

IN THE MATTER OF THE JOINT RESOLUTION
OF THE TOWN OF GENEVA AND THE CITY OF
GENEVA DESIGNATING AN UNINCORPORATED
AREA AS IN NEED OF ORDERLY ANNEXATION
PURSUANT TO MINNESOTA STATUTES §414.0325

JOINT RESOLUTION FOR
ORDERLY ANNEXATION

The Township of Geneva and the City of Geneva hereby jointly agree to the following:

1. That the following area in Geneva Township is subject to orderly annexation pursuant to Minnesota Statutes §414.0325, and the parties hereto designate this area for orderly annexation:

See attached Exhibit A

This property contains approximately 27 acres.

2. That the Township of Geneva does, upon passage of this resolution and its adoption by the City Council of the City of Geneva, Minnesota, and upon acceptance by the Director of the Office of Strategic and Long-Range Planning (hereinafter "Director"), confer jurisdiction upon the Director over the various provisions contained in this agreement.
3. That this certain property that abuts the City of Geneva is about to become urban or suburban in nature. Further, the City of Geneva 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. Therefore, this property should be immediately annexed to the City of Geneva. The property is described as follows:

See attached Exhibit A

4. Both the Township of Geneva and the City of Geneva agree that no alteration of the stated boundaries of the area to be annexed is appropriate. Furthermore, each party agrees that no consideration by the Director is necessary. Upon receipt of this resolution, passed and adopted by each party, the Director may review and comment, but shall, within 30 days, order the annexation in accordance with the

terms of this joint resolution. It is the intent of the parties that the land described in this joint resolution shall be annexed to the City of Geneva as soon as possible. Therefore, the Director may immediately order said annexation following receipt and review of this joint resolution.

Passed and adopted by the City of Geneva, Minnesota, this 8th day of March, 2005.



Ronald Christensen, Mayor

Don Warnke for 3-8-05

ATTEST:



Nancy Cornelius, City Clerk

Passed and adopted by the Board of Supervisors of the Town of Geneva this 4th day of April, 2005.



Supervisor



Supervisor

EXHIBIT A

REC'D BY
MMB

MAY 31 2005

**JOINT RESOLUTION FOR ORDERLY ANNEXATION
BETWEEN THE TOWNSHIP OF GENEVA AND THE CITY OF GENEVA**

All that part of Government Lot 2, Section 17 and the E½ NE¼ Section 18-T104N-R20W, Freeborn County, Minnesota; described as follows:

Commencing at the southwesterly corner of Lot 7, Block 2, Richards Addition, as the same is platted and recorded in the office of the County Recorder of Freeborn County, Minnesota;

thence North 89°53'35" West a distance of 1031.27 feet, on an assumed bearing on the south line of Blocks 1 & 3 in said Richards Addition and a westerly extensions thereof, to the southwest corner of said plat of Richards Addition;

thence South 15°32'19" West a distance of 654.18 feet, on the centerline of said County State Aid Highway No. 45 (formerly U.S. Highway No. 65);

thence South 74°28'49" East a distance of 250.00 feet;

thence South 15°31'11" West a distance of 15.23 feet;

thence South 74°28'49" East a distance of 236.71 feet;

thence South 87°45'46" East a distance of 260.39 feet;

thence South 59°24'51" East a distance of 190.09 feet;

thence North 31°26'41" East a distance of 46.98 feet;

thence South 60°29'52" East a distance of 373 feet more or less, to a point on the northwesterly shoreline of Geneva Lake;

thence Northeasterly a distance of 1023 feet more or less, along the northwesterly shoreline of said Geneva Lake, to the point of intersection with a line bearing South 74°42'26" East from the point of beginning;

