

**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:

Commencing on a point on the north line of Lot 9 in the Northwest Quarter of the Southeast Quarter of Section 8, Township 108 North, Range 20 West, North 89°36' West 678 feet from the Northeast corner thereof, said beginning point being also on the extension of the centerline of Wilton Street of the Village (now City) of Medford, North 89°36' West 1994 feet from the East line of said Southeast Quarter of Section 8; thence South 0°24' West 153 feet; thence South 68°30½' East 42.87 feet; thence North 0°24' East 168.43 feet to the North line of said Lot 9; thence North 89°36' West 40 feet to the point of beginning. Said bearings being based on said Wilton Street being North 89°36' West.

AND

Commencing on a point on the North line of Lot 9 in the Northwest Quarter of the Southeast Quarter of Section 8, Township 108 North, Range 20 West, 678 feet North 89°36 minutes West of the Northeast corner thereof, said beginning point being also on the extension of the centerline of Wilton Street of the Village (now City) of Medford, 1994 feet North 89°36' West of the East line of said Southeast Quarter of said Section 8; thence South 0°24' West 153 feet; thence North 68°30½' West 150.05 feet; thence North 0°24' East 99 feet to the North line of said Lot 9; thence South 89°36' East 140 feet along the North line of said Lot 9 to the point of beginning. Said bearings being based on said Wilton Street being North 89°36' West.

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 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 on a point on the north line of Lot 9 in the Northwest Quarter of the Southeast Quarter of Section 8, Township 108 North, Range 20 West, North 89°36' West 678 feet from the Northeast corner thereof, said beginning point being also on the extension of the centerline of Wilton Street of the Village (now City) of Medford, North 89°36' West 1994 feet from the East line of said Southeast Quarter of Section 8; thence South 0°24' West 153 feet; thence South 68°30½' East 42.87 feet; thence North 0°24' East 168.43 feet to the North line of said Lot 9; thence North 89°36' West 40 feet to the point of beginning. Said bearings being based on said Wilton Street being North 89°36' West.

AND

Commencing on a point on the North line of Lot 9 in the Northwest Quarter of the Southeast Quarter of Section 8, Township 108 North, Range 20 West, 678 feet North 89°36 minutes West of the Northeast corner thereof, said beginning point being also on the extension of the centerline of Wilton Street of the Village (now City) of Medford, 1994 feet North 89°36' West of the East line of said Southeast Quarter of said Section 8; thence South 0°24' West 153 feet; thence North 68°30½' West 150.05 feet; thence North 0°24' East 99 feet to the North line of said Lot 9; thence South 89°36' East 140 feet along the North line of said Lot 9 to the point of beginning. Said bearings being based on said Wilton Street being North 89°36' West.

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

2. The above-described property consists of .55 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 the Minnesota Municipal Board together with the appropriate filing fee.

Dated this 11th day of January, 2000.

CITY OF MEDFORD:

Passed and Adopted by the City of Medford this 11th day of January, 2000.

By: [Signature]
Its Mayor

ATTEST: [Signature]
City Clerk

TOWNSHIP OF MEDFORD:

Passed and Adopted by the Township of Medford this 11 day of January, 2000.

By: [Signature]
Its Chairman

ATTEST: [Signature]
Town Board Clerk

