

IN THE MATTER OF THE JOINT RESOLUTION
OF THE TOWN OF BERLIN AND THE CITY OF
ELLENDALE DESIGNATING AN UNINCORPORATED
AREA AS IN NEED OF ORDERLY ANNEXATION
PURSUANT TO MINNESOTA STATUTES §414.0325

JOINT RESOLUTION FOR
ORDERLY ANNEXATION

The Township of Berlin and the City of Ellendale hereby jointly agree to the following:

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

See attached Exhibit A (Tract 1) and Exhibit B (Tract 2)

The property described in Exhibits A and B contains approximately 9.25 acres.

2. That the Township of Berlin does, upon passage of this resolution and its adoption by the City Council of the City of Ellendale, Minnesota, and upon acceptance by the Office of Strategic and Long-Range Planning, confer jurisdiction upon the Office of Strategic and Long-Range Planning over the various provisions contained in this agreement.
3. That this certain property that abuts the City of Ellendale is about to become urban or suburban in nature. Further, the City of Ellendale 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 should be immediately annexed to the City of Ellendale. The property is described as follows:

See Exhibit A (Tract 1) and Exhibit B (Tract 2).

4. Both the Town of Berlin and the City of Ellendale agree that no alteration of the stated boundaries of the area to be annexed is appropriate. Furthermore, each party agrees that no consideration by the Office of Strategic and Long-Range Planning is necessary. Upon receipt of this resolution, passed and adopted by each party, the Office of Strategic and Long-Range Planning may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this joint resolution. It is the intent of the parties that the land described in this joint resolution shall be annexed to the City of Ellendale as soon as possible. Therefore, the Office of Strategic and Long-Range Planning may immediately order said annexation following receipt and review of this joint resolution.
5. Presently Berlin Township uses the Ellendale Community Center for certain meetings. To alleviate some of the financial impact on Berlin Township for the loss of tax revenue attending this annexation, the City of Ellendale agrees that for a

period of five (5) years, from January 1, 2007, through December 31, 2011, Berlin Township shall be allowed, without charge, to use the Ellendale Community Center for its annual meeting, meetings of its town Board, as a place to conduct elections, and for other such town meetings. Berlin Township will continue to schedule its use of the Community Building with the City of Ellendale in the same manner as is presently done.

Passed and adopted by the City of Ellendale, Minnesota, this 8th day of March, 2001.



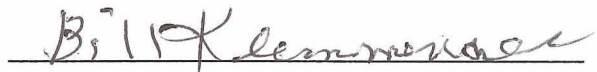
Scott Groth, Mayor

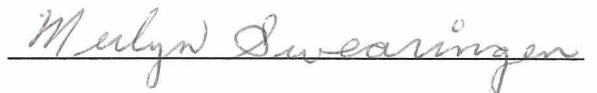
ATTEST:



James M. Johnson, City Clerk

Passed and adopted by the Board of Supervisors of the Town of Berlin this 9 day of July, 2001.





REC'D BY
M.M.B

NOV 01 2001

EXHIBIT A

REC'D BY
M M B

NOV 01 2001

May 18, 2000

DESCRIPTION
IN SW¼ NE¼ SECTION 26-T105N-R21W
STEELE COUNTY, MN

ARLEN BREKKE
(Annexation Tract 1)

All that part of the SW¼ NE¼ Section 26-T105N-R21W, Steele County, Minnesota;
described as follows:

Commencing at the southeast corner of the NE¼ of said Section 26; thence South
89°41'56" West a distance of 1689.81 feet, on an assumed bearing on the south line of
said NE¼, to the point of beginning;

thence North 00°03'05" East a distance of 1075.17 feet;

thence North 89°41'56" East a distance of 369.81 feet more or less, to the east line of
said SW¼ NE¼;

thence South a distance of 1075.17 feet more or less, along the east line of said SW¼
NE¼, to the south line of said NE¼;

thence South 89°41'56" West a distance of 369.81 feet more or less, along said south
line, to the point of beginning.

REC'D BY
MMB

NOV 01 2001

EXHIBIT B

REC'D BY
MMB

NOV 01 2001

May 18, 2000

DESCRIPTION
IN SE¼ NE¼ SECTION 26-T105N-R21W
ELLENDALE, STEELE COUNTY, MN

ARLEN BREKKE
(Annexation Tract 2)

