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

WHEREAS, INDEPENDENT SCHOOL DISTRICT #763, the owner of the following described property situated in the County of Steele, State of Minnesota, to-wit:

All that part of the North Half of the Southeast Quarter of Section 9, Township 108 North, Range 20 West, Steele County, Minnesota, described by:

Beginning at the northwest corner of said Southeast Quarter; thence N 88°42'58" E, assumed bearing, 1982.31 feet along the north line of said Southeast Quarter; thence S 00°07'25" E 1318.10 feet along a line parallel with the west line of said Southeast Quarter to the south line of said North Half of Southeast Quarter; thence N 88°45'37" W 1982.27 feet to the southwest corner of said North Half of Southeast Quarter; thence N 00°07'25" W 1319.63 feet to beginning.

Containing 60.00 acres, more or less.

Subject to a public road easement along the north line of said Southeast Quarter.

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:

All that part of the North Half of the Southeast Quarter of

Section 9, Township 108 North, Range 20 West, Steele County, Minnesota, described by:

Beginning at the northwest corner of said Southeast Quarter; thence \$ 88°42'58" E, assumed bearing, 1982.31 feet along the north line of said Southeast Quarter; thence S 00°07'25" E 1318.10 feet along a line parallel with the west line of said Southeast Quarter to the south line of said North Half of Southeast Quarter; thence N 88°45'37" W 1982.27 feet to the southwest corner of said North Half of Southeast Quarter; thence N 00°07'25" W 1319.63 feet to beginning.

Containing 60.00 acres, more or less.

Subject to a public road easement along the north line of said Southeast Quarter.

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

- 2. The above-described property consists of 60.00 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.

Dated this 9th day of October, 2001.

| CITY OF MEDFORD: | TOWNSHIP OF MEDFORD: |
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| Passed and Adopted by the City of Medford this <u>9th</u> day of <u>October</u> , 2001. By: Its Mayor | Passed and Adopted by the Township of Medford this |
| ATTEST: Karen Jamb City Clerk | ATTEST: Kitch Seukorus Town Board Clerk |

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