

REC'D BY
M M B

JUN 12 2002

**IN THE MATTER OF THE JOINT RESOLUTION OF THE
TOWNSHIP OF GRACEVILLE AND THE CITY OF
GRACEVILLE DESIGNATING AN UNINCORPORATED
AREA AS IN NEED OF ORDERLY ANNEXATION
AND CONFERRING JURISDICTION OVER SAID AREA
TO THE MINNESOTA MUNICIPAL BOUNDARY ADJUSTMENTS
BOARD, f/k/a MINNESOTA MUNICIPAL BOARD
PURSUANT TO M.S. 414.0325**

JOINT RESOLUTION FOR ORDERLY ANNEXATION

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

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

Outlots Sixty Eight (68), Seventy One (71), and Seventy Two (72), City of Graceville.

2. That the Town Board of the Township of Graceville and the City Council of the City of Graceville, upon passage and adoption of this resolution and upon the acceptance by the Minnesota Municipal Boundary Adjustments Board, f/k/a Minnesota Municipal Board, confer jurisdiction upon the Minnesota Municipal Boundary Adjustments Board over the various provisions contained in this Agreement.

3. That these certain properties which abut the City of Graceville are presently urban or suburban in nature or are about to become so. Further, the City of Graceville 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, these properties would be immediately annexed to the City of Graceville, to-wit:

Outlots Sixty Eight (68), Seventy One (71), and Seventy Two (72), City of Graceville.

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

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MMB

JUN 12 2002

Approved by the Township of Graceville this 9th day of May, 2002.

TOWNSHIP OF GRACEVILLE:

Jan Pausch
By: Jan Pausch
Its Town Board Chair

Jeanne Andrews
By: Jeanne Andrews
Its Town Board Clerk

Approved by the City of Graceville, this 9th day of May, 2002.

CITY OF GRACEVILLE

Audrey Rabrion
By: Audrey Rabrion
Its Mayor

Mary G. Lane
By: Mary H. Lane
Its City Clerk

REC'D BY
MMB

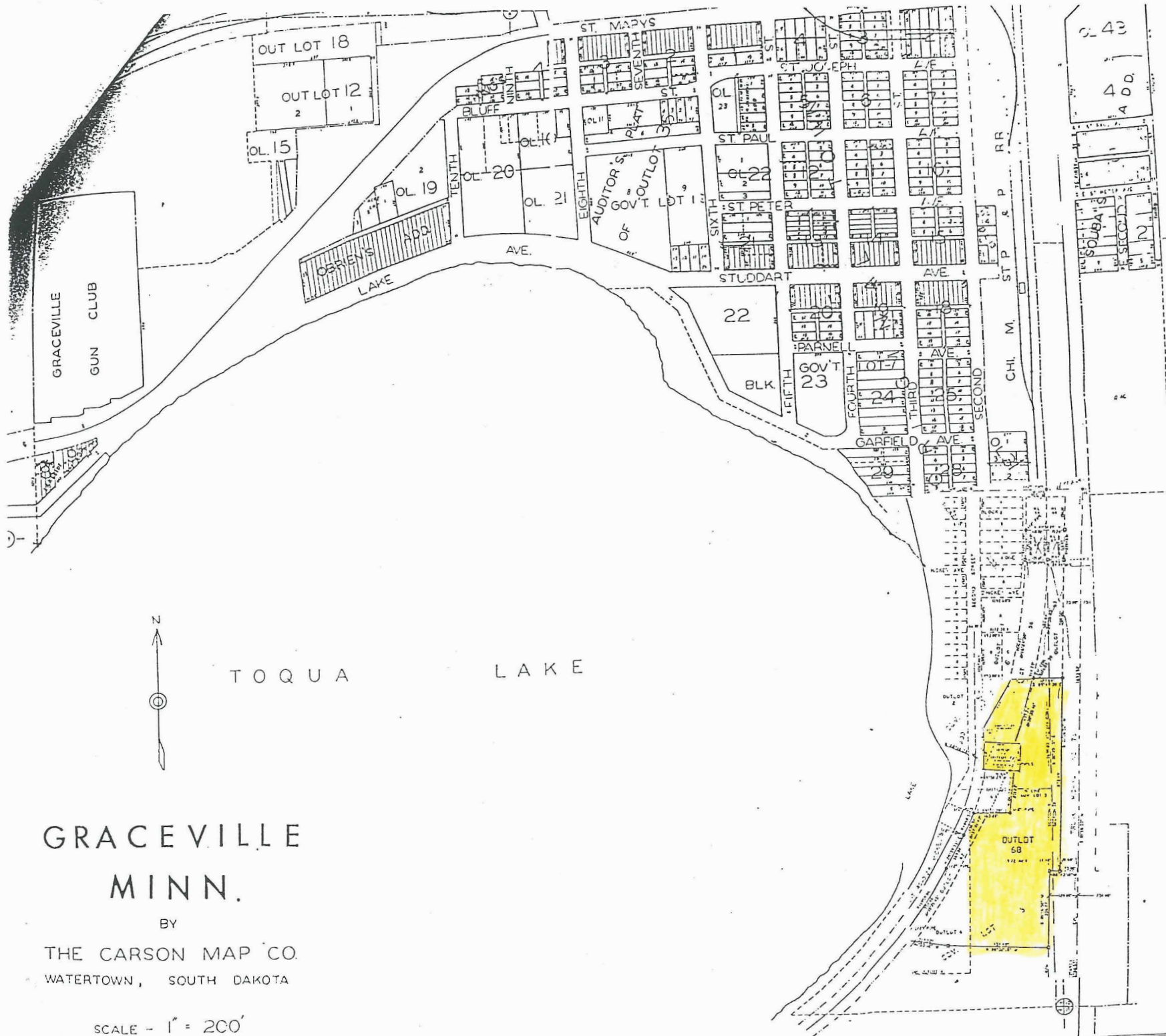
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State of Minnesota)
County of Big Stone)
City of Graceville)

I, the undersigned, being the duly qualified and acting Clerk of the City of Graceville, Minnesota, do hereby certify that the foregoing Resolution is a true and correct copy of the Resolution passed and approved by the City Council of the City of Graceville on the 9th day of May, 2002.

WITNESS my hand as Clerk and the corporate seal of the City this 9th day of May, 2002.

Mary Lane
Mary Lane
City Clerk
City of Graceville, Minnesota



GRACEVILLE MINN.

BY
THE CARSON MAP CO.
WATERTOWN, SOUTH DAKOTA

SCALE - 1" = 200'

REC'D BY
A.M.B.
JUN 12 2002