

TO: MINNESOTA PLANNING AGENCY  
MUNICIPAL BOARD OF ADJUSTMENT  
ATTN CHRISTINE SCOTILLO, EXECUTIVE DIRECTOR  
300 CENTENNIAL OFFICE BOULEVARD  
658 CEDAR STREET  
ST. PAUL MN 55155

IN THE MATTER OF THE JOINT RESOLUTION  
OF THE TOWNSHIP OF SOLEM AND THE  
CITY OF KENSINGTON DESIGNATING AN  
UNINCORPORATED AREA AS IN NEED OF  
ORDERLY ANNEXATION AND CONFERRING  
JURISDICTION OVER SAID AREA TO THE  
MINNESOTA PLANNING/BOUNDARY  
ADJUSTMENT PURSUANT TO M.S. 414.0235

JOINT RESOLUTION  
FOR ORDERLY ANNEXATION

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THE TOWNSHIP OF SOLEM AND THE CITY OF KENSINGTON HEREBY JOINTLY  
AGREE TO THE FOLLOWING:

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

See attached EXHIBIT A (hereinafter "designated properties")

2. That the Township of Solem does, upon passage of this Resolution and its adoption by the City Council of the City of Kensington, Minnesota, and upon acceptance by the Municipal Planning, confer jurisdiction upon the Minnesota Planning Agency over the various provisions contained in this Agreement.

3. The above-described designated properties are presently urban or suburban in nature or are about to become so and the area to be annexed is not presently served by public sewer facilities and public sewer facilities are not otherwise available. Further, the City of Kensington is capable of providing services to this area within a reasonable time, or the annexation would be in the best interests of the area proposed for annexation.

4. 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 for orderly annexation is not presently included with the corporate limits of any incorporated City.

6. Real estate taxes due and payable during the year in which the annexation becomes effective shall be paid to the Township of Solem. Thereafter the real estate taxes on the area designated for annexation shall be paid to the City of Kensington, subject to the responsibility of

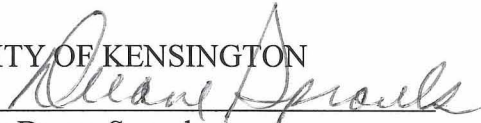
the City of Kensington to make the following cash payments to the Township of Solem during the six (6) years following the year in which the annexation becomes effective:

a. An amount equal to One Hundred (100%) percent of the real estate taxes paid in each year which is attributable to the assessment on the land only and not improvements. Said amounts shall be paid directly from the City of Kensington to the Township of Solem.

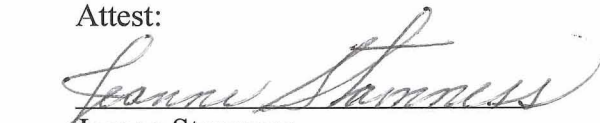
7. If the City of Kensington is notified of the existence of a written agreement by Douglas County to exlude the designated properties from the County's zoning and subdivision regulations, the City of Kensington shall extend its zoning and subdivision regulations to the designated properties effective immediately upon receipt of the agreement indicating the County's exclusion of said properties.

8. No alteration of the stated boundaries of the area designated for annexation as above-described is appropriate. No consideration by the Board is necessary. Upon receipt of this Joint Resolution, the Board may review and comment, but shall, within thirty (30) days thereafter, order the annexation in accordance with the terms of this Joint Resolution.


PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF KENSINGTON  
DATED THIS 16<sup>th</sup> DAY OF NOVEMBER, 2000.

CITY OF KENSINGTON  
  
By Duane Sprouls  
Its Mayor

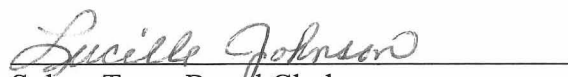
Attest:

  
Jeanne Stammers  
Its Clerk

PASSED AND ADOPTED BY THE TOWN BOARD OF THE TOWNSHIP OF SOLEM THIS  
13<sup>th</sup> DAY OF NOVEMBER, 2000.

