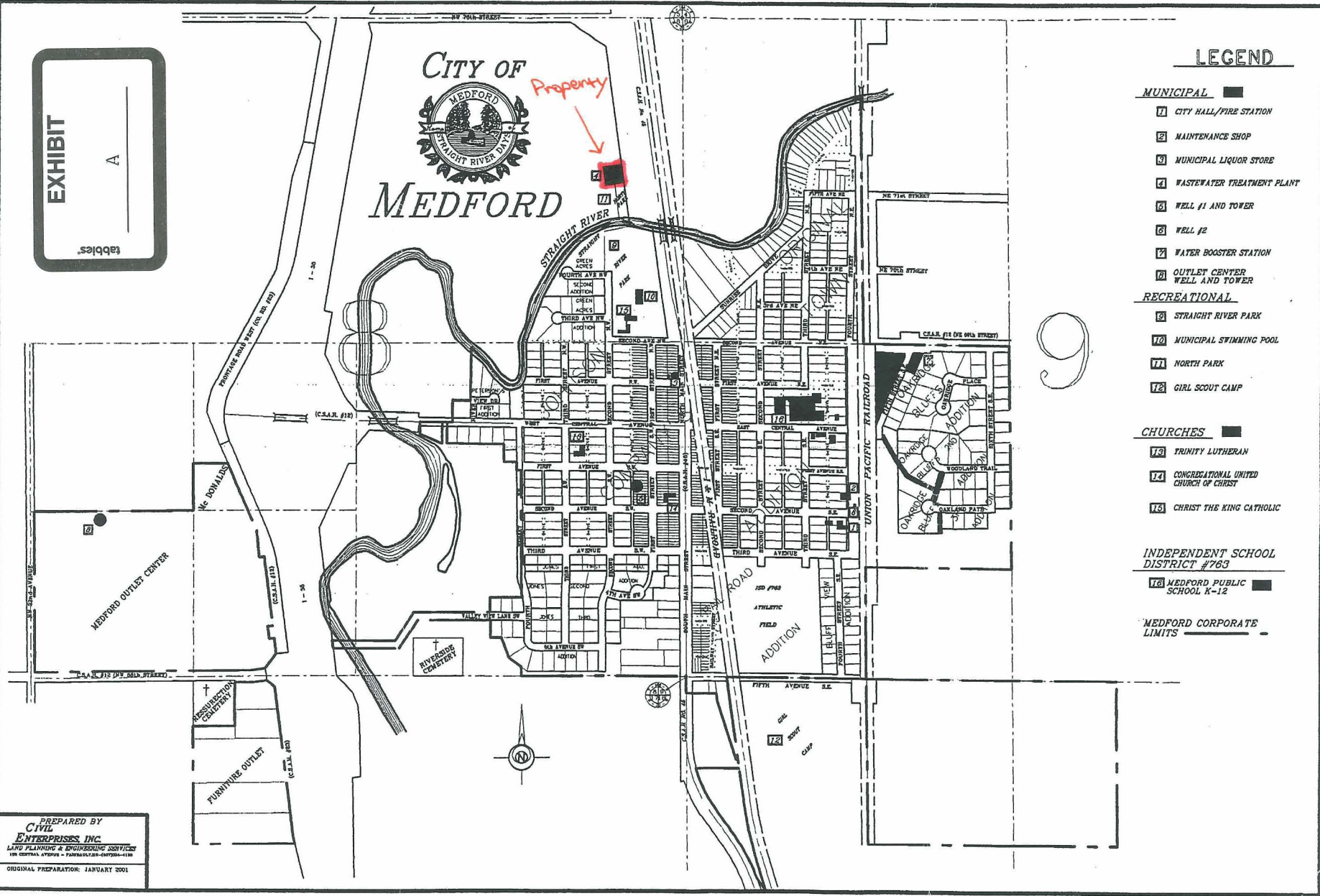


Property



LEGEND

- MUNICIPAL**
- 1 CITY HALL/FIRE STATION
 - 2 MAINTENANCE SHOP
 - 3 MUNICIPAL LIQUOR STORE
 - 4 WASTEWATER TREATMENT PLANT
 - 5 WELL #1 AND TOWER
 - 6 WELL #2
 - 7 WATER BOOSTER STATION
 - 8 OUTLET CENTER WELL AND TOWER
- RECREATIONAL**
- 9 STRAIGHT RIVER PARK
 - 10 MUNICIPAL SWIMMING POOL
 - 11 NORTH PARK
 - 12 GIRL SCOUT CAMP
- CHURCHES**
- 13 TRINITY LUTHERAN
 - 14 CONGREGATIONAL UNITED CHURCH OF CHRIST
 - 15 CHRIST THE KING CATHOLIC
- INDEPENDENT SCHOOL DISTRICT #763**
- 16 MEDFORD PUBLIC SCHOOL K-12
- MEDFORD CORPORATE LIMITS**



PREPARED BY
CIVIL ENTERPRISES, INC.
LAND PLANNING & ENGINEERING SERVICES
100 CENTRAL AVENUE • MEDFORD, OR 97504-4118
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