

JOINT RESOLUTION OF THE CITY OF GRAND MEADOW AND THE TOWN OF GRAND MEADOW PURSUANT TO MINNESOTA STATUTES 414.0325, SUBDIVISION 1, DESIGNATING CERTAIN UNINCORPORATED LAND AS IN NEED OF ORDERLY ANNEXATION, CONFERRING JURISDICTION ON SAID LAND TO THE MINNESOTA PLANNING MUNICIPAL BOUNDARY ADJUSTMENTS BOARD, AND AGREEING TO IMMEDIATE ANNEXATION OF SAID LAND TO THE CITY OF GRAND MEADOW.

City of Grand Meadow Resolution No. _____
Town of Grand Meadow Resolution No. 2000-1

**TO: Minnesota Planning
Municipal Boundary Adjustments
658 Cedar Street
St. Paul, MN 55155**

WHEREAS, the City of Grand Meadow and the Town of Grand Meadow, Mower County, Minnesota, hereby request certain unincorporated land, as hereinafter described, for designation as an area in need of orderly annexation and for the immediate annexation of said land to the City of Grand Meadow, and

WHEREAS, said land adjoins the City of Grand Meadow, is urban or suburban in character, is proposed to be generally developed for residential purposes, and the City of Grand Meadow is capable of providing the services required by the area within a reasonable time, and

WHEREAS, it is deemed appropriate and in the best interest of both the City of Grand Meadow and the Town of Grand Meadow that said land be annexed to the City of Grand Meadow.

NOW THEREFORE, pursuant to Minnesota Statutes 414.0325, Subdivision 1, be it **JOINTLY RESOLVED** and agreed by the City Council of the City of Grand Meadow and the Board of Supervisors of the Town of Grand Meadow, Mower County, Minnesota, as follows:

1. That the following described land, including all streets, roads or alleys, if any, passing through or adjacent to said land, as shown on the map of the land attached hereto and made a part hereof, is properly subject to orderly annexation under and pursuant to Minnesota Statutes 414.0325, Subdivision 1, and is hereby designated as in need of orderly annexation as provided by statute:

The South Half (S $\frac{1}{2}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 25, Township 103 North, Range 15 West, Mower County, Minnesota, described as follows: Beginning at the Northeast Corner of said S $\frac{1}{2}$ NE $\frac{1}{4}$; thence South 00 degrees 11 minutes 28 seconds West (assumed bearing) along the East line of said S $\frac{1}{2}$ NE $\frac{1}{4}$ 409.00 feet; thence North 89 degrees 48 minutes 32 seconds West at right angles to said East line, 833.66 feet; thence North 00 degrees 29 minutes 36 seconds East, 308.35 feet; thence North 89 degrees 50 minutes 42 seconds West, 716.19 feet; thence North 00 degrees 45 minutes 04 seconds East, 100 feet more or less to the North line of said S $\frac{1}{2}$ NE $\frac{1}{4}$; thence Easterly along said North line, 1547.25 feet more or less to the point of beginning and

containing 9.5 acres, more or less. Subject to easement for Mower County State Aid Highway No. 8 across the Easterly 50.

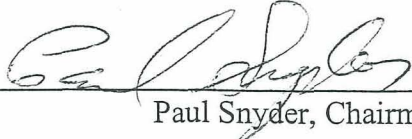
and

A tract of land in the Southeast Quarter of the Northeast Quarter of Section 25, Township 103 North, Range 15 West, Mower County, Minnesota described as follows: Commencing at the Northeast Corner of said Southeast Quarter of the Northeast Quarter of Section 25; thence South 00 degrees 11 minutes 28 seconds West (assumed bearing) along the East line of said Northeast Quarter 409.00 feet; thence North 89 degrees 48 minutes 32 seconds West 833.66 feet to the point of beginning; thence North 00 degrees 29 minutes 36 seconds East 308.35 feet; thence North 89 degrees 50 minutes 42 seconds West 355.00 feet; thence South 00 degrees 29 minutes 36 seconds West 308.13 feet; thence South 89 degrees 48 minutes 32 seconds East 355.00 feet to the point of beginning, subject to easements of record and containing 2.5 acres more or less.

2. That jurisdiction is hereby conferred upon the Minnesota Planning Municipal Boundary Adjustments Board over the provisions contained in this Joint Resolution.
3. That upon order of the Minnesota Planning Municipal Boundary Adjustments Board the land described above, including all streets, roads or alleys, if any, passing through or adjacent to said land as shown on the map of the land attached hereto and made a part hereof shall be annexed to and become part of the corporate municipal limits of the City of Grand Meadow.
4. That the total area of the land to be annexed contains approximately 12.0 acres, and is proposed to be developed for residential purposes.
5. That the population of the area to be annexed is zero.
6. That the property taxes on the annexed land due and payable in 2000 shall be payable to the Town of Grand Meadow. Thereafter, property taxes on the annexed land shall be payable to the City of Grand Meadow.
7. That the owners of the land to be annexed have waived any notice required by Minnesota Statutes Section 414.0325, Subd. 1a, relating to electric utility service, and that in fact there will be no change in electrical service or cost as a result of this annexation.
8. That no alteration of the stated boundaries is appropriate, no conditions for the annexation are required and no consideration by the Minnesota Planning Municipal Boundary Adjustments Board is necessary.
9. That upon receipt of this Joint Resolution, the Minnesota Planning Municipal Boundary Adjustments Board may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Resolution.
10. That this Resolution shall be effective upon approval and adoption by both the Board of Supervisors of the Town of Grand Meadow and the City Council of the City of Grand Meadow.

