

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 OR ORDERLY  
ANNEXATION AND CONFERRING  
JURISDICTION OVER SAID AREA TO THE  
DEPARTMENT OF ADMINISTRATION,  
MUNICIPAL BOUNDARY ADJUSTMENTS,  
PURSUANT TO MINNESOTA STATUTE  
414.0325

REC'D BY  
MMB MAY 19 2003

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 Statute 414.0325, and the parties hereto designate this area for orderly annexation, to wit:

**(Kalis)** - Part of the East Half of East Half of Northwest Quarter (E1/2 E1/2 NW1/4) of Section 16, Township 40, Range 32, described as follows: beginning at the northwest corner of said East Half of the East Half of the Northwest Quarter (E1/2 E1/2 NW1/4); thence at a right angle south 208.7 feet; thence at a right angle east 208.7 feet; thence at a right angle north 208.7 feet; thence at a right angle west along the Section Line a distance of 208.7 feet to the point of , (commonly known as 1706 SE 5<sup>th</sup> Avenue); being approximately 1 acre 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 the Department of Administration, Municipal Boundary Adjustments, confer jurisdiction upon said Department of Administration, 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, westerly, easterly and northerly 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

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two yearly payments, the township of Little Falls, one-hundred and fifty percent (150%) of the Township's portion of the property taxes due and payable in 2003, (i.e. \$68.58), for a total payment of \$102.87.

5. In accordance with Minnesota Statute 414.0325, Subdivision 1(a) regarding electric utility service notice, the City of Little Falls notified Minnesota Power Company on March 7, 2003, 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 Commissions' 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:

**(Kalis)** - Part of the East Half of East Half of Northwest Quarter (E1/2 E1/2 NW1/4) of Section 16, Township 40, Range 32, described as follows: beginning at the northwest corner of said East Half of the East Half of the Northwest Quarter (E1/2 E1/2 NW1/4); thence at a right angle south 208.7 feet; thence at a right angle east 208.7 feet; thence at a right angle north 208.7 feet; thence at a right angle west along the Section Line a distance of 208.7 feet to the point of , (commonly known as 1706 SE 5<sup>th</sup> Avenue); being approximately 1 acre more or less.

7. The City and Township certify that the current population in said property is two.

8. 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 Department of Administration, Municipal Boundary Adjustments, is necessary. Upon receipt of this Resolution, passed and adopted by each party, the Department of Administration, 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 Town Board of Little Falls Township this 5 day of May, 2003.

REC'D BY  
MMB

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LITTLE FALLS TOWNSHIP


By:   
Chairperson  
Little Falls Township

By:   
Clerk  
Little Falls Township

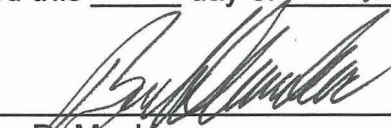
Adopted by the City Council of the City of Little Falls, this 12<sup>th</sup> day of May, 2003.

CITY OF LITTLE FALLS

By:   
Michael C. Doucette  
Council President

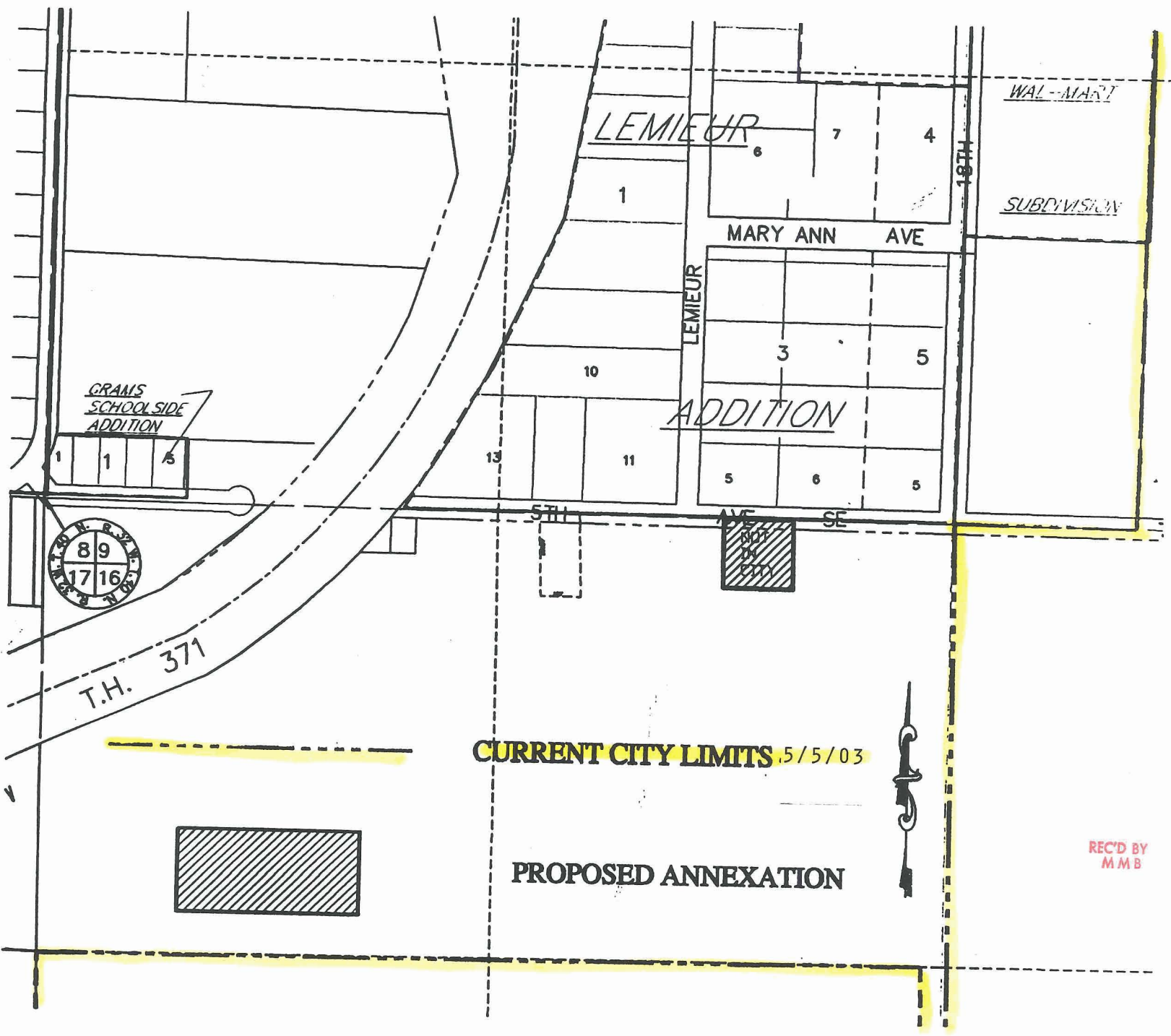
ATTEST:  
By:   
Richard N. Carlson  
City Administrator

Approved this 12<sup>th</sup> day of May, 2003.

By:   
Brian D. Mackinac  
Mayor of Said City

(SEAL)





REC'D BY  
MMB

MAY 19 2003