IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF BELLE PRAIRIE AND THE CITY OF LITTLE FALLS DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE MINNESOTA MUNICIPAL BOARD, OR ITS SUCESSOR AGENCY, PURSUANT TO MINNESOTA STATUTES 414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Belle Prairie and the City of Little Falls hereby jointly agree to the following:

1. That the following described area in Belle Prairie Township is subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate this area for orderly annexation, to wit:

All that portion of the 66' wide right-of-way shown in the Plat of Riverwood, Morrison County, as Township River Road and formerly known as County Road No. 76, presently known as Riverview Drive; lying northerly of the northerly property line of Lot 18, Plat of Riverwood, extended easterly to the easterly right-of-way of said road; and southerly of the southerly right-of-way line of U.S. Highway No. 10; being approximately 1.90 acres more or less.

- 2. That the Town Board of the Township of Belle Prairie, and the City Council of the City of Little Falls, upon passage and adoption of this Resolution and upon the acceptance by the Minnesota Municipal Board, or its successor agency, confer jurisdiction upon said Minnesota Municipal Board, or its successor agency, over the various provisions contained in this Agreement.
- 3. That this certain property, which abuts the City of Little Falls on its northerly and southerly corporate limits, is presently urban or suburban in nature or is about to become so. Further, the City of Little Falls 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.
- 4. It is therefore agreed that the following property be immediately annexed to the City of Little Falls, to wit:

All that portion of the 66' wide right-of-way shown in the Plat of Riverwood, Morrison County, as Township River Road and formerly known as County Road No. 76, presently known as

Riverview Drive; lying northerly of the northerly property line of Lot 18, Plat of Riverwood, extended easterly to the easterly right-of-way of said road; and southerly of the southerly rightof-way line of U.S. Highway No. 10; being approximately 1.90 acres more or less.

5. Both Belle Prairie Township and the City of Little Falls agree that no alteration of the stated boundaries of this Agreement is appropriate. Furthermore, each party agrees that no consideration by the Minnesota Municipal Board, or its successor agency, is necessary. Upon receipt of this Resolution, passed and adopted by each party, the Minnesota Municipal Board, or its successor agency, may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint Resolution.

Approved by the Belle Prairie Township this ______day of August_,1999.

BELLE PRAIRIE TOWNSHIP

Belle Prairie Township

Belle Prairie Township

CITY OF LITTLE FALLS

Michael C. Doucette

Council President

day of August . 1999. Adopted by the City of Little Falls this

ATTEST

By: Richard N. Carlson

City Administrator

Approved this day of August, 1999.

Mayor of Said City

(SEAL)

City of Little Falls

RESOLUTION 1999-95

AMENDED RESOLUTION AUTHORIZING THE EXECUTION OF AN ORDERLY ANNEXATION AGREEMENT WITH BELLE PRAIRIE TOWNSHIP (RIVERVIEW)

WHEREAS, Belle Prairie Township and the City of Little Falls have agreed to the orderly annexation of certain territory; and

WHEREAS, Belle Prairie Township has signed a Joint Resolution for Orderly Annexation of said territory; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the City Council of the City of Little Falls, Minnesota hereby enters into a Joint Resolution for Orderly Annexation with Belle Prairie Township; and

BE IT FURTHER RESOLVED, that Michael C. Doucette, Council President, be authorized to sign said Joint Resolution for Orderly Annexation, on behalf of the City Council, and Richard N. Carlson, City Administrator, be authorized to attest and affix the City Seal.

Passed this 16th day of August, 1999.

Richard N. Carlson

City Administrator

Approved this 16th day of August, 1999.

(SEAL)

Ron Hinnenkamp Mayor of Said City

Michael C. Doucette Council President



