JOINT RESOLUTION FOR ORDERLY ANNEXATION

TO: THE DIRECTOR OF THE OFFICE OF STRATEGIC AND LONG RANGE PLANNING, STATE OF MINNESOTA.

PURSUANT TO THE PROVISIONS OF M. S.§414.0325 THE CITY OF WADENA AND THE TOWNSHIP OF WADENA BY THIS JOINT RESOLUTION REQUEST THAT THE FOLLOWING DESCRIBED PROPERTY LOCATED IN THE TOWNSHIP OF WADENA AND OWNED BY THE CITY OF WADENA BE ANNEXED BY THE CITY OF WADENA TO-WIT:

Part of the NE¼ of NE¼ of Section 18, in Township 134 North, Range 35 West of the 5th P.M., described as follows: From the Northcast corner of above Forty run South on Section line 1761.45 feet to point of intersection with westerly line of Trunk Highway No. 71; thence Northwesterly (N 20 degrees 38 minutes W) for 1296 feet to point of beginning; thence Southwesterly (S 69 degrees 26 minutes W) at angle of 89 degrees 56 minutes for 115.5 feet; thence Northwesterly, parallel with the westerly line of said Highway 377.2 feet; thence N 69 degrees 26 minutes E for 115.5 feet to westerly line of above Highway; thence S 20 degrees 38 minutes E, on Westerly line of said Highway, 377.2 feet, to point of beginning, Wadena County, Minnesota.

AND

Part of the NE¼ of the NE¼ of Section 18, in Township 134 North, Range 35 West to the 5th P.M. described as follows: from point of intersection of West right of way line of Trunk Highway #71 with the east line of above Section 18 [said point being 1761.45 feet south of Northeast corner of said Section 18], thence north 20 degrees 38 minutes West, 886 feet, on the west right of way line of T.H. #71, thence south 86 degrees 42 minutes West, 121 feet to the point of beginning, thence north 20 degrees 38 minutes west, 751.9 feet, thence North 69 degrees 26 minutes cast, 115.5 feet to the west right of way line of T.H. #71, then north 10 degrees 38 minutes west corner of the NE¼ of Section 18, thence south in the north line of said Section 18, 623 feet to the north west corner of the NE¼ of Said Section 18, thence at interior angle of 84 degrees 49 minutes in an easterly direction 883.5 feet to the point of beginning, containing 16.33 acres, more or less, subject to Right of Way of Minnesota Trunk Highway #71, Wadena County, Minnesota.

as shown by the attached map;

That said property is owned by the City of Wadena and it is or will become urban in character and that the City of Wadena is capable of providing the services required by the area within a reasonable time;

And that the annexation is in the best interest of the subject area.

And that no alteration of the stated boundaries of the subject area is appropriate and no consideration by the director is necessary, the director may review and comment but shall, within 30 days, order the annexation in accordance with the terms of the resolution.

It is further resolved that the township agrees to exclude this area from its zoning and subdivision in its ordinances and that zoning and subdivision regulations of the City of Wadena will apply.

That it is further jointly resolved that there is no need for the establishment of a board to exercise planning and land use control authority over the area to be annexed;

Dated: 11-21-0.5 The City of Wadena

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By: -

Its: Mayor

By: Breeken G. Jaras an

Its: City Administrator

Dated: 11-21-05

Township of Wadena By:

Its: Chairman of Township Board

Clerk of Township Board

