IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWNSHIP OF LE RAY AND THE CITY OF EAGLE LAKE DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE MINNESOTA MUNICIPAL BOARD PURSUANT TO M.S. 414.0325

The Township of Le Ray and the City of Eagle Lake hereby jointly agree to the following:

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

See attached Exhibit A

- 2. That this property which abuts the City of Eagle Lake is presently urban or suburban in nature or is about to become so. Further, the City of Eagle Lake 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, the aforementioned property will be immediately annexed to the City of Eagle Lake.
- 3. When the parcel is annexed, the City of Eagle Lake will reimburse Le Ray Township for the loss of taxes generated from the property annexed. If the annexation becomes effective on or before August 1st of the levy year, the City may levy on the annexed area beginning the same levy year. If the annexation becomes effective after August 1st of the levy year, the Township may continue to collect property taxes on the property for that levy year and the City may not levy on the annexed area until the following year. For the year following the tax year in which the Township last collects a levy, the City will reimburse the Township ninety percent (90%) of the amount of taxes that were collected by the Township in the previous year. For each year after, the City will reimburse a declining amount adjusted by ten percent (10%) of the original property taxes up until and including the year that the reimbursement equals ten percent (10%) of the original property taxes. Thereafter, the City will no longer reimburse the Township.

At the City's discretion, it may make one payment equal to the total of the nine (9) annual payments.

- 4. The population change with this annexation shall be zero (0).
- 6. Both the Township of Le Ray and the City of Eagle Lake agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideration by the Municipal Board is necessary. Upon receipt of this resolution, passed and adopted by each party, the Municipal Board may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

Adopted by the Township of Le Ray this grand day of November , 2005.

Le Ray Township

Its: Chairman

ATTEST: By:

Adopted by the City of Eagle Lake this 7th day of November, 2005.

