

IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWN OF
LITTLE FALLS AND THE CITY
OF LITTLE FALLS DESIGNATING
AN UNINCORPORATED AREA AS
IN NEED OF ORDERLY ANNEXATION
AND CONFERRING JURISDICTION
OVER SAID AREA TO THE MINNE-
SOTA PLANNING, MUNICIPAL BOUN-
DARY ADJUSTMENTS, PURSUANT TO
MINNESOTA STATUTES 414.0325

JOINT RESOLUTION
FOR ORDERLY ANNEXATION

The Township of Little Falls and the City of Little Falls hereby jointly agree to the following:

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

Being Part of the NW ¼ of the SW ¼ and the SW ¼ of the NW ¼ of Section 17, Township 40, Range 32, Morrison County, Minnesota described as all that part lying southerly of the line drawn parallel to and 800 feet South of the South line of Eighth Avenue Southeast and all that part of the Southwest Quarter of the Northwest Quarter lying Westerly of the Westerly right-of-way line of County Road 76, a/k/a: Haven Road, and formerly known as U.S. Highway 10, except the railroad right of way and all that part of the Northwest Quarter of the Southwest Quarter lying Westerly of the Westerly right-of-way line of County Road 76, a/k/a: Haven Road, and formerly known as U.S. Highway 10 and Easterly of the Easterly right of way line of the Burlington Northern Railroad as now constructed and laid out and Northerly of the intersection of said right of way lines, being approximately 4.33 acres more or less;

AND

All of the adjoining and abutting right-of-way of County Road 76, a/k/a: Haven Road, and formerly known as US Highway 10, being approximately 3.54 acres more or less.

2. That the Town Board of the Township of Little Falls, and the City Council of the City of Little Falls, upon passage and adoption of this Resolution and upon the acceptance by Minnesota Planning, Municipal Boundary Adjustments, confer jurisdiction upon said Minnesota Planning, Municipal Boundary Adjustments, over the various provisions contained in this Agreement.

3. That this certain property, abuts the City of Little Falls on its southerly corporate limits, is presently urban or suburban in nature or is about to become so. Further, the City of Little

Falls 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.

4. It is agreed that upon annexation, the City of Little Falls will reimburse, with a one-time payment, the Township of Little Falls, one-hundred and fifty percent (150%) of the Township's portion of the property taxes due and payable in 2001, (i.e. \$57.71), for a total payment of \$86.56.

5. In accordance with Minnesota Statutes 414.0325, Subdivision 1(a) regarding electric utility service notice, the City of Little Falls, notified Minnesota Power Company on February 22, 2002, of our intent to annex said territory, and requested notification if there is a change in the cost of electric utility service as a result of this annexation. No change is anticipated, since said territory is and will remain within the Minnesota Public Utilities Commission's Service Area of Minnesota Power Company.

6. It is therefore agreed that the following property be immediately annexed to the City of Little Falls, to wit:

Being Part of the NW ¼ of the SW ¼ and the SW ¼ of the NW ¼ of Section 17, Township 40, Range 32, Morrison County, Minnesota described as all that part lying southerly of the line drawn parallel to and 800 feet South of the South line of Eighth Avenue Southeast and all that part of the Southwest Quarter of the Northwest Quarter lying Westerly of the Westerly right-of-way line of County Road 76, a/k/a: Haven Road, and formerly known as U.S. Highway 10, except the railroad right of way and all that part of the Northwest Quarter of the Southwest Quarter lying Westerly of the Westerly right-of-way line of County Road 76, a/k/a: Haven Road, and formerly known as U.S. Highway 10 and Easterly of the Easterly right-of-way line of the Burlington Northern Railroad as now constructed and laid out and Northerly of the intersection of said right of way lines; being approximately 4.33 acres more or less;

AND

All of the adjoining and abutting right-of-way of County Road 76, a/k/a: Haven Road, and formerly known as US Highway 10, being approximately 3.54 acres more or less.

7. Upon annexation, the City shall zone said property Limited Business District, "B-1".

8. The City and Township certify that the current population in said property is zero.

9. Both Little Falls Township and the City of Little Falls agree that no alteration of the stated boundaries of this Agreement is appropriate. Furthermore, each party agrees that no consideration by the Minnesota Planning, Municipal Boundary Adjustments, is necessary. Upon receipt of this Resolution, passed and adopted by each party, Minnesota Planning - Municipal Boundary Adjustments, may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint Resolution.

Approved by the Little Falls Township this 4th day of March, 2002.

LITTLE FALLS TOWNSHIP

By: David F. Ruben
 Chairperson
 Little Falls Township

By: Amanda Dawson
 Clerk
 Little Falls Township

Adopted by the City of Little Falls this 11th day of March, 2002.

