

NOV 15 2005

JOINT RESOLUTION OF THE CITY OF GRAND MEADOW AND THE TOWN OF FRANKFORD PURSUANT TO MINNESOTA STATUTES 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 GRAND MEADOW.

City of Grand Meadow Resolution No. \_\_\_\_\_  
Town of Frankford Resolution

TO: Minnesota Municipal Board  
Suite 225 Bandana Square  
1021 Bandana Boulevard East  
St. Paul, MN 55108

WHEREAS, the City of Grand Meadow and the Town of Frankford, Mower County, Minnesota, have received a Petition by all of the owners of certain unincorporated land, as hereinafter described, for designation as an area in need of orderly annexation and for the immediate annexation of said land to the City of Grand Meadow, and

WHEREAS, said land adjoins the City of Grand Meadow, is urban or suburban in character, is about to be developed for residential purposes, and the City of Grand Meadow is capable of providing the services required by the area within a reasonable time, and

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

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

1. That the following described land (**all of which is located in Mower County, Minnesota**), 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, is 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:

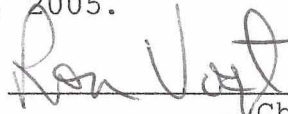
1.1 Tax Parcel # \_\_\_\_\_  
consisting of 3.5 acres owned by  
*Executive Home Developers, LLC* and legally  
described as:

(see attached legal description.)


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 hereto and made a part hereof shall be annexed to and become part of the corporate municipal limits of the City of Grand Meadow.
4. The area of the land to be annexed contains approximately 25<sup>33</sup> acres. This land is presently developed for residential and commercial purposes.
5. That the population of the area to be annexed is less than \_\_\_\_\_.
6. That the property taxes on the annexed land due and payable in 2006 shall be payable to the Town of Frankford. Thereafter, property taxes on the annexed land shall be payable to the City of Grand Meadow.
7. That the owners of the land to be annexed have waived any notice required by Minnesota Statutes Section 414.0325, Subd. 1a, relating to electric utility service, and that in fact there will be no change in electric service or cost as a result of this annexation.

8. That no alteration of the state 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 the 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 Frankford and the City Council of the City of Grand Meadow.

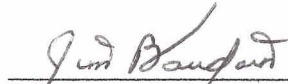
Adopted by the Board of Supervisors of the Town of Frankford this 11 day of October, 2005.

  
\_\_\_\_\_  
Chairperson  
Board of Supervisors


ATTEST:

  
\_\_\_\_\_  
Diane Hanson, Clerk  
Board of Supervisors

Adopted by the City Council of the City of Grand Meadow this 17<sup>th</sup> day of October, 2005.

  
\_\_\_\_\_  
Jim Boudoin, Mayor

ATTEST:

  
\_\_\_\_\_  
Gloria Olson, Clerk



## EXHIBIT A

REC'D BY  
MMB

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That part of the Southeast Quarter of the Southwest Quarter of Section 19, Township 103 North, Range 14 West, Mower County, Minnesota, described as follows: Commencing at the Southwest corner of said Southeast Quarter of the Southwest Quarter; thence North 00 degrees 02 minutes 00 seconds East (assumed bearing) along the West line of said Southeast Quarter of the Southwest Quarter, 226.50 feet to the North right-of-way line of the now abandoned Chicago, Milwaukee, St. Paul and Pacific Railroad line; thence continuing North 00 degrees 02 minutes 00 seconds East along said West line, 110.41 feet to the point of beginning of the tract of land to be herein described; thence continuing North 00 degrees 02 minutes 00 seconds East along said West line, 470.08 feet to the Northeast corner of Lot 1, Block 3, Jacobson Addition to the City of Grand Meadow, Minnesota; thence continuing North 00 degrees 02 minutes 00 seconds East along said West line, 133.41 feet to the Northeast corner of Outlot 13 of the Plat of Outlots to Grand Meadow; thence North 89 degrees 46 minutes 26 seconds East, 283.00 feet; thence South 00 degrees 02 minutes 00 seconds West parallel with said West line of said Southeast Quarter of the Southwest Quarter, 759.90 feet to said North right-of-way line of said railroad line; thence North 80 degrees 59 minutes 20 seconds West along said North right-of-way line, 33.41 feet; thence North 00 degrees 02 minutes 00 seconds East, 149.91 feet; thence North 89 degrees 58 minutes 00 seconds West, 250.00 feet to the point of beginning; EXCEPT a strip of land 26.00 feet in width and being part of the Southeast Quarter of the Southwest Quarter of Section 19, Township 103 North, Range 14 West, Mower County, Minnesota, lying easterly of and adjoining a line described as follows: Beginning at the southeast corner of said Lot 2, Block 3, Jacobson Addition, thence northerly along the east line of said Lots 1 and 2, and along the east line of said Outlot 13 of Map of Outlots in the Village of Grand Meadow to the northeast corner of said Outlot 13 and there terminating. AND ALSO EXCEPT any part thereof lying in Pheasant Run Estates and Pheasant Run Estates Second Addition to Grand Meadow, Mower County, Minnesota.