REC'D. BY APR 10 2000
M.M.R.

Adopted by the Board of Supervisors of the Town of Grand Meadow this 6th day of March, 2000.

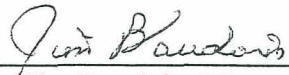


Paul Snyder, Chairman

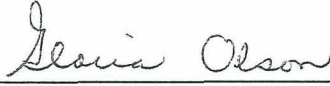
ATTEST: 

Ila Johnson, Clerk

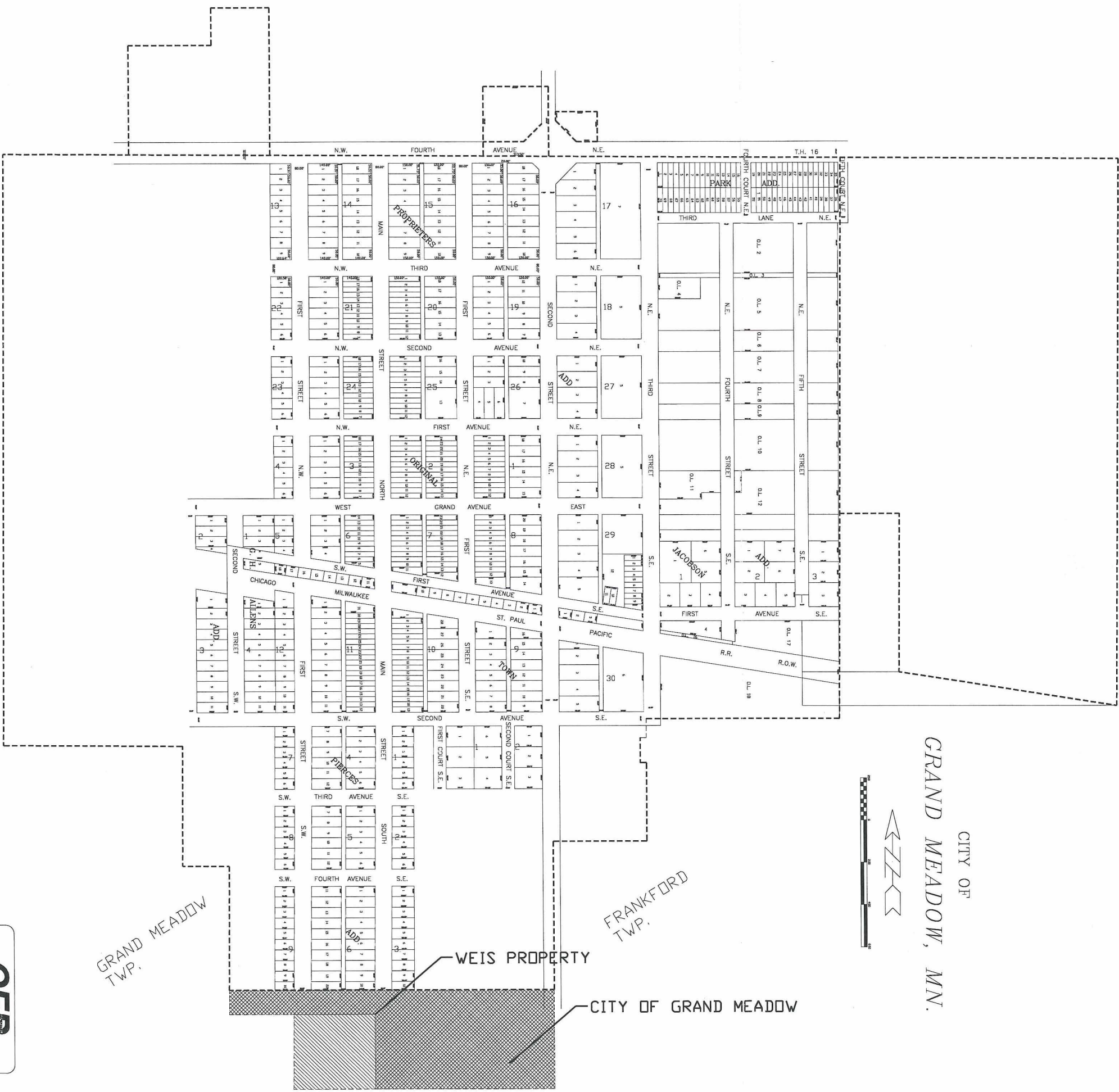
Adopted by the City Council of the City of Grand Meadow this 13th day of March, 2000.



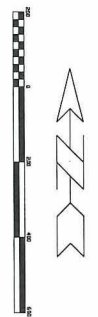
Jim Baudoin, Mayor

ATTEST: 

Gloria Olson, Clerk/Treasurer



CITY OF
GRAND MEADOW, MN.



REC'D. BY MAR 3 1 2000
M.M.B.

CEP
ENGINEERING, INC.
1700 NORTH BROADWAY SUITE 128
SPOKANE, IDAHO 83402
509-282-8208 FAX 201-0381

DATE COMPLETED	BY	SCALE
1-11-93	TLK	1"=100'
REVISION	DATE	BY
2-08-99		TLK