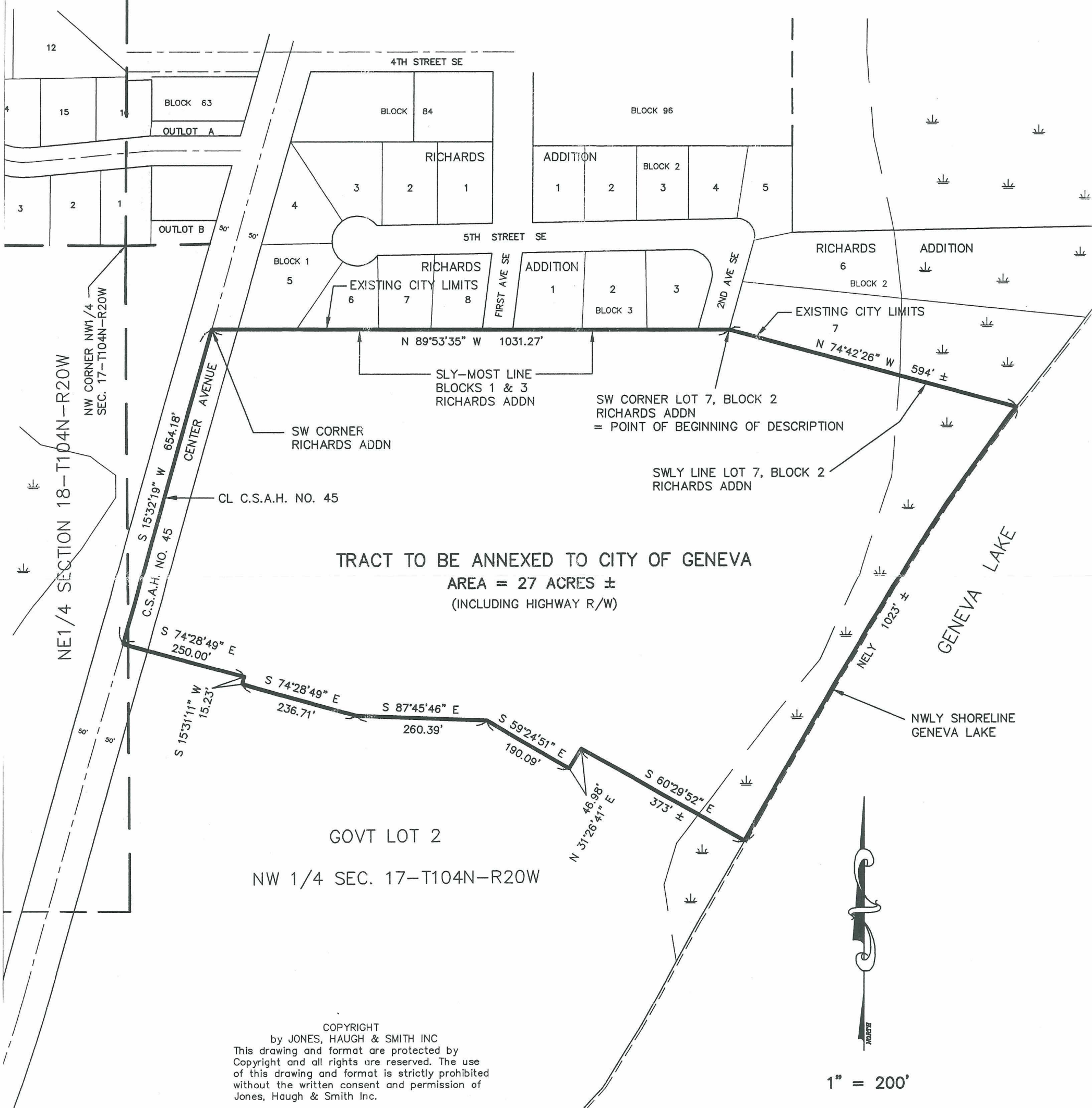
thence North 74°42'26" West a distance of 594 feet more or less, on the southwesterly line of said Lot 7, Block 2, to the point of beginning;

subject to highway right-of-way easement on the westerly side thereof.

DRAWING OF TRACT FOR ANNEXATION PURPOSES

REC'D BY
MMB MAY 31 2005

IN GOVERNMENT LOT 2, SEC. 17 & E1/2 NE1/4 SEC. 18-T104N-R20W
FREEBORN COUNTY, MINNESOTA



| | | |
|---|--|--|
| LOCATION MAP <p>Scale: 1"=4000'</p> | MONUMENTS ○ = 5/8" x 16" iron stake monument (Capped LS 13807)-Placed ● = Iron stake monument-Found ⊗ = DRILL HOLE SURVEY FOR FRITZ JENSEN Date of survey: DWG=2/17/05 Revised date: - Drawn by: GEB Survey: NONE Book: - Page: - Drawing name: 02-021AN | <p>I hereby certify that this survey, plan, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.</p> <p> JOHN H. SCHULTE IV Date: 2-17-05 L.S. No. 13807</p> <p>JONES, HAUGH & SMITH INC. Civil Engineers & Land Surveyors Albert Lea, Minnesota</p> |
|---|--|--|