TOWNSHIP OF SOLEM  
By   
Its Solem Town Board Chair

Attest:

  
Solem Town Board Clerk

54-0307-000  
54-0308-000  
54-0306-900  
54-0310-000

That part of the Northwest Quarter of the Northwest Quarter of Section 34, Township 127 North, Range 40 West, Douglas County, Minnesota, described as follows:

Commencing at the northwest corner of said Section 34; thence North 90 degrees 00 minutes 00 seconds East assumed bearing along the north line of said Northwest Quarter of the Northwest Quarter 711.22 feet to the point of beginning; thence continuing North 90 degrees 00 minutes 00 seconds East along said north line 609.21 feet to the northeast corner of said Northwest Quarter of the Northwest Quarter; thence South 00 degrees 08 minutes 07 seconds East along the east line of said Northwest Quarter of the Northwest Quarter 82.00 feet to the northeast corner of Lot 1, Block One, HAUGLIE'S ADDITION, according to the recorded plat thereof; thence South 89 degrees 11 minutes 53 seconds West along the north line of said Lot 1 a distance of 529.01 feet; thence South 00 degrees 11 minutes 52 seconds East along the west line of said Lot 1 a distance of 80.06 feet; thence South 89 degrees 22 minutes 00 seconds West along the north line of said Lot 1 a distance of 72.50 feet; thence South 00 degrees 11 minutes 20 seconds East along the west line of said Lot 1 a distance of 32.00 feet; thence South 89 degrees 22 minutes 00 seconds West along the north line of said Lot 1 a distance of 7.66 feet; thence South 00 degrees 11 minutes 20 seconds East along the west line of said Lot 1 a distance of 404.34 feet to the southeast corner of a tract as described in Book 110 of Deeds on page 23; thence North 89 degrees 31 minutes 20 seconds west along the south line of said recorded tract 295.22 feet; thence North 00 degrees 11 minutes 20 seconds West along the west line of said recorded tract 474.96 feet to the northwest corner thereof; thence continuing North 00 degrees 11 minutes 20 seconds west 129.27 feet to the intersection with the north line of said Northwest Quarter of the Northwest Quarter; thence North 90 degrees 00 minutes 00 seconds East 295.20 feet to the point of beginning. Said tract of land contains 5.46 acres, more or less. Said tract contains part of the lands as described in Book 85 of Deeds, page 436, and in Documents No. 72891, 178730, 140538, and 11636 and all of the land described in Book 110 of Deeds on page 23.

and

Lot 1, Block One HAUGLIE'S ADDITION according to the recorded plat on file in the office of the County Recorder, Douglas County, Minnesota, containing 6.89 acres, more or less.

That part of the West half of the Southeast Quarter, Section 28, Township 127 North, Range 40 West, Douglas County, Minnesota, lying southerly of the southerly right-of-way line T.H. No. 55; EXCEPTING THEREFROM THE FOLLOWING TRACTS OF LAND.

TRACT I: All that part of the S1/2 of Section 28, Township 127 North, Range 40 West, bounded by the following described lines: Beginning at a point on the south line of said Section 28, 1377.5 feet East from the SW corner thereof; and from which the SW corner of said Section 28 bears North 90 degrees 00 minutes West from the point of beginning; thence North 90 degrees 00 minutes East 2602.7 feet along the south line of said Section 28; thence North 00 degrees 12 minutes West 1239.4 feet; thence North 88 degrees 16 minutes West 842.9 feet; thence North 12 degrees 30 minutes West 487.5 feet; thence North 78 degrees 30 minutes West 404.9 feet; thence South 50 degrees 43 minutes West 96.7 feet; thence North 85 degrees 27 minutes West 915.5 feet; thence South 02 degrees 35 minutes East 187.5 feet; thence South 35 degrees 39 minutes West 372.5 feet; thence South 01 degrees 06 minutes West 377.7 feet; thence North 88 degrees 55 minutes West 604.6 feet; thence South 12 degrees 05 minutes West 142.6 feet; thence South 34 degrees 55 minutes East 1021.8 feet to the south line of said Section 28 and the point of beginning; Containing 100.7 acres more or less.