ATTEST:

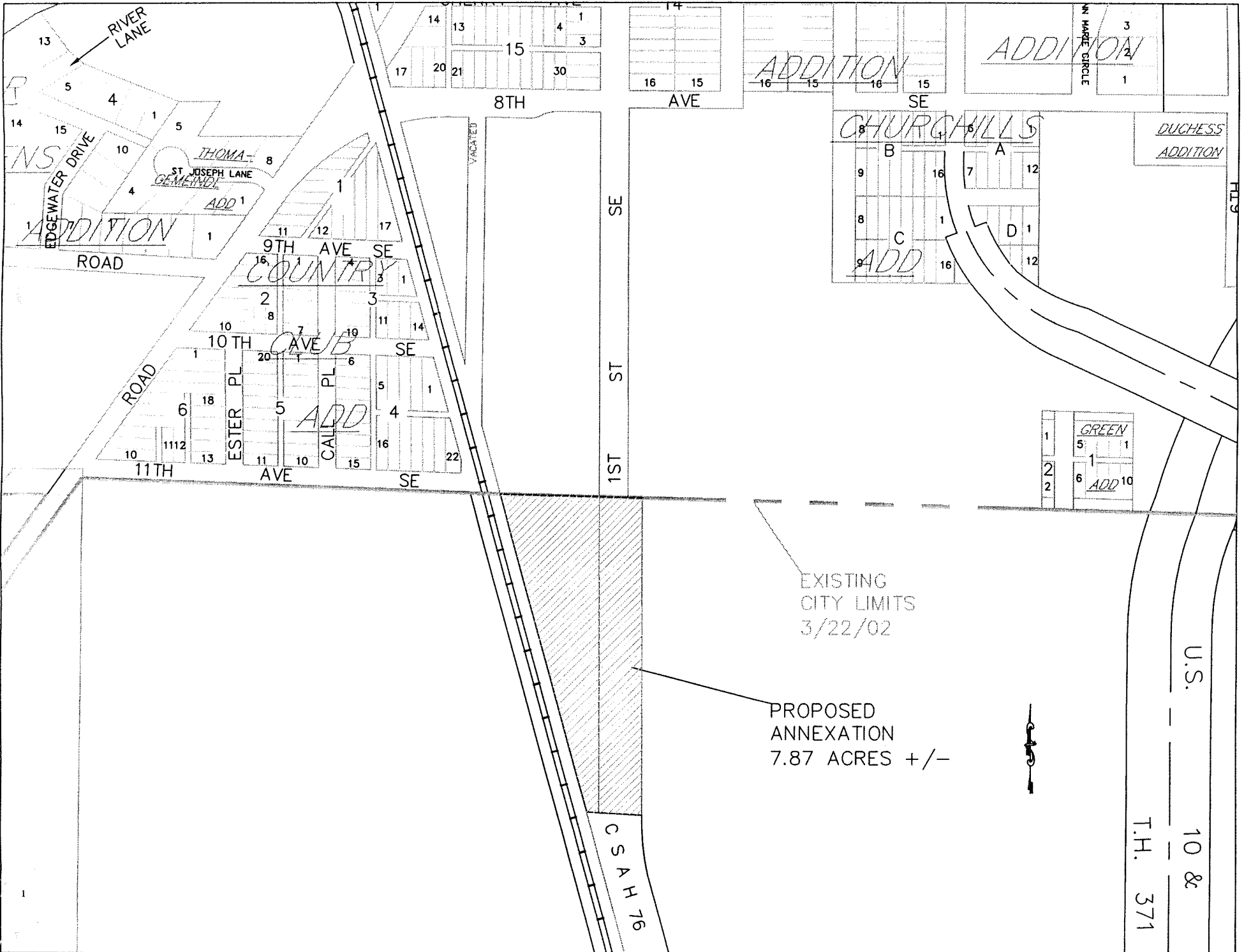
By: Richard N. Carlson
 Richard N. Carlson
 City Administrator

CITY OF LITTLE FALLS
 By: Michael C. Doucette
 Michael C. Doucette
 Council President

Approved this 11th day of March, 2002.

By: Ron Hinnenkamp
 Ron Hinnenkamp
 Mayor of Said City

(SEAL)



ADDITION

ADDITION

4 MADE CIRCLE

DUCHESS
ADDITION

CHURCHILLS

ADDITION

COUNTRY

AVE B

ADD

ADD

1	GREEN	1
5		1
1		
6	ADD	10

EXISTING
CITY LIMITS
3/22/02

PROPOSED
ANNEXATION
7.87 ACRES +/-

T.H. 371

U.S. 10 &

CSA H 76

