

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

WHEREAS, the owners of the following described property situated in the County of Steele, State of Minnesota, to-wit:

The South Half of the Southwest Quarter of Section 17, Township 108 North, Range 20 West, Steele County, Minnesota, that lies westerly of Interstate Highway No. 35.

AND

The North Half of the Southwest Quarter of Section 17, Township 108 North, Range 20 West, Steele County, Minnesota, that lies westerly of Interstate Highway No. 35 and that lies easterly and southerly of the following described line:

Commencing at the northeast corner of said Southwest Quarter; thence North 89 degrees 39 minutes 57 seconds West, assumed bearing along the north line of said Southwest Quarter, a distance of 1293.98 feet to a point which lies 9.00 feet easterly from the northwest corner of the Northeast Quarter of said Southwest Quarter and the point of beginning of the line to be described; thence South 00 degrees 13 minutes 28 seconds West a distance of 520.00 feet; thence North 89 degrees 39 minutes 57 seconds West a distance of 1312.98 feet to the west line of said Southwest Quarter, said line there terminating.

AND

That part of County State Aid Highway No. 23 in that part of Government Lot 19, Section 8 and in that part of the Northwest Quarter of Section 17 all in Township 108 North, Range 20 West, Steele County, Minnesota that lies westerly of Interstate Highway No. 35 and that lies easterly of the westerly right of way line of said County State Aid Highway No. 23.

have 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 Municipal Boundary Adjustments, 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. In particular, Paragraph 8 of the Joint Resolution Between the Township of Medford and The City of Medford Designating an Area for Orderly Annexation on file with Municipal Boundary Adjustments, said Joint Resolution dated June 8, 1999, provides for compensation to the Township according to a rate structure set forth in the Joint Resolution, and the Township and City agree that the Township shall be compensated under the rate structure for commercial use,

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:

The South Half of the Southwest Quarter of Section 17, Township 108 North, Range 20 West, Steele County, Minnesota, that lies westerly of Interstate Highway No. 35.

AND

The North Half of the Southwest Quarter of Section 17, Township 108 North, Range 20 West, Steele County, Minnesota, that lies westerly of Interstate Highway No. 35 and that lies easterly and southerly of the following described line:

Commencing at the northeast corner of said Southwest Quarter; thence North 89 degrees 39 minutes 57 seconds West, assumed bearing along the north line of said Southwest Quarter, a distance of 1293.98 feet to a point which lies 9.00 feet easterly from the northwest corner of the Northeast Quarter of said Southwest Quarter and the point of beginning of the line to be described; thence South 00 degrees 13 minutes 28 seconds West a distance of 520.00 feet; thence North 89 degrees 39 minutes 57 seconds West a distance of 1312.98 feet to the west line of said Southwest Quarter, said line there terminating.

AND

That part of County State Aid Highway No. 23 in that part of Government Lot 19, Section 8 and in that part of the Northwest Quarter of Section 17 all in Township 108 North, Range 20 West, Steele County, Minnesota that lies westerly of Interstate Highway No. 35 and that lies easterly of the westerly right of way line of said County State Aid Highway No. 23.

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

2. The above-described property consists of approximately 140.57 acres. 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 Municipal Boundary Adjustments together with the appropriate filing fee.
4. No consideration by Municipal Boundary Adjustments is necessary although Municipal Boundary Adjustments may review and comment. However, within thirty (30) days, Municipal Boundary Adjustments shall order the annexation in accordance with the terms of this joint resolution.

Dated this 2 day of August, 2007.

CITY OF MEDFORD:

Passed and Adopted by the City of Medford

this 2 day of August,
2007.

By: [Signature]
Its Mayor

ATTEST: [Signature]
City Clerk

TOWNSHIP OF MEDFORD:

Passed and Adopted by the Township of Medford

this 2 day of August,
2007.

By: [Signature]
Its Chairman

ATTEST: [Signature]
Town Board Clerk

ALG 07 2007

A The South Half of the Southwest Quarter of Section 17, Township 108 North, Range 20 West, Steele County, Minnesota, that lies westerly of Interstate Highway No. 35.

The North Half of the Southwest Quarter of Section 17, Township 108 North, Range 20 West, Steele County, Minnesota, that lies westerly of Interstate Highway No. 35 and that lies easterly and southerly of the following described line:

Common gull at the northeast corner of said Southwest Quarter; thence North 89 degrees 39 minutes 57 seconds West, assumed bearing along the north line of said Southwest Quarter, a distance of 1294.98 feet to a point which lies 9.00 feet easterly from the northeast corner of the Northeast Quarter of said Southwest Quarter and from the point of beginning of the line to be described; thence South 00 degrees 13 minutes 28 seconds West a distance of 520.00 feet; thence North 89 degrees 39 minutes 57 seconds East a distance of 1312.98 feet to the west line of said Southwest Quarter, said line then terminating.