TRACT II: A part of the East Half of Section 28, Township 127 North, Range 40 West, more particularly described as follows: To find the point of beginning commence at the center of said Section 28, thence East on an assumed bearing and along the quarter line 142.9 feet to the point of beginning, thence North 00 degrees 12 minutes East 208.35 feet to the center line of Trunk Highway No. 55 as now exists, thence South 60 degrees 55 minutes East and along said highway center line 291.2 feet, thence South 4 degrees 10 minutes East a distance of 251.7 feet, thence North 85 degrees 48 minutes West 275.0 feet, thence North 00 degrees 12 minutes East 164.2 feet to the point of beginning and containing 1.09 acres in the SE ¼ of said Section 28, and 0.88 acres in the NE ¼ of said Section 28, for a total of 1.97 acres.

TRACT III: All that part of the following described tract of land that lies within the SW1/4 NE1/4 and the NW1/4 SE1/4, Section 28, Township 127 North, Range 40 West: A part of the SE1/4 NW1/4, a part of the SW1/4 NE1/4, a part of the NW1/4 SE1/4, and part of the NE1/4 SW1/4, all being in Section 28, Township 127 North, Range 40 West, of the 5<sup>th</sup> P.M., and being more particularly described as follows: To find the point of beginning commence at the center of said Section 28; thence east on an assumed bearing and along the quarter line 142.9 feet; thence North 00 degrees 12 minutes East 208.35 feet to the intersection with the center line of State Highway No. 55 as now exists and this to be the point of beginning; thence from the point of beginning North 60 degrees 55 minutes West and along said center line 797.13 feet; thence; South 16 degrees 45 minutes West 319.53 feet; thence South 43 degrees 32 minutes 40 seconds East 61.27 feet; thence South 06 degrees 12 minutes 20 seconds West 232.50 feet; thence South 87 degrees 57 minutes 21 seconds East 232.13 feet; thence South 16 degrees 38 minutes 37 seconds East 73.95 feet; thence South 86 degrees 25 minutes 41 seconds East 94.86 feet; thence South 01 degrees 36 minutes 46 seconds West 115.48 feet; thence North 89 degrees 32 minutes East 425.68 feet; thence North 00 degrees 12 minutes East 391.05 feet to the point of beginning and containing 6.27 acres more or less in the SE1/4 NW1/4; 0.81 acres more or less in the SW1/4 NE1/4; 0.58 acres more or less in the NW1/4 SE1/4; and 1.31 acres more or less in the NE1/4 SW1/4, for a total of 8.97 acres more or less, and subject to the existing highway easement of record over and across the northerly 75.0 feet thereof.

Containing 29.73 acres, more or less, excluding said exceptions.

54-0241-730

CARL WILSON ANNEXATION

That part of the Southwest Quarter of the Northwest Quarter, Section 27, Township 127 North, Range 40 West, Douglas County, Minnesota, described as follows:

Commencing at the southwest corner of said Southwest Quarter of the Northwest Quarter; thence on an assumed bearing of South 89 degrees 36 minutes 32 seconds East along the south line of said Southwest Quarter of the Northwest Quarter 272.00 feet to the southeast corner of the alley as dedicated in the recorded plat of HAGEN'S FIRST ADDITION, and this to be the point of beginning of the land to be described; thence continuing along said south line South 89 degrees 36 minutes 32 seconds East 1047.22 feet to the intersection with the east line of said Southwest Quarter of the Northwest Quarter; thence North 00 degrees 00 minutes 24 seconds East along said east line 307.41 feet; thence North 86 degrees 17 minutes 40 seconds West 1130.59 feet to a point 191.00 feet East of the West line of said Section 27; thence South and parallel with said West line 212.78 feet to the North line of said HAGEN'S FIRST ADDITION; thence South 89 degrees 36 minutes 32 seconds East 67.00 feet to the northeast corner of said HAGEN'S FIRST ADDITION; thence South 150.00 feet; thence South 54 degrees 12 minutes 11 seconds East 17.26 feet to the point of beginning. Said tract of land contains 8.56 acres, more or less.

