TO: THE MINNESOTA MUNICIPAL BOARD SUITE 225 BANDANA SQUARE 1021 BANDANA BOULEVARD EAST ST. PAUL, MN 55108

IN THE MATTER OF THE JOINT RESOLUTION
OF THE TOWNSHIP OF OSAKIS AND THE CITY
OF NELSON DESIGNATING AN UNINCORPORATED
AREA AS IN NEED OF ORDERLY ANNEXATION
AND CONFERRING JURISDICTION OVER SAID
AREA TO THE MINNESOTA MUNICIPAL BOARD
PURSUANT TO M.S. 414.0325

THE TOWNSHIP OF OSAKIS AND THE CITY OF NELSON HEREBY JOINTLY AGREE TO THE FOLLOWING:

1. That the following-described area in Osakis Township is subject to orderly annexation pursuant to M.S. 414.0325, and the parties hereto designate this area for orderly annexation:

## SEE EXHIBIT A attached hereto.

- 2. That the Town Board of the Township of Osakis and the City Council of the City of Nelson, upon passage and adoption of this Resolution and upon acceptance by the Minnesota Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this Agreement.
- 3. The above-described designated property is adjacent to and abuts the boundary of the City of Nelson and is presently urban or suburban in nature or is about to become so. Further, the City of Nelson is capable of providing services to this area within a reasonable time and the annexation is in the best interest of the area proposed for annexation. Therefore, the above-described designated property should be immediately annexed to the City of Nelson, to-wit:

## SEE EXHIBIT A attached hereto.

4. The Township of Osakis and the City of Nelson agree that no alteration of the stated boundaries is appropriate as to the area designated for orderly annexation.

- 5. The area described above as being in need of orderly annexation is not presently included within the corporate limits of any incorporated city.
- 6. The Township of Osakis real estate taxes for all of the taxable property annexed payable during the year in which the annexation becomes effective shall be paid to the Township of Osakis. Thereafter the real estate taxes for all taxable property in the area designated for annexation shall be paid to the City of Nelson.
- 7. No alteration of the stated boundaries of the area designated for annexation as above-described is appropriate. No consideration by the Municipal Board is necessary. Upon receipt of this Joint Resolution, the Municipal Board may review and comment but shall, within thirty (30) days thereafter, order the annexation in accordance with the terms of this Joint Resolution.

CITY OF NELSON

By Kayor

Its Mayor

Attest:

Delegan Harmuren
Its City Clerk

Its City Clerk

PASSED AND ADOPTED BY THE TOWN BOARD OF THE TOWNSHIP OF OSAKIS THIS/4th DAY OF September, 1998.

TOWNSHIP OF OSAKIS

Osakis Town Board Chair

Attest:

Osakis Town Board Clerk

ECD. BY JUL 26 1999

## Exhibit A

All of Lot "B" of Soren Miller's Subdivision of part of the NW¼ of Section 19, Township 128, Range 36, EXCEPT Block "A" and "B" of Stromlund's Subdivision of Lot "B" of Soren Miller's Subdivision of part of the NW¼ of Section 19, Township 128, Range 36, and EXCEPT land previously deeded described as follows: Commencing at a point on the section line between Section 18 and Section 19, said Township and Range, 200 feet East of the NW corner of the NW¼, Section 19, said Township and Range, such point to be the point of beginning, thence East along said section line 260 feet; thence South and parallel to the section line 150 feet; thence West and parallel to the section line 260 feet, thence North 150 feet to the place of beginning and EXCEPT the dedicated street or alley as contained in the plat of Stromlund's Subdivision of Lot B of Soren Miller's Subdivision of part of the NW¼ of Section 19, Township 128 North, Range 36 West.

AND EXCEPT that portion of Lot "B" of Soren Miller's Subdivision of part of the NW½ of Section 19, Township 128, Range 36 lying within the corporate limits of the City of Nelson, State of Minnesota.

