

TOWN OF CHISAGO LAKE
CITY OF LINDSTROM

REC'D BY
MMR

JUN 21 2004

IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWN OF
CHISAGO LAKE AND THE CITY
OF LINDSTROM, DESIGNATING
AN UNINCORPORATED AREA AS
IN NEED OF ORDERLY
ANNEXATION AND CONFERRING
JURISDICTION OVER SAID AREA
TO THE DEPARTMENT OF
ADMINISTRATION, BOUNDARY
ADJUSTMENT OFFICE,
PURSUANT TO M.S. §414.0325

JOINT RESOLUTION

The Township of Chisago Lake and the City of Lindstrom jointly agree to the following:

1. That all of the property owners of the property described in the attached Exhibit "A" have petitioned the City for annexation. Parcel A contains approximately 30 acres; Parcel B contains approximately 34 acres; Parcel C contains approximately 30 acres; and Parcel D contains 3± acres.
2. That the purpose of the annexation of the estimated 97 acres is to facilitate the development of a portion of the parcels to urban densities (19 acres) and the long term preservation of a portion of the property as open space as a possible city park (30 acres) or eventual light intensity institutional use, more particularly an educational nature study site for Concordia University (48 acres).
3. That in order to facilitate the construction and financing of the improvements necessary for development and to ensure the long term use as city and institutional open space, all of the properties should be immediately annexed to and made part of the City of Lindstrom.
4. That as a result of the proposed improvement project, the following described area in Chisago Lake Township, Chisago County, is subject to orderly annexation pursuant to Minnesota Statutes §414.0325, and the parties hereto designate this area for orderly annexation:

[See attached Exhibits "A"]
5. That both the Township of Chisago Lake and the City of Lindstrom agree, pursuant to M.S. §414.0325, Subd. 1(f), that no alteration of the stated boundaries of this agreement is appropriate.
6. Furthermore, each party agrees that pursuant to M.S. §414.0325, Subd. 1(g) no consideration by the Office of Boundary Adjustments is necessary, and that upon receipt of this

JUN 21 2004

resolution and agreement, passed and adopted by each party, the Director of the Office of Boundary Adjustment may review and comment but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

7. That the annexation of the property will not result in any change of electrical service and will not require joint planning since upon final approval of this joint resolution and issuance of the annexation order by the Director the property will immediately be fully subject to the official controls and other ordinances of the City of Lindstrom, including all land use controls. Further, that differential taxation under M.S. §414.035, or reimbursement under M.S. §414.036 is not required.

8. That the population of the parcels to be annexed pursuant to this joint resolution is zero, (0), and the total area to be annexed is approximately 97 acres.

CITY OF LINDSTROM

Passed and adopted by the City Council of the City of Lindstrom on this the 26 day of May, 2004.

By: Keith V. Carlson
Keith V. Carlson, Mayor

Attest: Lowell C. Enerson
Lowell C. Enerson, City Administrator-Clerk

TOWNSHIP OF CHISAGO LAKE

Passed and adopted by the Town Board of the Town of Chisago Lake on this the 15th day of June, 2004.

By: Jim Froberg
Jim Froberg, Town Board Chair

Attest: Eleanor Trippler
Eleanor Trippler, Town Board Clerk

EXHIBIT "A"**PARCEL A**

That part of Government Lot 8 in Section 28, Township 34 North, Range 20 West, Chisago County, Minnesota, lying southwesterly of the southwesterly line of the recorded plat of NORTH CENTER PARK and its northwesterly extension; lying westerly of the center line of Olinda Trail; and lying northeasterly of the following described line:

Commencing at the southeast corner of said Section 28; thence on an azimuth from north of 358 degrees 25 minutes 03 seconds, oriented to the Chisago County Coordinate System, NAD83, 1996 adjustment, along the east line of said Section 28, a distance of 1675.00 feet to the point of beginning of the line to be described; thence on an azimuth of 285 degrees 05 minutes 37 seconds a distance of 2727.17 feet to a point on the north-south quarter line of said Section 28 distant 2450.00 feet north of the south quarter corner of said Section 28, and said line there terminating.

Subject to public right of way easement for Olinda Trail along the easterly line.

The above described parcel contains approximately 30 acres.

PARCEL B

That part of Government Lot 1, Section 27; and that part of Government Lot 8, Section 28; and that part of the Southeast Quarter of the Southeast Quarter of Section 28; all in Township 34 North, Range 20 West, Chisago County, Minnesota, lying northerly of the recorded plat of CEDAR RIDGE, lying westerly of the center line of Olinda Trail, and lying southwesterly of the following described line:

Commencing at the southeast corner of said Section 28; thence on an azimuth from north of 358 degrees 25 minutes 03 seconds, oriented to the Chisago County Coordinate System, NAD83, 1996 adjustment, along the east line of said Section 28, a distance of 1675.00 feet to the point of beginning of the line to be described; thence on an azimuth of 285 degrees 05 minutes 37 seconds a distance of 2727.17 feet to a point on the north-south quarter line of said Section 28 distant 2450.00 feet north of the south quarter corner of said Section 28, and said line there terminating.

Subject to public right of way easement for Olinda Trail along the easterly line.

The above described parcel contains approximately 34 acres.

PARCEL C

Government Lot One (1) except the South 620 feet thereof, in Section Twenty-seven (27), Township Thirty-four (34) North, Range Twenty (20) West.

