MAD AUG 1 9 2005

JOINT RESOLUTION OF THE CITY OF MOUNTAIN LAKE AND TOWN OF MOUNTAIN LAKE

Joint Resolution of the City of Mountain Lake and Town of Mountain Lake Pursuant to Minnesota Statutes Section 414.0325, Subdivision 1, Designating Certain Unincorporated Land as in Need of Orderly Annexation, Conferring Jurisdiction on said Land to the Minnesota Municipal Board, and Agreeing to Immediate Annexation of said Land to the City of Mountain Lake.

City Of Mountain Lake Resolution No. 37-05 Town of Mountain Lake Resolution No.

WHEREAS, the City of Mountain Lake and the Town of Mountain Lake, Cottonwood County, Minnesota, are in agreement as to the Orderly Annexation of the following described lands for the purpose of orderly, planned growth, to wit:

See Attached description as "Exhibit A"

a 13 - 14 -

WHEREAS, the above described lands, which are contained within the Township of Mountain Lake, and which abut the City of Mountain Lake, are urban and suburban in character or are about to become so; and

WHEREAS, the establishment of a process of orderly annexation of said lands will be a benefit to the residents and owners of said lands, and the City of Mountain Lake is capable of providing services required by the area within a reasonable time, and

WHEREAS, annexation would be in the best interests of the subject area,

WHEREAS, Minnesota Statutes 414.0325 provides a procedure whereby the City of Mountain Lake and the Township of Mountain Lake may agree upon a process of orderly annexation of a designated area of a town; and

WHEREAS, it is deemed appropriate and in the best interests of both the City of Mountain Lake and the Town of Mountain Lake that said land be annexed to the City of Mountain Lake.

NOW, THEREFORE, pursuant to Minnesota Statutes 414.0325, Subdivision 1, be it **JOINTLY RESOLVED** and agreed by the City Council of the City of Mountain Lake and the Board of Supervisors of the Town of Mountain Lake, Cottonwood County Minnesota, as follows:

1. That the described land in attached "Exhibit A", including all streets, roads or alleys, if any, passing through or adjacent to said land, as shown on the map of the land attached hereto and made a part hereof, as properly subject to orderly annexation under and pursuant to Minnesota Statutes 414.0325 Subdivision 1, and is hereby designated as in need of orderly annexation as provided by statute.

2. That jurisdiction is hereby conferred upon the Minnesota Municipal Board over the provisions contained in this Joint Resolution.

3. That upon order of the Minnesota Municipal Board the land described above, including all streets, road or alleys, if any, passing through or adjacent to said land as shown on the map of the land attached hereof and made a part hereof shall be annexed to and become part of the corporate municipal limits of the City of Mountain Lake.

4. That the area of the land to be annexed contains approximately 11.77 acres.

5. That the population of the area is zero.

6. That the property taxes on the annexed land due and payable in 2005 shall be payable to the Town of Mountain Lake. Thereafter, property taxes on the annexed land shall be payable to the City of Mountain Lake.

7. In accordance with Minnesota Statute 414.0325, Subd. 1(a) regarding electric utility service notice, the City of Mountain Lake, notified Mountain Lake Municipal Utilities on August 4, 2005, 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. That the land to be annexed is and will remain within the Minnesota Public Utilities Commissions' Service Territory Area of the Mountain Lake Municipal Utilities and that there will be no change in electric service or cost as a result of this annexation.

8. That no alteration of stated boundaries is appropriate, no conditions for the annexation are required and no consideration by the Municipal Board is necessary.

9. That upon receipt of this Joint Resolution, the Municipal Board may review and comment, but shall, within 30 days, order annexation in accordance with the terms of this Resolution.

10. That this Resolution shall be effective upon approval and adoption by both the Board of Supervisors of the Town of Mountain Lake and the City Council of the City of Mountain Lake.

Adopted by the Board of Supervisors of the Town of Mountain Lake this <u>1</u>th day of <u>August</u>, 2005.

Rodney Goertzen, Chairman

ATTEST: Harvey P. Bulle, Harvey Buller, Clerk

REC'D BY M M B AUG 1 9 2005

Adopted by the City Council of the City of Mountain Lake this <u>8th</u> day of <u>August</u> _____, 2005.

Dean Janzen, Mayor

ATTEST: Sarah Friesen, Clerk

MMB AUG 1 9 2005

"EXHIBIT A"

ANNEXATION DESCRIPTION

PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 105 NORTH, RANGE 34 WEST IN MOUNTAIN LAKE TOWNSHIP, COTTONWOOD COUNTY, MINNESOTA, LYING NORTH OF MINNESOTA TRUNK HIGHWAY NO. 60, DESCRIBED AS FOLLOWS:

BEGINNING AT AN EXISTING MnDOT CAST IRON MONUMENT AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 3: THENCE SOUTH 89 DEGREES 13 MINUTES 32 SECONDS EAST, ASSUMED BEARING, ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER A DISTANCE OF 1105.25 FEET, TO A POINT ON THE NORTHWESTERLY RIGHT OF WAY LINE OF MINNESOTA TRUNK HIGHWAY NO. 60, AS PER RIGHT OF WAY PLAT NO. 17-6; THENCE SOUTH 14 DEGREES 09 MINUTES 34 SECONDS WEST. ALONG SAID NORTHWESTERLY RIGHT OF WAY LINE, A DISTANCE OF 71.27 FEET; THENCE SOUTHWESTERLY ALONG A NON-TANGENTIAL CURVE. CONCAVE TO THE NORTHWEST, HAVING A CENTRAL ANGLE OF 23 DEGREES 56 MINUTES 17 SECONDS, A RADIUS OF 2791.06 FEET, AN ARC DISTANCE OF 1166.10 FEET, A CHORD BEARING OF SOUTH 56 DEGREES 33 MINUTES 31 SECONDS WEST, A CHORD DISTANCE OF 1157.64 FEET; THENCE NORTH 54 DEGREES 23 MINUTES 06 SECONDS WEST, ALONG SAID RIGHT OF WAY LINE, A DISTANCE OF 111.68 FEET; THENCE NORTH 01 DEGREE 39 MINUTES 51 SECONDS EAST, ALONG SAID RIGHT OF WAY LINE, A DISTANCE OF 101.61 FEET; THENCE NORTH 88 DEGREES 20 MINUTES 09 SECONDS WEST, A DISTANCE OF 50.00 FEET, TO A POINT ON THE WEST LINE OF SAID NORTHWEST QUARTER; THENCE NORTH 01 DEGREE 39 MINUTES 51 SECONDS EAST, ALONG THE WEST LINE OF SAID NORTHWEST QUARTER AND ALONG THE CENTERLINE OF COUNTY STATE AID HIGHWAY NO. 1. AS EXISTS, A DISTANCE OF 554.18 FEET, TO THE POINT OF BEGINNING.

THE TRACT CONTAINS 11.77 ACRES AND IS SUBJECT TO EXISTING ROAD EASEMENT AND OTHER EASEMENTS OF RECORD, IF ANY.

MMB AUG 1 9 2005





