

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 OF 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

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:

That part of the East Half of the Northwest Quarter (E1/2 NW1/4) of Section 9,  
Township 40 North, Range 32 West, Morrison County, Minnesota, described as  
follows: commencing at the southeast corner of said East Half of the Northwest  
Quarter (E1/2 NW1/4); thence north along the east line of said East Half of the  
Northwest Quarter (E1/2 NW1/4) to the southeast corner of Block 1, East  
Addition to Little Falls, Morrison County, Minnesota; thence west along the south  
line of said Block 1 to the west line of said East Half of the Northwest Quarter  
(E1/2 NW1/4); thence south along said west line to the northeast corner of the  
Southwest Quarter of the Northwest Quarter (SW1/4 NW1/4) of said Section 9;  
thence west along the north line of said Southwest Quarter of the Northwest  
Quarter a distance of 115.5 feet; thence south deflecting left 89 degrees 00  
minutes 17 seconds, a distance of 611.65 feet to a line hereinafter referred to as  
Line A; thence east deflecting left 88 degrees 52 minutes 20 seconds, along said  
Line A, a distance of 615.14 feet to a point hereinafter referred to as Point A;  
thence south deflecting right 90 degrees 00 minutes 00 seconds, a distance of  
400.00 feet to the south line of the land described in Document No. 267045;  
thence east along said south line a distance of 545.00 feet; thence north a  
distance of 400.00 feet to the actual point of beginning of the land to be  
described, said point of beginning is 545.00 feet east of said Point A; thence east  
along the easterly extension of a line drawn from the aforementioned Point A  
through the point of beginning to the east line of said East Half of the Northwest  
Quarter (E1/2 NW1/4); thence north along said east line a distance of 916.67  
feet; thence west at a right angle to the west line of said East Half of the  
Northwest Quarter (E1/2 NW1/4); thence south along said west line to the  
aforementioned Line A; thence east along said Line A to said Point A; thence  
east a distance of 545.00 feet to the point of beginning; less and except that  
portion that lies within the right-of-way of U.S. Highway No. 10; also less and

except the east 40.0 feet thereof previously annexed in Document No. 372145. Containing 24.49 acres, 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 northerly, westerly and easterly 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 two yearly payments, the township of Little Falls, one-hundred-and-fifty (150%) of the township's portion of the property taxes due and payable in 2004, (i.e. \$11.59), for a total payment of \$17.39.

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 October 22, 2004, 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. On October 26, 2004, Minnesota Power, the electric utility, notified the City of Little Falls that a Franchise Fee will be added to the



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MMB

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cost of electric utility service for said territory when it is annexed into the City of Little Falls. The property will remain within Minnesota Powers service area as determined by the Minnesota Public Utilities Commissions.

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

That part of the East Half of the Northwest Quarter (E1/2 NW1/4) of Section 9, Township 40 North, Range 32 West, Morrison County, Minnesota, described as follows: commencing at the southeast corner of said East Half of the Northwest Quarter (E1/2 NW1/4); thence north along the east line of said East Half of the Northwest Quarter (E1/2 NW1/4) to the southeast corner of Block 1, East Addition to Little Falls, Morrison County, Minnesota; thence west along the south line of said Block 1 to the west line of said East Half of the Northwest Quarter (E1/2 NW1/4); thence south along said west line to the northeast corner of the Southwest Quarter of the Northwest Quarter (SW1/4 NW1/4) of said Section 9; thence west along the north line of said Southwest Quarter of the Northwest Quarter a distance of 115.5 feet; thence south deflecting left 89 degrees 00 minutes 17 seconds, a distance of 611.65 feet to a line hereinafter referred to as Line A; thence east deflecting left 88 degrees 52 minutes 20 seconds, along said Line A, a distance of 615.14 feet to a point hereinafter referred to as Point A; thence south deflecting right 90 degrees 00 minutes 00 seconds, a distance of 400.00 feet to the south line of the land described in Document No. 267045; thence east along said south line a distance of 545.00 feet; thence north a distance of 400.00 feet to the actual point of beginning of the land to be described, said point of beginning is 545.00 feet east of said Point A; thence east along the easterly extension of a line drawn from the aforementioned Point A through the point of beginning to the east line of said East Half of the Northwest Quarter (E1/2 NW1/4); thence north along said east line a distance of 916.67 feet; thence west at a right angle to the west line of said East Half of the Northwest Quarter (E1/2 NW1/4); thence south along said west line to the aforementioned Line A; thence east along said Line A to said Point A; thence east a distance of 545.00 feet to the point of beginning; less and except that portion that lies within the right-of-way of U.S. Highway No. 10; also less and except the east 40.0 feet thereof previously annexed in Document No. 372145. Containing 24.49 acres, more or less.

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

8. Both Little Falls Township and the City of Little Falls agree that no

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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 Little Falls Township this 3rd day of January, 2005.

LITTLE FALLS TOWNSHIP

By: [Signature]  
Chairperson  
Little Falls Township

By: [Signature]  
Clerk  
Little Falls Township

Adopted by the City Council of the City of Little Falls, this 10<sup>th</sup> day of January, 2005.

CITY OF LITTLE FALLS

By: [Signature]  
Michael C. Doucette  
Council President

ATTEST:

By: [Signature]  
Richard N. Carlson  
City Administrator

Approved this 10<sup>th</sup> day of January, 2005.

By: [Signature]  
Brian D. Mackinac  
Mayor of Said City

(SEAL)



CITY OF  
LITTLE FALLS

GENERAL MAP  
JANUARY 11, 2005



SCALE 1 INCH = 600 FEET

— CURRENT CITY LIMITS 1/11/05

 PROPOSED ANNEXATION

