Director Minnesota Planning 300 Centennial Office Building 658 Cedar Street St. Paul, Minnesota 55155

IN THE MATTER OF THE JOINT RESOLUTION OF THE CITY OF BALATON AND THE TOWNSHIP OF ROCK LAKE DESIGNATING AN UNINCORPORATED AREA IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE DIRECTOR OF MINNESOTA PLANNING PURSUANT TO M.S. §414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The City of Balaton and the Township of Rock Lake, located in the County of Lyon, State of Minnesota, hereby jointly agree to the following:

- 1. That a portion of Rock Lake Township is subject to orderly annexation pursuant to Minnesota Statutes §414.0325, and the parties hereto designate the area described on Exhibit "A", totaling 53.3 acres, more or less, for orderly annexation.
  - 2. The present population of the area to be annexed is 0.
- 3. This joint resolution provides for annexation of designated areas, and no consideration by Minnesota Planning is necessary, no alteration of the agreed upon boundaries is appropriate, all conditions of annexation have been stated in the joint resolution and Minnesota Planning may review and comment, but shall within 30 days of the receipt of the Joint Resolution order the annexation provided in this Joint Resolution.

- 4. The property is to be annexed is intended to become available for residential development and the parties to this Resolution believe that annexation of said property will be in the best interest of both the City of Balaton and the Township of Rock Lake. The property to be annexed abuts the City of Balaton and is presently agricultural in nature. The City of Balaton is capable of providing necessary utility services to the area to be annexed within a reasonable time after annexation and the parties to this Resolution are in agreement that the area should be immediately annexed to the City of Balaton.
- 5. The Township of Rock Lake does, upon passage of this Resolution and its adoption by the City Council of the City of Balaton, and upon acceptance by the Office of Strategic and Long Range Planning (Minnesota Planning) confer jurisdiction upon Minnesota Planning as necessary to effect the terms of this Resolution.
- 6. The parties to this Resolution agree that the Township of Rock Lake will be paid an amount equivalent of the property tax that Rock Lake received from the property to be annexed, which amount, the parties have agreed, shall be \$500.00 per year for five years, commencing the year following the year in which the annexation becomes effective, payable to the Township of Rock Lake at the times the Township would have received such tax payments had the property not been annexed.
- 7. The Township of Rock Lake and the City of Balaton agree that upon adoption and execution of this Resolution, the City of Balaton shall file the same with Minnesota Planning together with the necessary filing fee.

Passed by the Balaton City Council this  $13^{\rm th}$  day of December, 2004.

Mayor

Attested:

Mary Per Mode

Passed by the Township Board of the Township of Rock Lake this  $13^{\frac{15}{2}}$  day of  $\frac{\text{December}}{\text{December}}$ , 2004.

Troy Werland- Charman

Attested:

