RESOLUTION NO. 145 - 2003

STATE OF MINNESOTA

OFFICE OF STRATEGIC AND LONG-RANGE PLANNING

IN THE MATTER OF THE PETITION FOR THE ANNEXATION OF CERTAIN LAND TO THE CITY OF FERGUS FALLS PURSUANT TO MINNESOTA STATUTES, SECTION 414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION BY AND BETWEEN FERGUS FALLS TOWNSHIP AND THE CITY OF FERGUS FALLS

WHEREAS, the City of Fergus Falls has received inquiries from residents of Fergus Falls Township and owners of land located in Fergus Falls Township for the annexation of certain lands to the City of Fergus Falls; and

WHEREAS, the City of Fergus Falls (hereinafter "City") and the Township of Fergus Falls (hereinafter "Town") have been meeting periodically to implement annexation of an area of Fergus Falls Township to the City; and

WHEREAS, the City and Town entered into a Joint Resolution for Orderly Annexation dated February 19, 2002, which is the governing document relating to annexations in Fergus Falls Township from and after said date; and,

WHEREAS, the parties have agreed upon the provisions for annexation to Fergus Falls Township.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fergus Falls and the Town Board of Supervisors of the Town of Fergus Falls as follows:

- I. Immediate Annexation
 - A. The City and Township hereby designate the following area for immediate annexation pursuant to Minnesota Statutes Section 414.0325:

Reserve B of the Auditor's Plat of Woodland Heights, being also described as follows: That part of the Southwest Quarter of the Northwest Quarter (SW¹/₄ of NW¹/₄) of Section Twenty-six (26), Township One Hundred Thirty-three (133), Range Forty-three (43), Otter Tail County, Minnesota, within the following described lines: Beginning at a point on the South line of said Southwest Quarter of Northwest Quarter a distance of 50 feet due East from the Southwest corner thereof; thence East 993.40 feet; thence North 556.3 feet; thence North 45 degrees West 138.2 feet; thence West 347.0 feet; thence South 83 degrees 45 minutes West 550.8 feet to a point which is 50 feet West of the West line of said Southwest Quarter of Northwest Quarter; thence South 00 degrees 8 minutes West 594.0 feet to the point of beginning; AND

Reserve C of the Auditor's Plat of Woodland Heights, being also described as follows: That part of Government Lot Four (4), Section Twenty-six (26), Township One Hundred Thirty-three (133), Range Forty-three (43), Otter Tail County, Minnesota, within the following described lines: Beginning at a point on the West line of said Government Lot 4 which is South 00 degrees 18 minutes West 413.0 feet from the Northwest corner thereof; thence due East 1,045.50 feet; thence North 413.0 feet; thence West 1,043.40 feet to the West line of said Government Lot 4; thence South 00 degrees 18 minutes West along said West line a distance of 413.0 feet to the point of beginning; AND

The 50.00 foot road right-of-way adjacent to Reserve B and C of the Auditor's Plat of Woodland Heights.

B. The City and Township agree that the area described above and designated as in need of immediate annexation is 25.1 acres, more or less.

A boundary map showing the area legally described herein is attached to as Exhibit A and incorporated herein by reference.

- C. The City and Township agree that the population of the area legally described as in need of immediate annexation is zero (0).
- D. Pursuant to Minnesota Statutes, Section 414.0325, the City and Township agree that no alteration of the boundaries stated herein is appropriate, that all conditions for annexation of the area legally described herein are contained in this Joint Resolution for Orderly Annexation (the "Joint Resolution") and that no consideration by Minnesota Planning is necessary. Upon the execution and filing of this Joint Resolution, Minnesota Planning may review and comment thereon, but shall, within 30 days of receipt of this Joint Resolution, order the annexation of the area legally described in paragraph A above in accordance with the terms and conditions contained in this Joint Resolution.
- E. The City shall have the right to levy its real estate taxes immediately upon annexation and will reimburse the Township for real estate taxes that it would have received had the annexation not taken place for a period of not more than five (5) years from and after the date of annexation.

- F. The City has received property owner petitions for annexation for the area described above, that the area is urban or suburban or about to become so, that the area is in need of municipal services, and that annexation is necessary for the public health, safety and welfare, and that annexation is in the best interests of the property owners.
- G. The City and Township agree that upon adoption and execution of this Joint Resolution, the City shall file the same with the Minnesota Planning Municipal Boundary Adjustment Office.

Passed, adopted and approved by the Township Board of Supervisors of Fergus Falls Township, Otter Tail County, Minnesota, this ______ day of October, 2003.

FERGUS FALLS TOWNSHIP

By: Howard

Howard Goese, Chairman

ATTEST:

<u>Elaine M. Schoening Town</u> Clerk Elaine M. Schoening, Town Olerk

Passed, adopted and approved by the City Council of the City of Fergus Falls, Otter Tail County, Minnesota, this 6th day of October, 2003.

CITY OF FERGUS FALLS

Russell Q. Anderson, Mayor

ATTEST:

Mark Sievert, City Administrator

barb/clients/city/annex/habraken/jointres.903

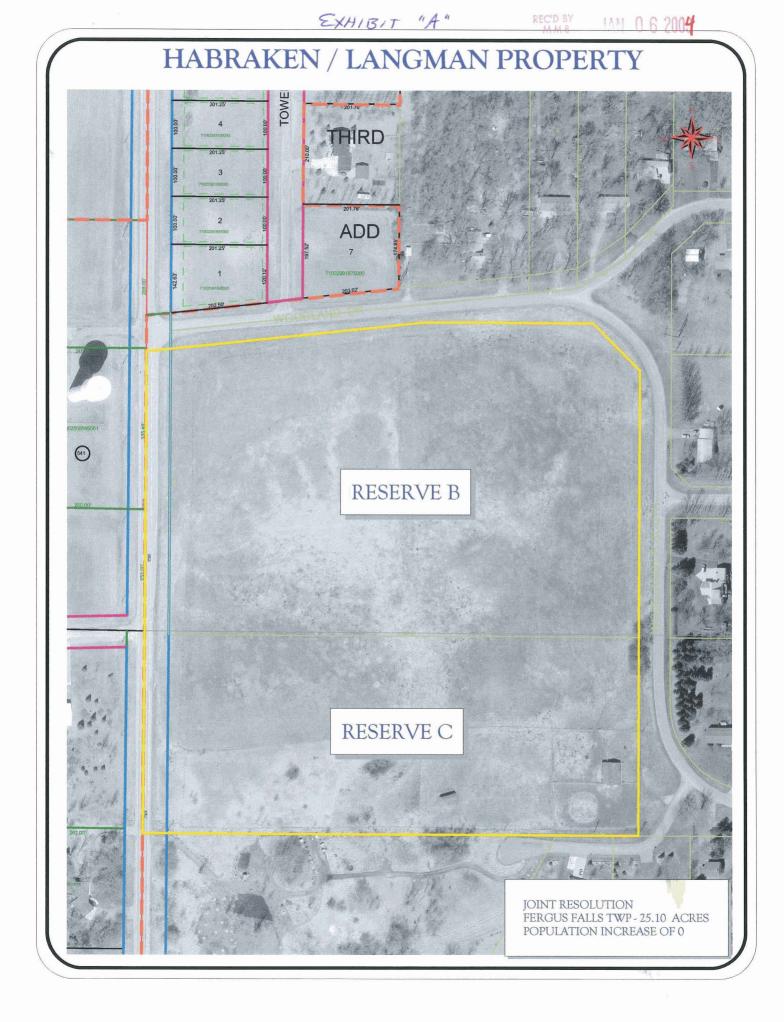


EXHIBIT A-1"