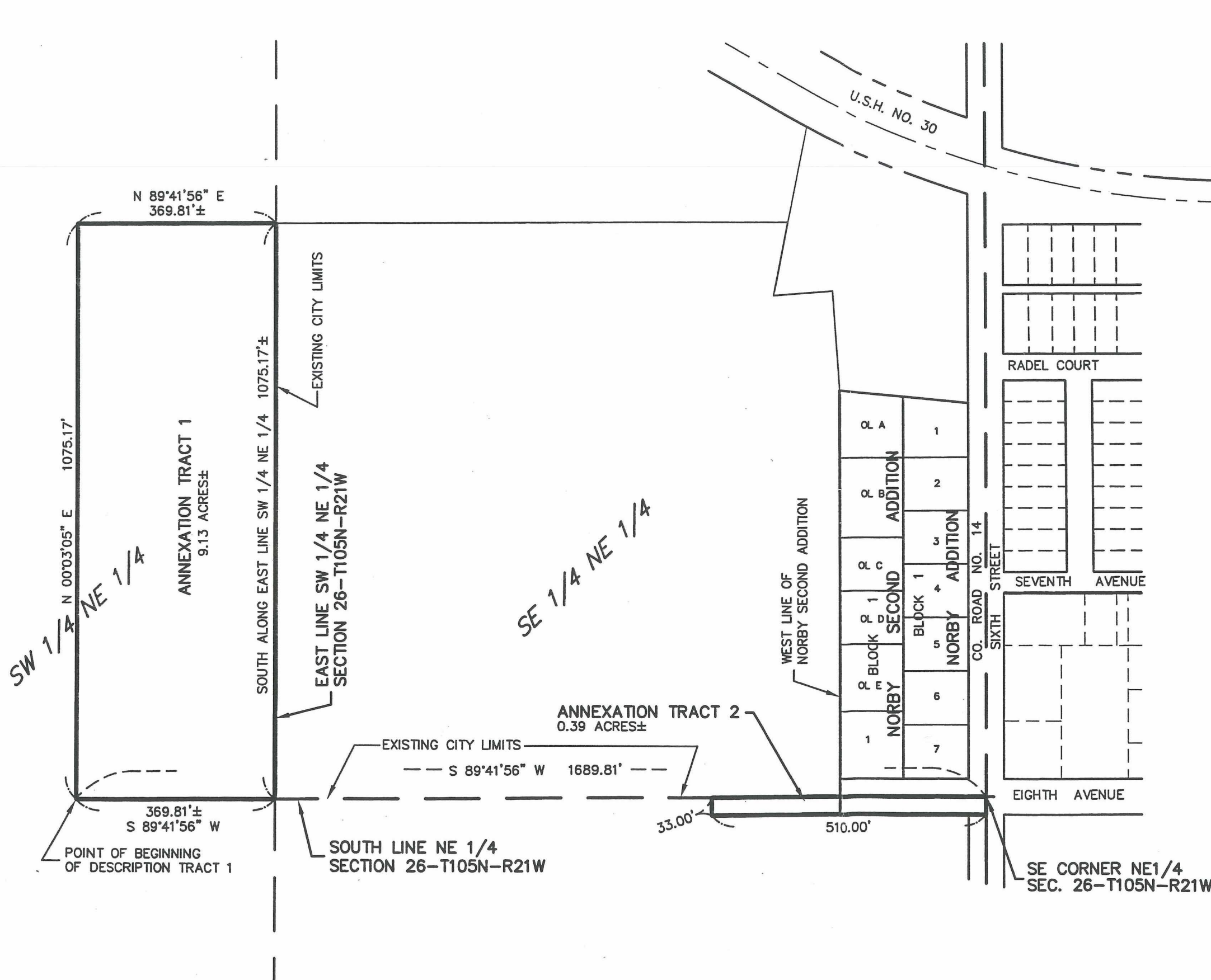
The North 33.00 feet of the East 510.00 feet of the NE¼ SE¼ Section
26-T105N-R21W;

subject to highway easement on the east side thereof.

DRAWING FOR ANNEXATION PURPOSES

IN NE 1/4 AND NE 1/4 SE 1/4 SECTION 26-T105N-R21W
CITY OF ELLENDALE, STEELE COUNTY, MINNESOTA

REC'D BY
MMB
NOV 01 2001



SCALE: 1" = 200'

<p>LOCATION MAP</p> <p>Scale: 1"=4000'</p>	<p>MONUMENTS</p> <ul style="list-style-type: none"> ○ = 5/8" x 16" iron stake monument (Capped RLS 13807)-Placed ● = Iron stake monument-Found ⊗ = DRILL HOLE
<p>SURVEY FOR: ARLEN BREKKE</p>	
<p>Date of survey: - Revised date: MAY 2001 Drawn by: EJM Survey: NONE Book: - Page: - DCA: - Drawing name: 00-074_AN TRD: - Job No: 00-074</p>	
<p>I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.</p> <p><i>[Signature]</i> JOHN H. SCHULTE IV Date: 5-11-01 Reg. No. 13807</p>	
<p>JONES, HAUGH & SMITH INC. Civil Engineers & Land Surveyors Albert Lea, Minnesota</p>	