IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWN OF
HOLDING AND THE CITY OF
HOLDINGFORD DESIGNATING AN
UNINCORPORATED AREA AS IN NEED
OF AN ORDERLY ANNEXATION AND
CONFERRING JURISDICTION OVER
SAID AREA TO THE MINNESOTA
OFFICE OF STRATEGIC PLANNING
PURSUANT TO MINN. STAT. § 414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Town of Holding and the City of Holdingford hereby agree to the following

1. That the following described area in Holding Township, Stearns County, Minnesota, is subject to an orderly annexation pursuant to Minn. Stat. § 414.0325, and the parties hereto designate this area for orderly annexation, to-wit:

A strip of land, being the right-of-way property of the Soo Line Railroad Company's so called Brooten, Minnesota to Genola, Minnesota Branch Line, in Stearns County, Minnesota located in the Northeast Quarter of the Southeast Quarter, Section 8, Township 126 North, Range 30 West.

- 2. That the Town Board of the Town of Holding and the City Council of the City of Holdingford, upon the passage and adoption of this Resolution and upon acceptance of the Office of Strategic Planning for the State of Minnesota, confer jurisdiction upon the Office of Strategic Planning for the State of Minnesota over the various provisions contained in this Agreement.
- 3. That the certain properties which abut the City of Holdingford are presently urban or suburban in nature or are about to become so. Further, the City of Holdingford 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, these properties will be immediately annexed to the City of Holdingford, to-wit:

A strip of land, being the right-of-way property of the Soo Line Railroad Company's so called Brooten, Minnesota to Genola, Minnesota Branch Line, in Stearns County, Minnesota located in the Northeast Quarter of the Southeast Quarter, Section 8, Township 126 North, Range 30 West.

- 4. Upon annexation, the City shall zone said real estate as commercial.
- 5. That a majority of said real estate is owned by Stearns County and is vacant, with the exception of the City of Holdingford's water treatment plant which is located on a portion of said real estate.
- 6. The Town of Holding and the City of Holdingford agree that no alteration of the stated boundaries of this Agreement is appropriate. Furthermore, each party agrees that no consideration by the Minnesota Department of Planning is necessary. Upon receipt of this Resolution, passed and adopted by each party, the Minnesota Department of Planning may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Joint Resolution.

Approved by the Town of Holding this 14th day of May, 2000.
TOWN OF HOLDING
By mark Kocsembe Town Board Vice Chairperson
By Juleanne Elgnet Town Board Clerk
Approved by the City of Holdingford this // day of may, 2000.
CITY OF HOLDINGFORD
By Rasemaly Arepanials City Mayor
By Jaturia Janan City Clerk
STATE OF MINNESOTA))ss.
COUNTY OF STEARNS)
On this Ith day of
DAWN N. YURCZYK NOTARY PUBLIC-MINNESOTA My Commission Expires Jan. 31, 2005

HOLDING; T126N, R30W

RECT. BY AUG 10 2000



