RESOLUTION

IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWNSHIP OF FLOODWOOD AND THE CITY OF FLOODWOOD DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA PURSUANT TO M.S. 414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Floodwood and the City of Floodwood, Minnesota, hereby jointly agree to the following:

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

The Northeast Quarter of the Southeast Quarter, Sechon 18, Township 51, (NE1/4 of SE1/4) except 1.23 acres for highway,

The Southeast Quarter of the Southeast Quarter (SE1/4 of SE1/4), Section Eighteen (18), Township Fifty One (51), Range Twenty (20).

The Southwest Quarter of the Southeast Quarter (SW1/4 of SE1/4), Section Eighteen (18), Township Fifty One (51), Range Twenty (20).

The Southeast Quarter of the Southwest Quarter (SE1/4 of SW1/4), Section Eighteen (18), Township Fifty One (51), Range Twenty (20).

Lots Three and Four (3 & 4) of Section Eighteen (18), Township Fifty One (51), Range Twenty (20), the Northwest Quarter of Southwest Quarter (NW1/4 of SW1/4), the Southwest Quarter of Southwest Quarter (SW1/4 of SW1/4).

2. That the Town Board of the Township of Floowood, and the City Council of the City of Floodwood, upon passage and adoption of this resolution, and upon acceptance by the State of Minnesota, confer jurisdiction upon the State of Minnesota over the various provisions contained in this agreement.

3. That these certain properties, which although not directly abutting the City of Floodwood, are connected and adjacent thereto via an intermediate public right-of-way, are presently urban or suburban in nature or are about to become so. Further, the City of Floodwood is capable of providing services through this area within a reasonable time, and the annexation is in the best interest of the area proposed for annexation. Therefore, these properties should be immediately annexed to the City of Floodwood, to-wit:

The Northeast Quarter of the Southeast Quarter (NE1/4 of SE1/4) except 1.23 acres for highway,

The Southeast Quarter of the Southeast Quarter (SE1/4 of SE1/4), Section Eighteen (18), Township Fifty One (51), Range Twenty (20).

The Southwest Quarter of the Southeast Quarter (SW1/4 of SE1/4), Section Eighteen (18), Township Fifty One (51), Range Twenty (20).

The Southeast Quarter of the Southwest Quarter (SE1/4 of SW1/4), Section Eighteen (18), Township Fifty One (51), Range Twenty (20).

Lots Three and Four (3 & 4) of Section Eighteen (18), Township Fifty One (51), Range Twenty (20), the Northwest Quarter of Southwest Quarter (NW1/4 of SW1/4), the Southwest Quarter of Southwest Quarter (SW1/4 of SW1/4).

- 4. Upon annexation, the parcel shall be deemed R-1 Residential Estates.
- 5. Notwithstanding the location of the orderly annexation area and the annexation of the same, the Township and the City agree that with the exception of the orderly annexation area itself, which shall hereafter be subject to the Zoning, Subdivision and Building Code Rules applicable to other properties located with the City, that the area subject to those rules and regulations imposed by the City shall not be altered as a result of this annexation.
- 6. Both the Township of Floodwood and the City of Floodwood agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideration by the State of Minnesota is necessary. Upon receipt of this resolution, passed and adopted by each party, the State of Minnesota may review and comment, but shall, within 30 days after the forwarding of an executed copy of this joint resolution, order the annexation in accordance with the terms of this joint resolution.

Approved by the Township of Floodwood the 14th day of October 2003.

Township of Floodwood

Its: Town Board Supervisor

Its: Town Board Supervisor

Approved by the City of Floodwood this 14th day of October 2003.

ATTEST:

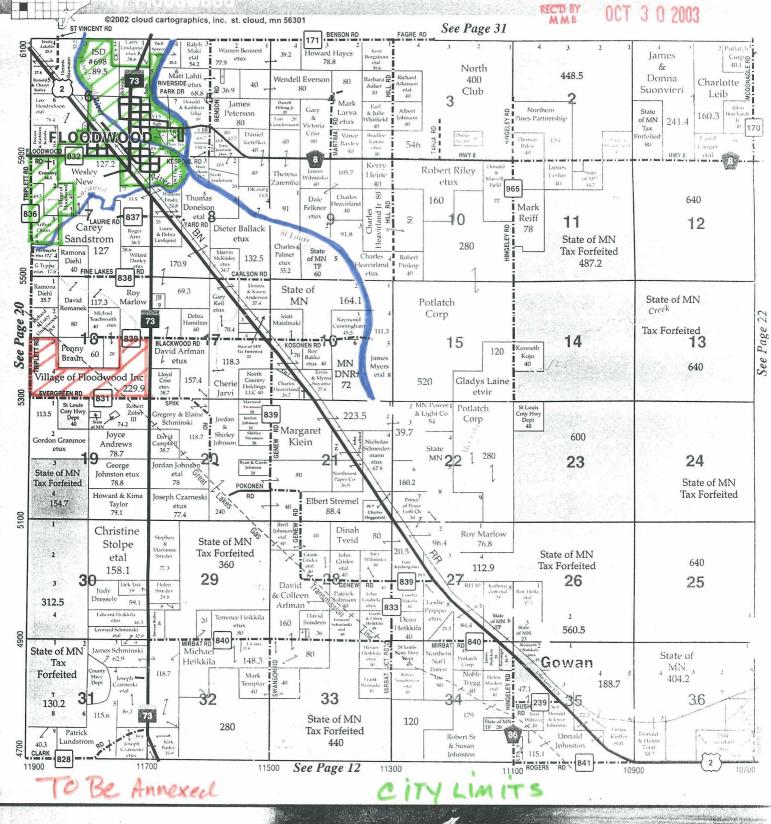
City of Floodwood

By: Jeffrey Kletscher

Its: Mayor

By: Patti J. Karpik

Its: City Clerk



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