

REC'D. BY JAN 05 2000
MMB

IN THE MATTER OF THE JOINT RESOLUTION
OF THE TOWN OF WEIMER AND THE CITY
OF HERON LAKE, JACKSON COUNTY,
MINNESOTA, DESIGNATING AN
UNINCORPORATED AREA AS IN NEED OF
ORDERLY ANNEXATION AND CONFERRING
JURISDICTION OVER SAID AREA TO THE
MINNESOTA MUNICIPAL BOARD PURSUANT
TO MINNESOTA STATUTE §414.0325

JOINT RESOLUTION FOR
ORDERLY ANNEXATION

The Township of Weimer and the City of Heron Lake, all in Jackson County, Minnesota, hereby jointly agree to the following:

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

That part of the West One-half of the Southwest Quarter (W $\frac{1}{2}$ SW $\frac{1}{4}$) of Section Twenty (20), Township One Hundred Four (104) North, Range Thirty-seven (37), West of the Fifth Principal Meridian, Jackson County, Minnesota, as follows: Commencing at a point 33 feet north and 20 feet East of the Northeast corner of Lot Eight (8) of Hanson's Third Addition, thence south along the East right-of-way of the 20 foot alley lying east of said Lot Eight (8) a distance of 413 feet, thence due East a distance of 211 feet, thence North parallel with the east right-of-way line of said alley East of Lot Eight (8) a distance of 413 feet, thence West a distance of 211 feet to the point of commencement, containing two acres.

2. That the Town Board of the Township of Weimer, and the City Council of the City of Heron Lake, upon passage and adoption of this resolution and upon the acceptance by the Municipal Board, confer jurisdiction upon the Municipal board over the various provisions contained in this Agreement.

3. That this certain property abuts the City of Heron Lake, and is presently urban or suburban in nature or about to become so. Further, the City of Heron Lake 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, this property would be immediately annexed to the City of Heron Lake, to wit:

That part of the West One-half of the Southwest Quarter ($W\frac{1}{2}$ SW $\frac{1}{4}$) of Section Twenty (20), Township One Hundred Four (104) North, Range Thirty-seven (37), West of the Fifth Principal Meridian, Jackson County, Minnesota, as follows: Commencing at a point 33 feet north and 20 feet East of the Northeast corner of Lot Eight (8) of Hanson's Third Addition, thence south along the East right-of-way of the 20 foot alley lying east of said Lot Eight (8) a distance of 413 feet, thence due East a distance of 211 feet, thence North parallel with the east right-of-way line of said alley East of Lot Eight (8) a distance of 413 feet, thence West a distance of 211 feet to the point of commencement, containing two acres.

4. Upon annexation, the City shall zone the afore described property as residential pursuant to city ordinance.

5. Both the Township of Weimer and the City of Heron Lake agree no alteration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideration by the Municipal Board is necessary. Upon receipt of this resolution, passed and adopted by each party, the Municipal Board 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 Township of Weimer this 8 day of December, 1998.

TOWNSHIP OF WEIMER

BY: Georg 7 Leopold
Board Chair

BY: Marni Leopold
Board Clerk

Approved by the City of Heron Lake this 5th day of November, 1998.

CITY OF HERON LAKE

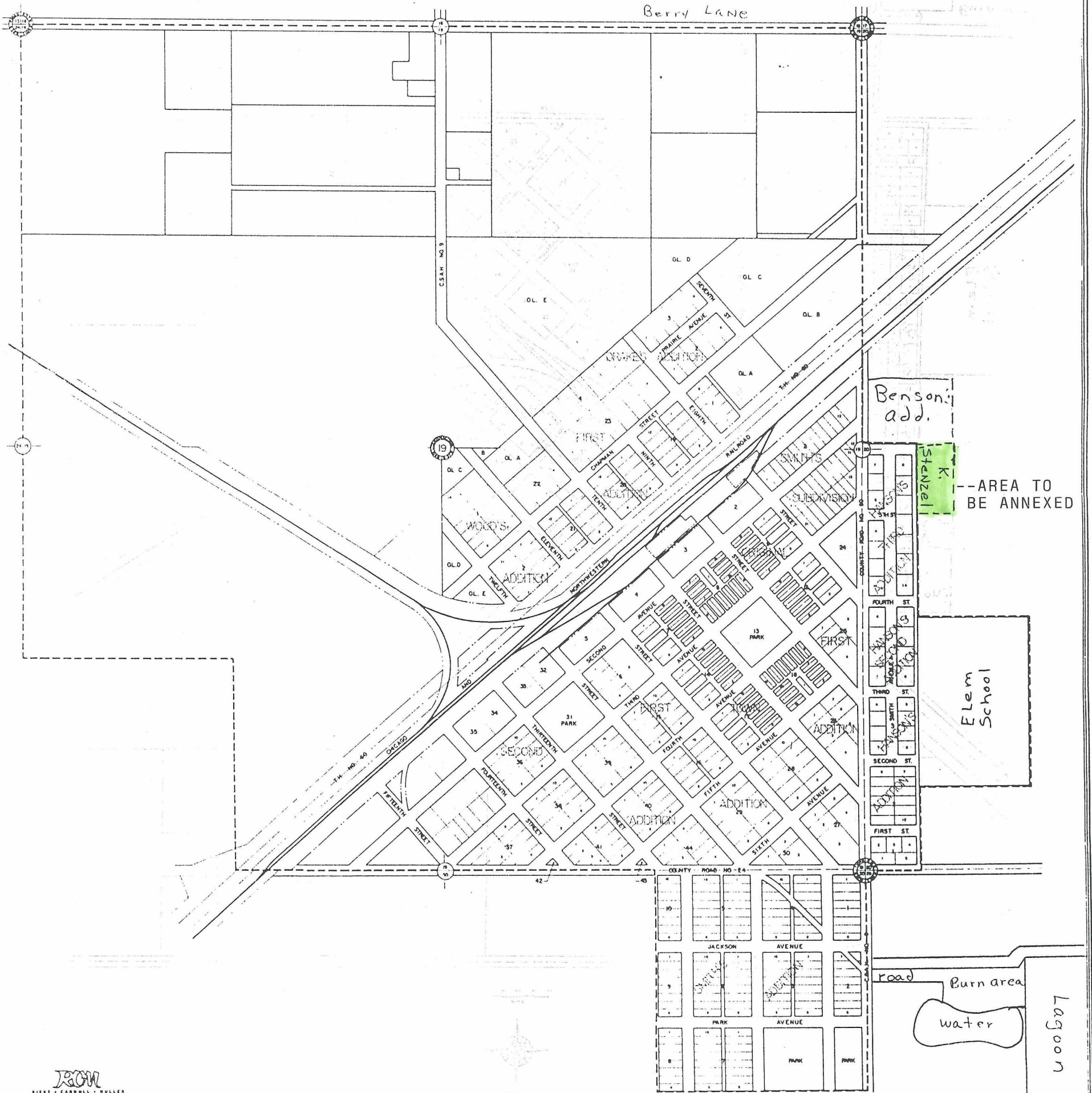
BY: [Signature]
Mayor

BY: Judy Haberman
City Clerk

CITY OF HERON LAKE, MINNESOTA



REC'D. BY JAN 19 2000
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JRW
BRIER & CARROLL, BULLER
ENGINEERS, INC.
REGISTERED PROFESSIONAL ENGINEERS
MINNESOTA & ILLINOIS & WISCONSIN
FARMINGTON & BURNSVILLE & WASHINGTON

PLANS