That part of County State Aid Highway No. 23 in that part of Government Lot 19, Section 8 and in that part of the Northwest Quarter of Section 17 all in Township 108 North, Range 20 West, Steele County, Minnesota that lies westerly of Interstate Highway No. 35 and that lies easterly of the westerly right of way line of said County State Aid Highway No. 23.



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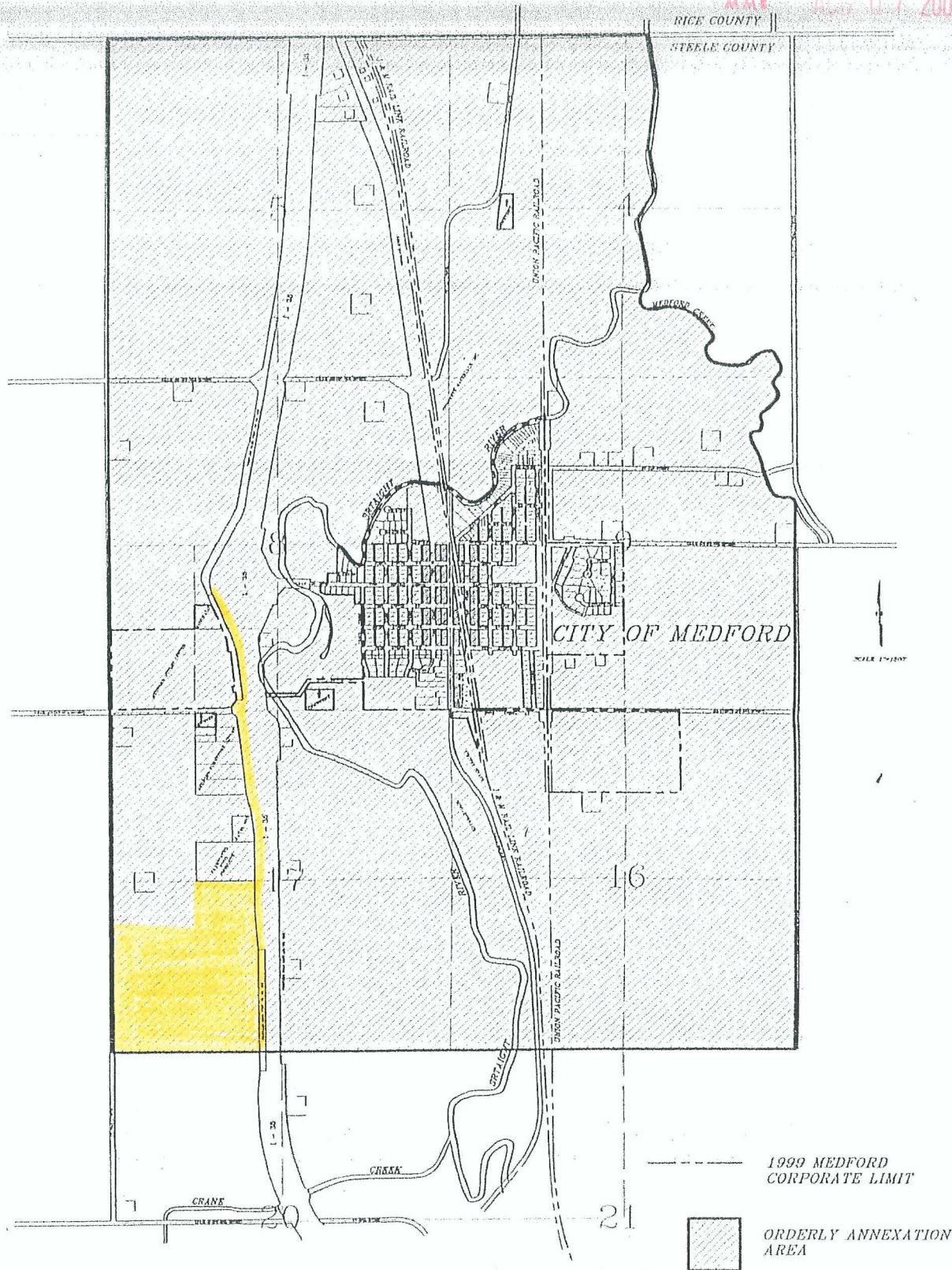
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RITCHIE BROS. AUCTIONEERS
MEDFORD FACILITY
PRELIMINARY ANNEXATION SKETCH
MEDFORD, MINNESOTA

SHEET ____ OF ____ SHEETS

REC'D BY
M.M.B.

ALG 07 2007



JOINT RESOLUTION BETWEEN
THE TOWNSHIP OF MEDFORD AND THE CITY OF MEDFORD,
DESIGNATING AN AREA FOR ORDERLY ANNEXATION

JUNE 1899

"EXHIBIT A"