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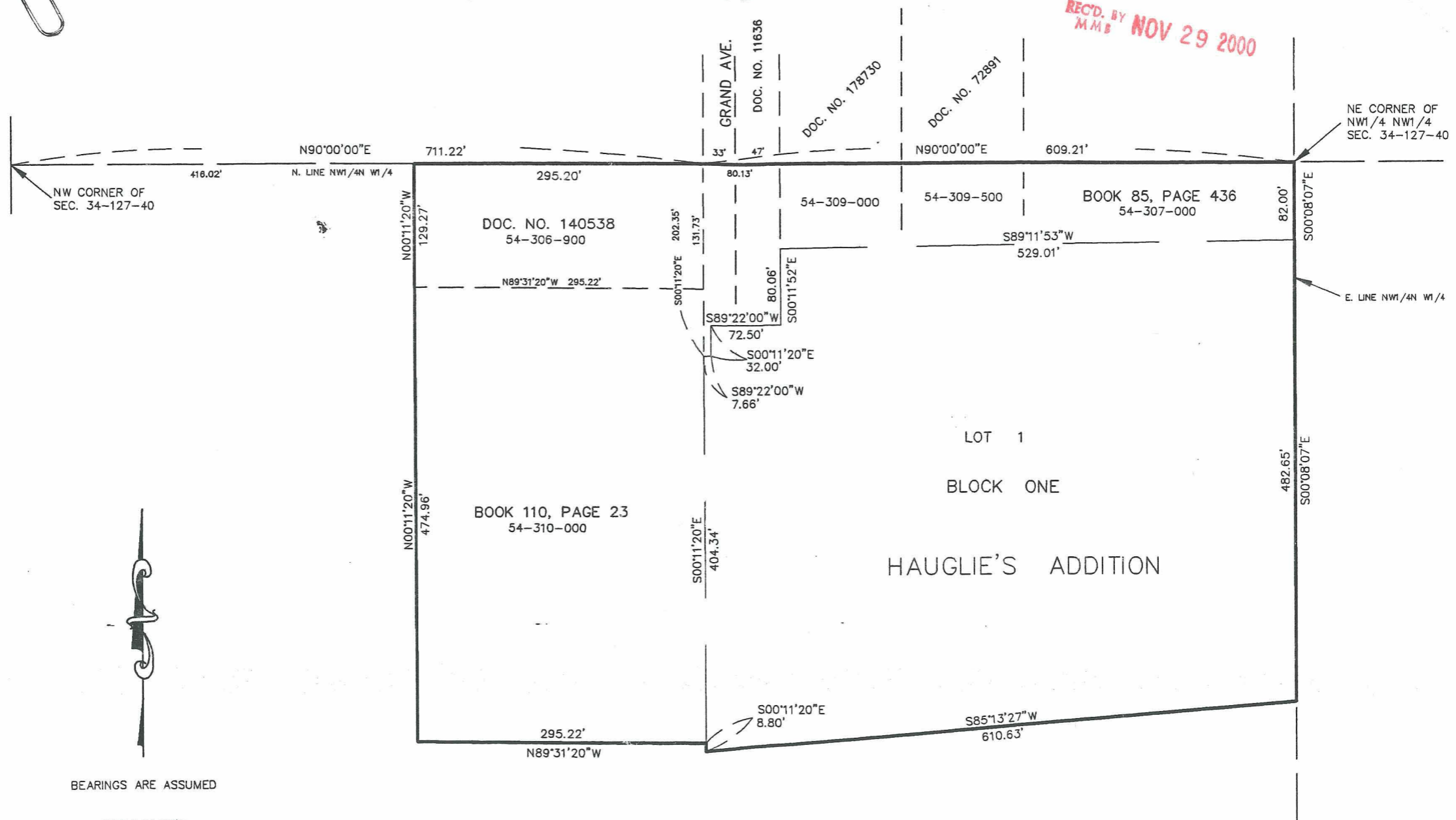
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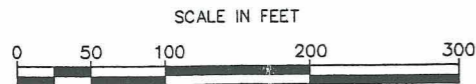
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# SKETCH OF DESCRIPTION

REC'D. BY  
M.M.B. NOV 29 2000



BEARINGS ARE ASSUMED



1 INCH = 100 FEET

DATE	AMENDMENTS	BY	PREPARED FOR:
			CITY OF KENSINGTON, MN
			I HEREBY CERTIFY THAT THIS SURVEY, PLAN OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.
			<i>Anthony E. Kerck</i>
			ANTHONY E. KERCK LICENSE NO. 12288 DATE 8/29/00

**WIDSETH SMITH NOLTING**  
ENGINEERS ARCHITECTS  
610 Fillmore Street  
Alexandria, MN. 56308  
320-762-6149  
LAND SURVEYORS  
PROJECT MANAGERS

That part of the West half of the Southeast Quarter, Section 28, Township 127 North, Range 40 West, Douglas County, Minnesota, lying southerly of the southerly right-of-way line T.H. No. 55; EXCEPTING THEREFROM THE FOLLOWING TRACTS OF LAND.