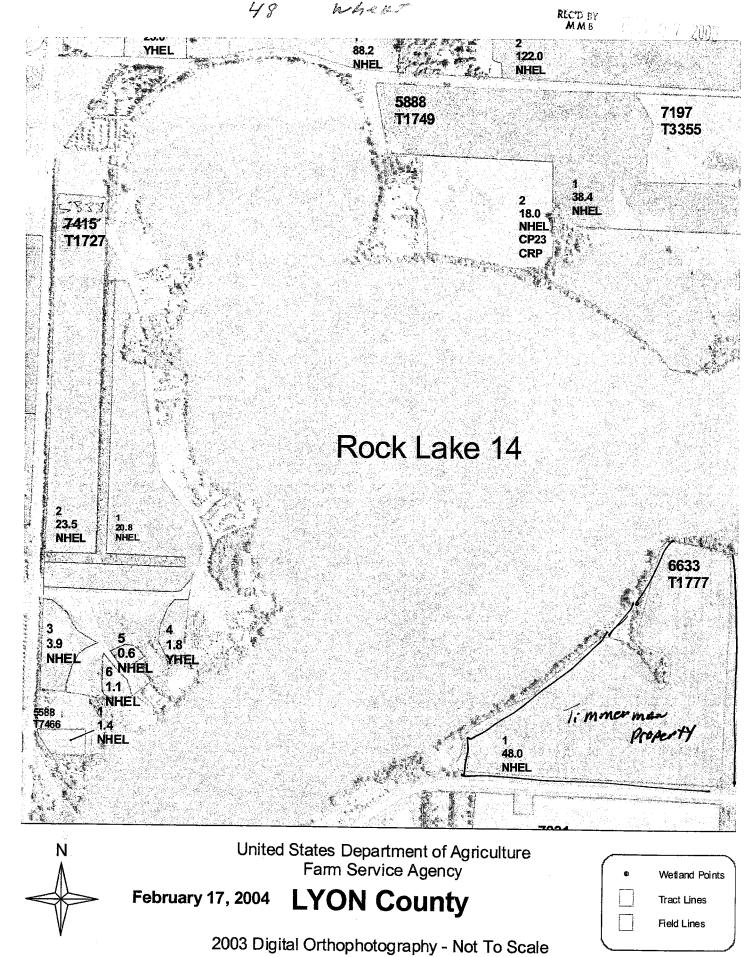
Kenneth Dreenfield

Lot Seven (7), Section Fourteen (14), Township One Hundred Nine (109) North, Range Forty-two (42) West, EXCEPTING THEREFROM the following-described tract:

All that part of Government Lot 7 in the Southeast Quarter (SE $\frac{1}{4}$ ) of Section 14-109-42, being more particularly described as follows:

Commencing at the southeast corner of said SE14; thence South 89 degrees 47 minutes 58 seconds West, assumed bearing, along the South line of said SE¼ a distance of 1907.99 feet; thence North 00 degrees 12 minutes 02 seconds West a distance of 75 feet to a point on the northerly right-of-way line of U.S. Trunk Highway No. 14, said point also being the point of beginning; thence continuing North 00 degrees 12 minutes 02 seconds West a distance of 330 feet, more or less, to the Normal High Water line of Lake Yankton, said point hereafter known as Point "A", beginning again at said point of beginning; thence South 89 degrees 47 minutes 58 seconds West along said northerly right-of-way a distance of 50 feet; thence continuing along said northerly right-of-way line along a tangential curve to the left having a central angle of 16 degrees 25 minutes 41 seconds, a radius of 1028.81 feet and an arc length of 294.98 feet to a point on a line 33 feet North of said South line of the SE%; thence South 89 degrees 47 minutes 58 seconds West along said line a distance of 322 feet, more or less, to a point on said Normal High Water line of Lank Yankton; thence northeasterly along said Normal High Water line a distance of 760 feet, more or less, to said Point "A" and there terminating.

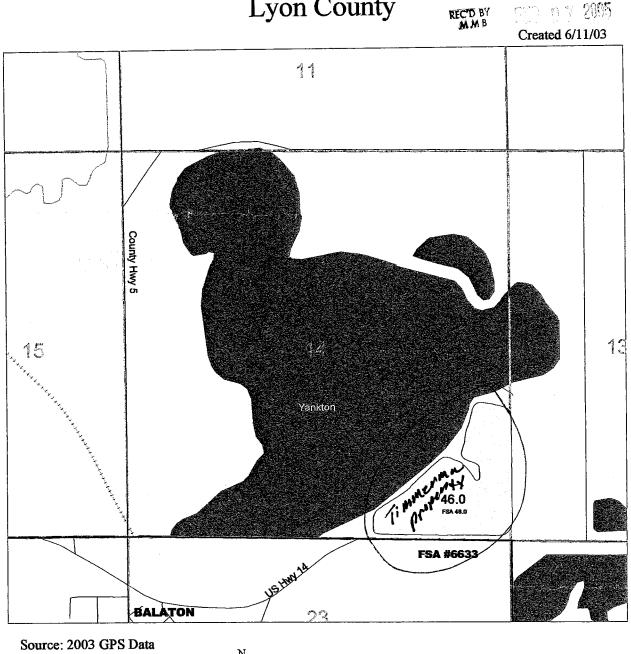
city of Balakov E



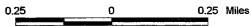
WARNING: Contact NRCS PRIOR to conducting any land clearing, draining, dredging, filling or leveling, PRIOR to improving, modifying or maintaining an existing drainage system or PRIOR to bringing land into production that does not have an HEL/NHEL determination.

## Francis Timmerman

Section 14-109-42 (Rock Lake Twp)
Lyon County



Fields
County
Township
Roads
Section
Railroads
Streams
Lakes



## Farm Credit Services of Minnesota Valley

## **Marshall Office**

302 O'Connell Street Marshall, MN 56258 507-532-5751 or 800-450-5751 marsh@farmcredit.com www.AgExperts.com