RESOLUTION NO. 17 - 75

RESOLUTION INITIATING THE ANNEXATION OF AREAS DESIGNATED FOR ORDERLY ANNEXATION BY JOINT RESOLUTION OF THE CITY OF LUVERNE AND LUVERNE TOWNSHIP

WHEREAS, The City of Luverne and the Township of Luverne have entered into a joint resolution governing the orderly annexation of certain properties adjacent to the City of Luverne, and,

WHEREAS, Paragraph 1 (b) of said resolution describes certain tracts of land in need of immediate annexation.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. That the Minnesota Municipal Commission be forwarded a certified copy of this Resolution by the City Administrative Assistant.
- 2. That the Minnesota Municipal Commission, upon receipt of this Resolution, in accordance with Minnesota Statutes 1974, Section 414.032, proceed with the necessary notification, hearings, etc. for the annexation of the following described tracts of property all in Township One Hundred Two (102), North of Range Fortyfive (45) West of the 5th P.M.
 - A. That part of the Northeast Quarter (NE 1/4) of Section 15, lying and being North of the Interstate Highway #90 right-of-way except the following described tract already in the corporate limits:
 - (1) A tract of land in the Northeast Quarter (NE 1/4) of Section Fifteen (15), Township One Hundred Two (102) North, Range Fortyfive (45), West of the 5th P.M. described as follows:

Beginning at a point on the East Line of said Section 15, distant 1169.10 feet North of the East Quarter corner thereof, thence Westerly at an angle of 90⁰02' with said East Section line (measured from North to West) for 1010.00 feet, thence deflect Northerly at an angle of 90°02' (measured from West to North) for 80.00 feet, thence deflect Easterly at an angle of 89⁵8' (measured from North to East) for 460.00 fegt, thence deflect Northerly at an angle of 89⁰58' (measured from East to North) and running thence parallel to said East Section line to the North line of said Section 15, thence Easterly on said North Section line for 550.00 feet to the Northeast corner of said Section 15, thence Southerly on said East Section line to the true point of beginning, containing an area of 19.7 acres more or less.

- B. That portion of the Northwest Quarter (NW 1/4) of Section 14, lying and being North of Interstate Highway #90, West of the East right-of-way line of the Chicago, St. Paul, Minneapolis and Omaha Railway, now abandoned, except the following described tracts already in the corporate limits:
 - (1) Beginning at a point on the West line of said Section 14, 1040.92 feet South of the Northwest corner thereof, thence deflect East 90 00' to the East line of the right-of-way of the Chicago, St. Paul, Minneapolis and Omaha Railway, now abandoned, thence Southerly on the Eæst right-of-way line of said abandoned railway to its point of intersection with the North right-of-way line of Interstate Highway #90, thence in a Northwesterly direction on the North right-of-way line of said Interstate Highway #90 to the West side of said Section 14, and thence North on the West line of said Section 14 to the point of beginning.

ADOPTED BY THE CITY COUNCIL OF LUVERNE, MINNESOTA, this 24th day of June, 1975.

/s/ Harold Deuschle Harold Deuschle, Mayor

ATTEST: /s/ R. G. Kirkham

R. G. Kirkham City Administrative Assistant