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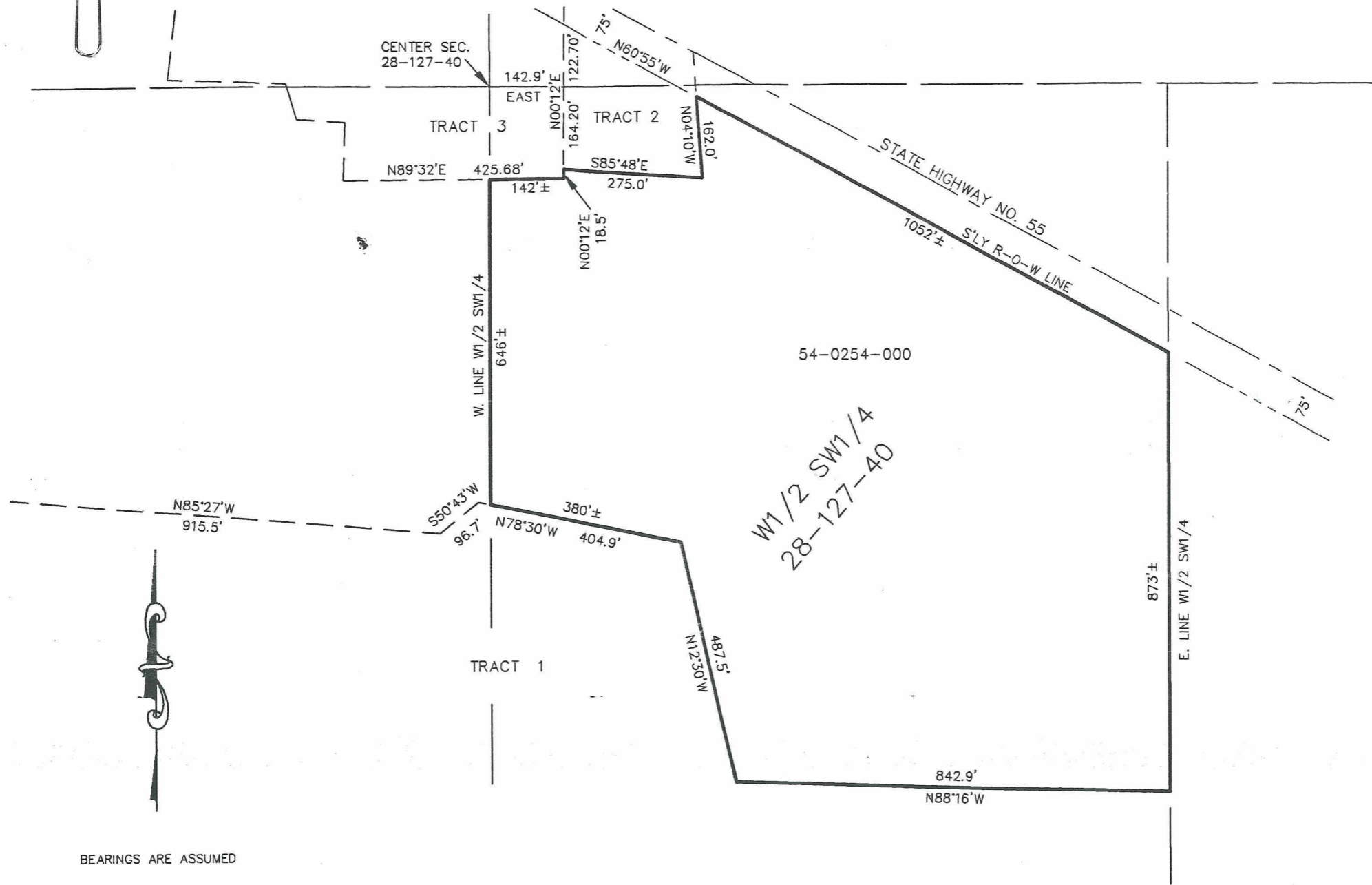
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# SKETCH OF DESCRIPTION



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M.M.F.

