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

JOINT RESOLUTION FOR ORDERLY ANNEXATION

MMB DEC 2 6 2003

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:

(7th Avenue NE, a/k/a: 153rd Street) – Seventh Avenue Northeast as shown and dedicated to the public in the plat of East Addition to City of Little Falls and in Marvin Hanebuth's Eastern Heights, lying Easterly of the Easterly right-ofway line of US Highway 10, Westerly of the East line of Section 9, Township 40 North, Range 32 West; (being approximately 3.0 acres more or less.)

AND

(Ed Gottwalt, et. al.) - Beginning at a point on the West line of Lot Two, Block Two, Clover Glen, which is 23 feet North of the Southwest corner of said Lot Two, thence West 277.85 feet to the west line of E $\frac{1}{2}$ of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 9, Township 40, Range 32, thence North along said west line 412 feet to the North line of said E $\frac{1}{2}$ of NW $\frac{1}{4}$ of SE $\frac{1}{4}$, thence east along the north line aforesaid 277.85 feet, thence South to the point of beginning (being approximately 2.62 acres more or less.

2. The City and Township certify that the total acreage is 5.62 acres more or less and the current population in said properties is zero.

3. 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.

4. That this certain property, abuts the City of Little Falls on its southerly, easterly and westerly 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.

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 May 14, 2003, and September 5, 2003, respectively 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 agreed that upon annexation, the City of Little Falls will reimburse, with 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. \$22.42), for a total payment of \$33.63.

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

(7th Avenue NE, a/k/a: 153rd Street) – Seventh Avenue Northeast as shown and dedicated to the public in the plat of East Addition to City of Little Falls and in Marvin Hanebuth's Eastern Heights, lying Easterly of the Easterly rightof-way line of US Highway 10, Westerly of the East line of Section 9, Township 40 North, Range 32 West; (being approximately 3.0 acres more or less.)

AND

(Ed Gottwalt, et. al.) - Beginning at a point on the West line of Lot Two, Block Two, Clover Glen, which is 23 feet North of the Southwest corner of said Lot Two, thence West 277.85 feet to the west line of E $\frac{1}{2}$ of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 9, Township 40, Range 32, thence North along said west line 412 feet to the North line of said E $\frac{1}{2}$ of NW $\frac{1}{4}$ of SE $\frac{1}{4}$, thence east along the north line aforesaid 277.85 feet, thence South to the point of beginning (being approximately 2.62 acres more or less.

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 <u>Ind</u>ay of <u>Dec.</u>, 2003.

LITTLE FALLS TOWNSHIP 60 By: By Chairperson Little Falls Township Little Falls Township

Adopted by the City Council of the City of Little Falls, this <u>15</u> day of <u>December</u>, 2003.

CITY OF LITTLE FALLS By:

Michael C. Doucette Council President

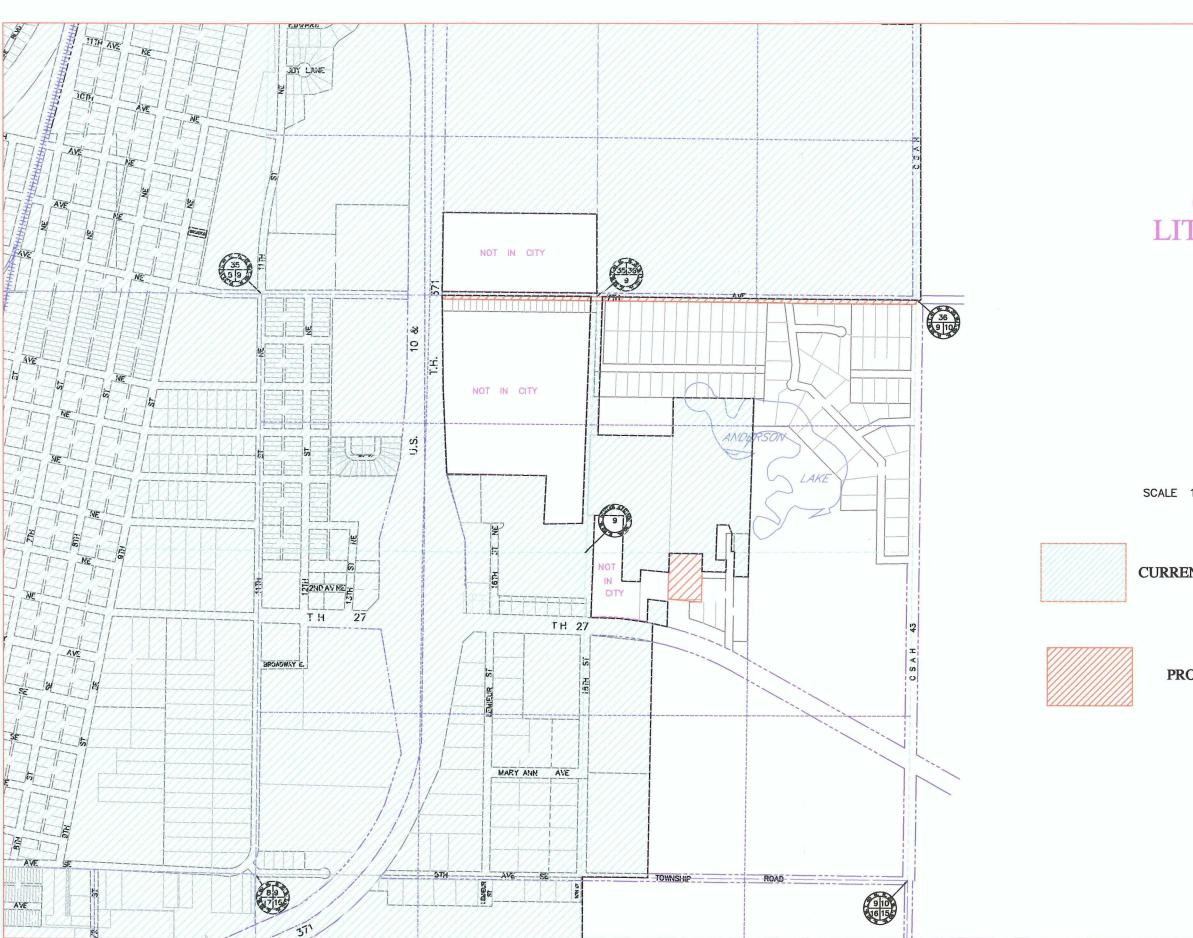
ATTEST By: Richard N. Carlson

City Administrator

Approved this 15 day of December, 2003. By:

Brian D. Mackinac Mayor of Said City

(SEAL)



CITY OF LITTLE FALLS



RECTORY DEC 2 6 2003

SCALE 1 INCH = 800 FEET

CURRENT CITY LIMITS 12/9/03

PROPOSED ANNEXATION