Except that part of said Government Lot One (1) described as follows:

Commencing at the southwest corner of said Section 27; thence North 87 degrees 12 minutes 50 seconds East, assumed bearing, along the south line of said Section 27, a distance of 92.94 feet to a point on or near the center line of the existing township road; thence North 0 degrees 00 minutes 15 seconds West along or near said center line a distance of 620.73 feet to the point of beginning on the north line of the South 620 feet of said Government Lot 1; thence continuing North 0 degrees 00 minutes 15 seconds West along or near said center line a distance of 366.83 feet; thence North 83 degrees 39 minutes 45 seconds East a distance of 376.35 feet; thence South 67 degrees 40 minutes 15 seconds East a distance of 223 feet, more or less, to the shoreline of North Center Lake; thence southwesterly along said shoreline a distance of 318 feet, more or less, to the north line of the South 620 feet of said Government Lot 1; thence westerly along said line a distance of 477 feet, more or less, to the point of beginning.

Except also that part of said Government Lot One (1) lying west of the center line of Olinda Trail North, subject to the existing township road (Olinda Trail North) along the west line.

Except also that part of Government Lot 1, Section 27, Township 34 North, Range 20 West, Chisago County, Minnesota, lying within the circumference of a circle having a radius of 250 feet.

The center of said circle is described as follows:

Commencing at the southwest corner of said Section 27; thence North 38 degrees East, based on the west line of said Section 27 having an assumed bearing of North, a distance of 2170 feet to a point which is the center of said circle.

PARCEL D

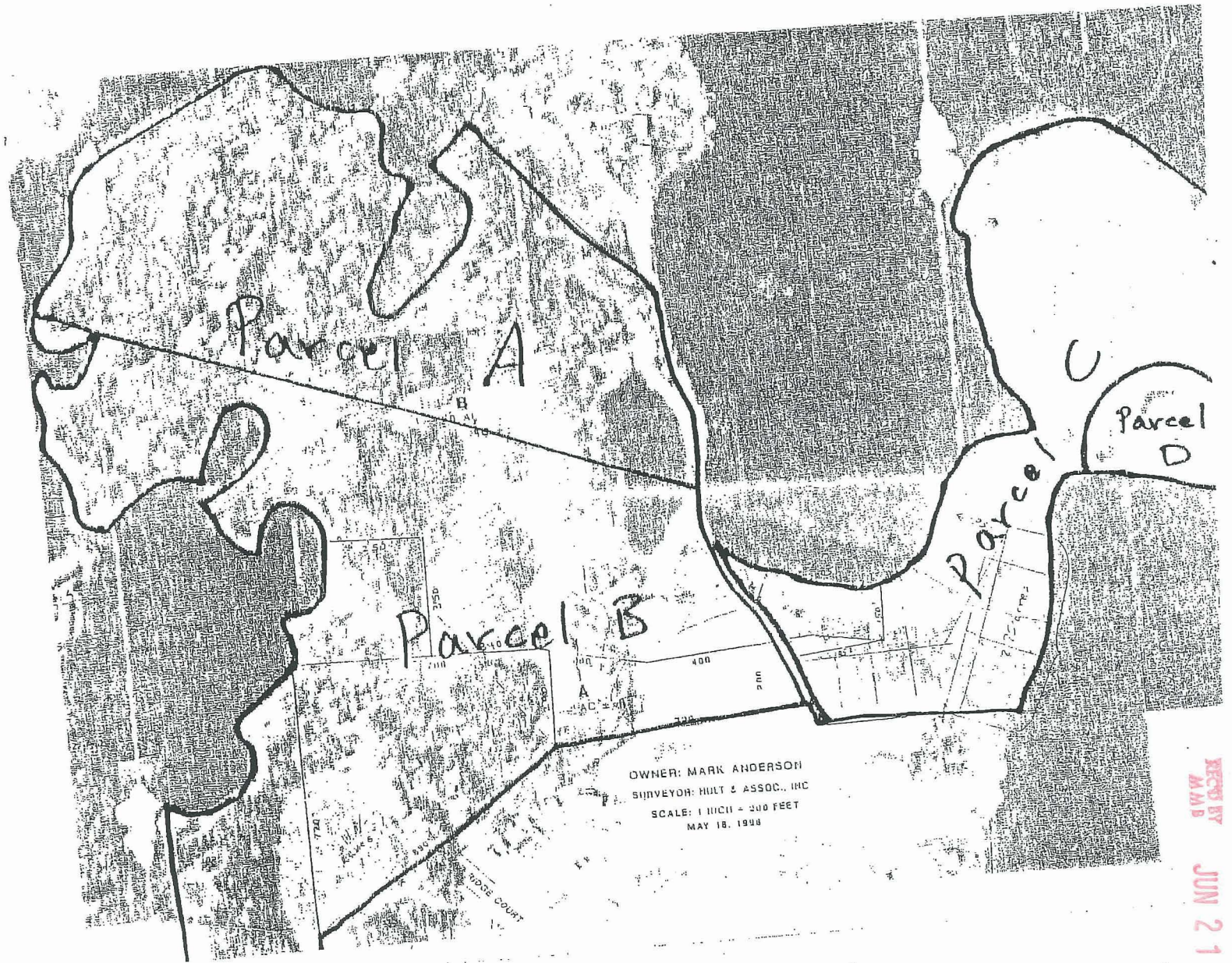
That part of Government Lot 1, Section 27, Township 34 North, Range 20 West, Chisago County, Minnesota, lying within the circumference of a circle having a radius of 250 feet.

The center of said circle is described as follows:

Commencing at the southwest corner of said Section 27; thence North 38 degrees East, based on the west line of said Section 27 having an assumed bearing of North, a distance of 2170 feet to a point which is the center of said circle.

Subject to and together with any valid easements, restrictions, and reservations.

The above described parcel contains 3 acres \pm .



RECORDED
MAY 18
JUN 21 2004