

**TO THE MINNESOTA OFFICE OF STRATEGIC
AND LONG RANGE PLANNING
658 CEDAR STREET
ST. PAUL, MN 55155**

IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWNSHIP OF EMMET AND THE CITY OF RENVILLE DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE MINNESOTA OFFICE OF STRATEGIC AND LONG RANGE PLANNING PURSUANT TO MINNESOTA STATUTE § 414.0325.

The Township of Emmet and City of Renville hereby jointly agree to the following:

1. That the following described area in Emmet Township is subject to orderly annexation pursuant to Minn. Stat. § 414.0325, and the parties hereto designate this area for orderly annexation as described in the attached Exhibit A.

2. That the Township does, upon the passage of this resolution and its adoption by the City Council of the City of Renville, Minnesota, and upon acceptance by the Minnesota Office of Strategic and Long Range Planning (hereinafter called "the Office"), does confer jurisdiction upon the Office over the various provisions contained in this agreement.

3. Certain properties abutting the City of Renville are presently urban or suburban in nature or are about to become so. Further, City of Renville is capable of providing services to this area within a reasonable time and the annexation would be in the best interest of the area proposed for annexation. Therefore, these properties should be immediately annexed to the City of Renville. This area is described on the attached Exhibit A.

4. That the effect of annexation on populations shall be resolved whenever possible by agreement of the parties. If there is failure to reach such agreement, questions shall be resolved by the Office.

5. That planning throughout the orderly annexation area shall be pursuant to Minn. Stat. § 414.0325.

6. No consideration by the Office is necessary to approve this orderly annexation. Although the Office may review and comment, within 30 days, they shall order the annexation in accordance with the terms of the resolution.

5. That planning throughout the orderly annexation area shall be pursuant to Minn. Stat. § 414.0325.

CITY OF RENVILLE

Passed and adopted by the City Counsel of the City of Renville this 25th day of June, 2001.

ATTEST:

Lou Ann Ahrens
Clerk

Jim Rusk
Mayor

TOWNSHIP OF EMMET

Passed and adopted by the Town Board of the Township of Emmet this 23 day of July, 2001.

ATTEST:

Dave Worden
Town Clerk

Wayne E. Hansen
Chairman

RECD BY
MMB

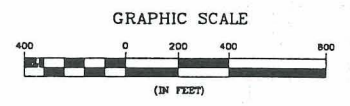
SEP 28 2001

EXHIBIT A

Land located in the County of Renville, State of Minnesota, described as follows, to-wit:

A tract of land located in the Southwest Quarter of the Northeast Quarter of Section 8, Township 115, Range 36, described as follows: Commencing at the Southwest corner of Lot 10 of F.H. Barnard's Subdivision of the Southwest Quarter of Northeast Quarter of Section 8, Township 115, Range 36; thence South along the extension of the West line of said Lot 10 of F.H. Barnard's Subdivision a distance of 213 feet; thence East along a line parallel with the South line of said Lot 10 of F.H. Barnard's Subdivision a distance of 231 feet; thence North a distance of 213 feet to the Southeast corner of said Lot 10 of F.H. Barnard's Subdivision; thence West along the South line of said Lot 10 of F.H. Barnard's Subdivision to the point of beginning.

REC'D BY
MMS NOV 08 2001



BASE MAP
City of Renville, MN
Updated October, 2000

SEH
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Engineers, Architects, Planners, Surveyors
310 Main Avenue West, P.O. Box 776, Gaylord, Minnesota
Phone 507.237.2924 or Metro 612.338.2800, Fax 507.237.5516