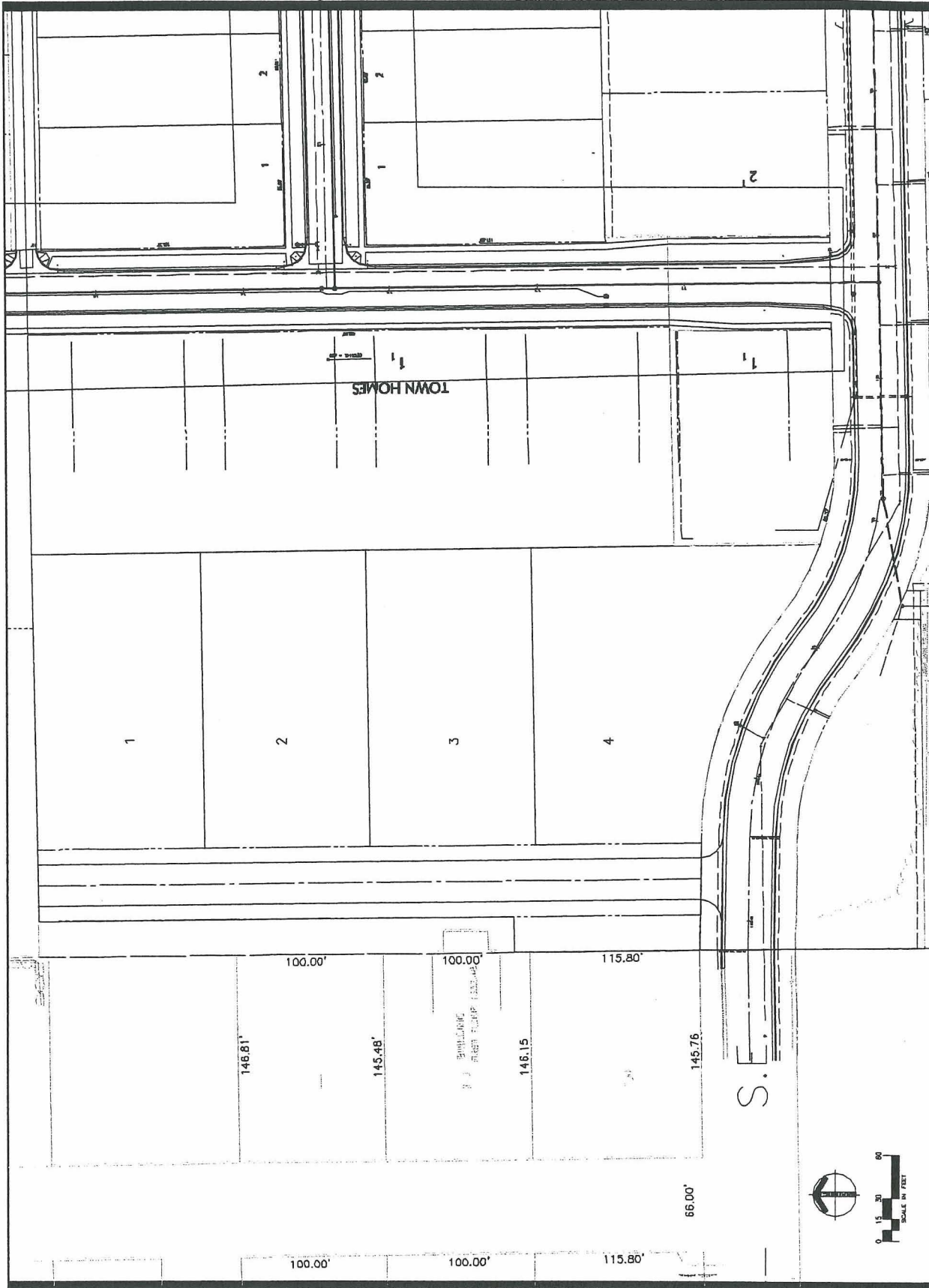


YAGGY COLBY ASSOCIATES  
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TRACY CLEMENT SUBDIVISION  
GRAND MEADOW, MINNESOTA  
PRELIMINARY LOT LAYOUT

Project: Tracy Clement Subdivision  
Client: Grand Meadow, Minnesota  
Date: 09/27/05  
Drawn by: [Name]  
Checked by: [Name]  
Reviewed by: [Name]

Scale: 1" = 40' 0"



Lots are 112.5' x 207' on average Lot 4 is slightly larger

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Grand Meadow  
Industrial Park

An aerial photograph of an industrial park. The park is a large, rectangular area with a grid-like layout of streets and numerous industrial buildings. The buildings are mostly rectangular and have flat roofs. There are some larger, more complex structures, possibly warehouses or manufacturing facilities. The surrounding area is mostly dark, suggesting fields or undeveloped land. The text "Grand Meadow Industrial Park" is overlaid on the left side of the image.