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			I HEREBY CERTIFY THAT THIS SURVEY, PLAN OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.
			<i>Anthony E. Kerick</i> ANTHONY E. KERICK LICENSE NO. 12296 DATE 8/29/00
			<b>WIDSETH SMITH NOLTING</b> ENGINEERS ARCHITECTS
			610 Fillmore Street Alexandria, MN. 56308 612-762-8149 LAND SURVEYORS PROJECT MANAGERS

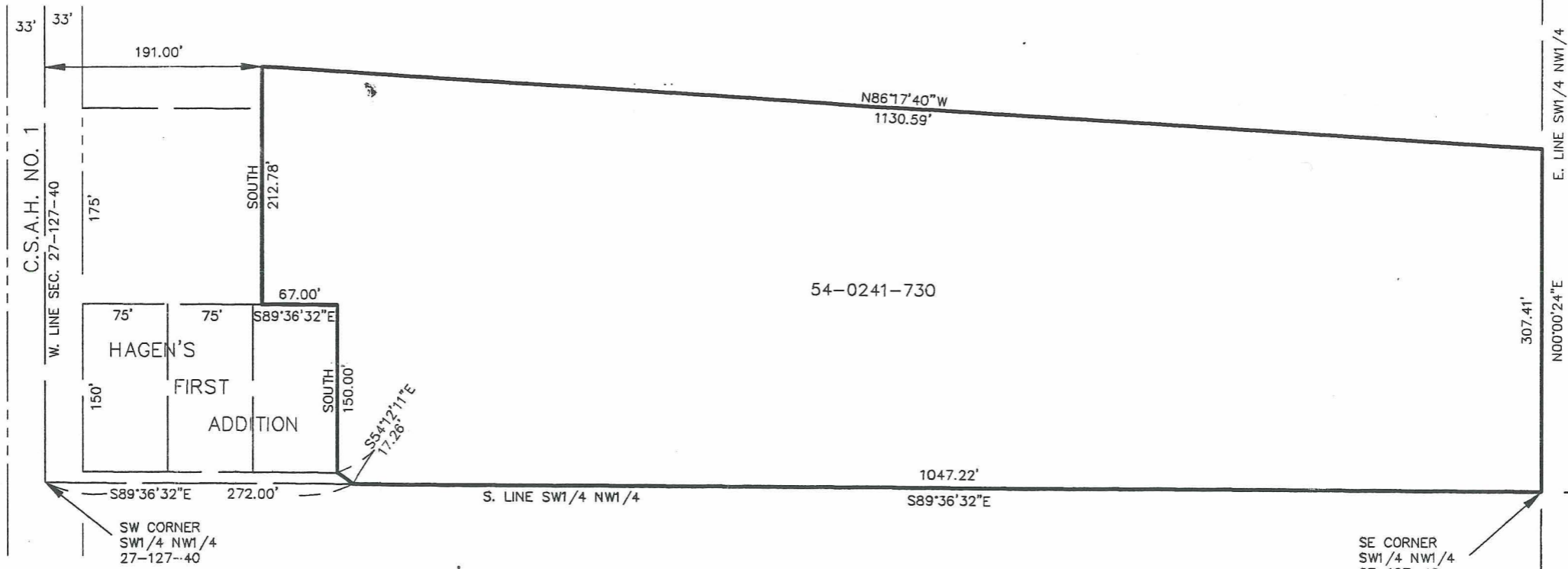
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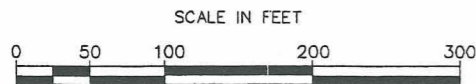
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			<i>Anthony E. Kerck</i>
			ANTHONY E. KERCK LICENSE NO. 12268 DATE 8/29/00
			<b>WIDSETH SMITH NOLTING</b> ENGINEERS ARCHITECTS
			610 Fillmore Street Alexandria, MN. 56308 320-762-8149 LAND SURVEYORS PROJECT MANAGERS

FILE NO.

JOB NO. 355A012