City of Eagle Lake

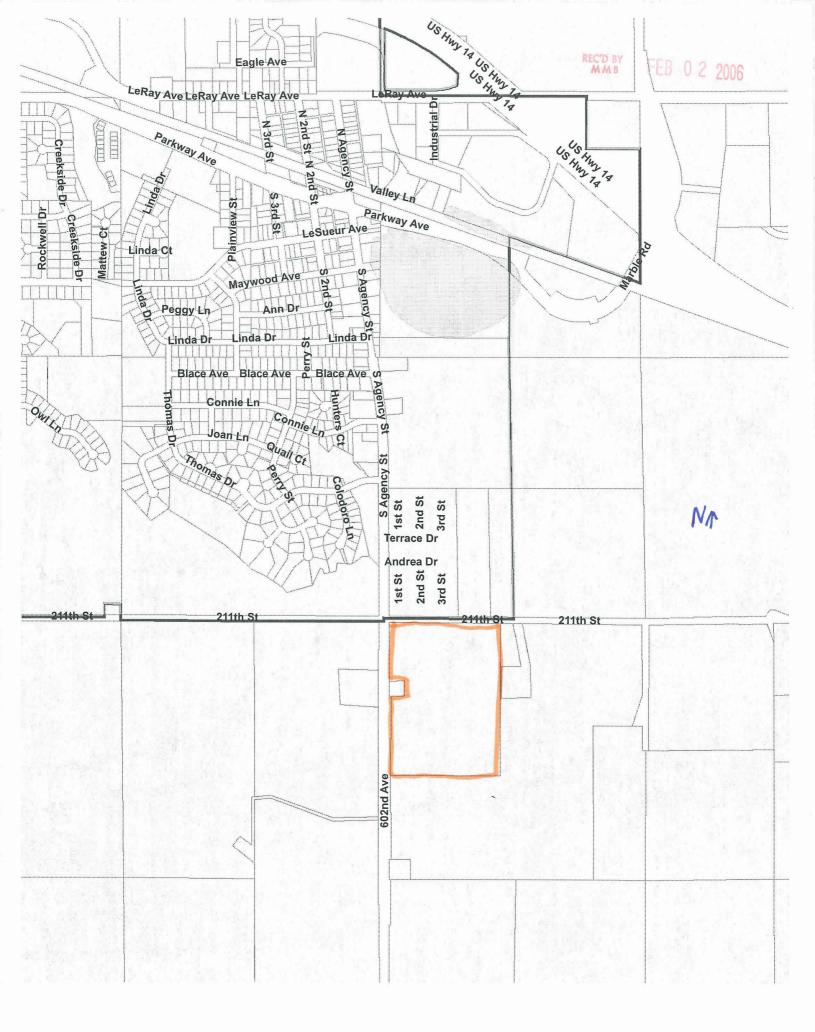
Its: City Administrator

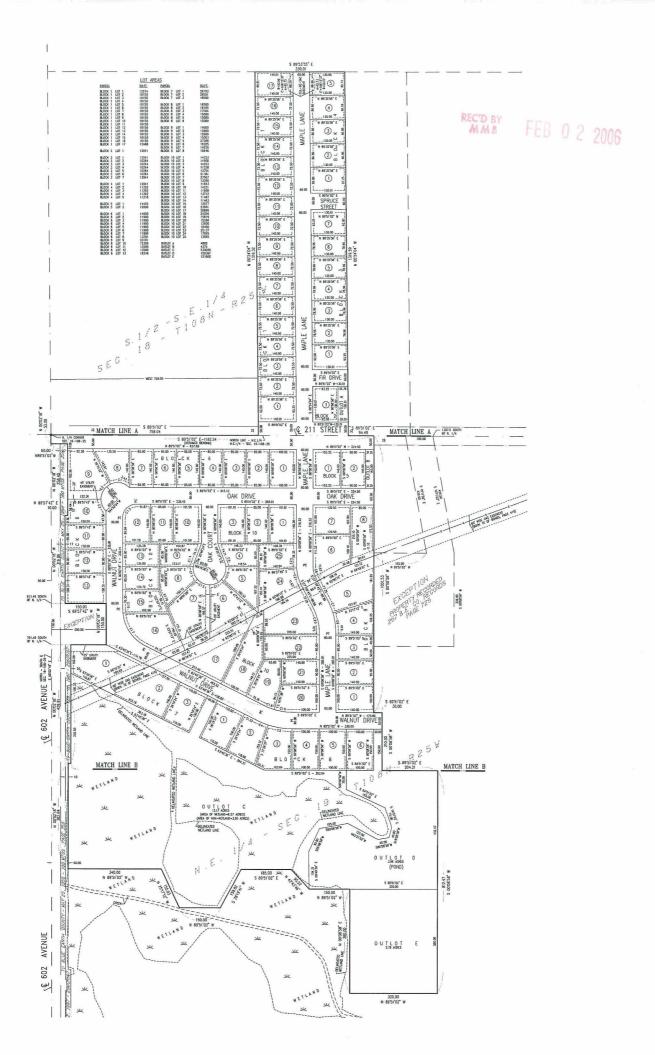
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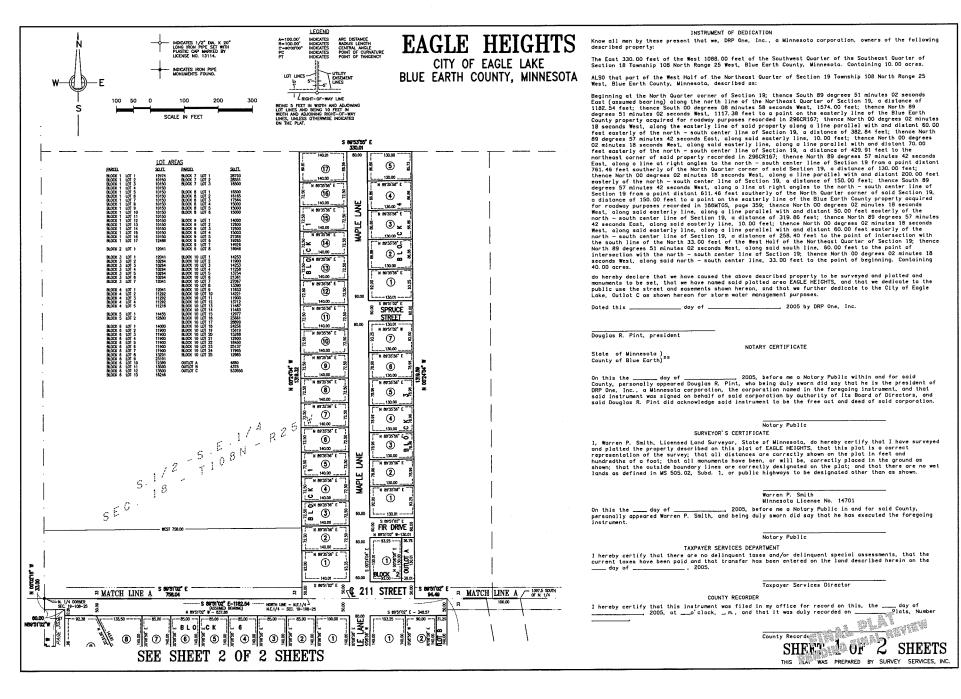
EXHIBIT A

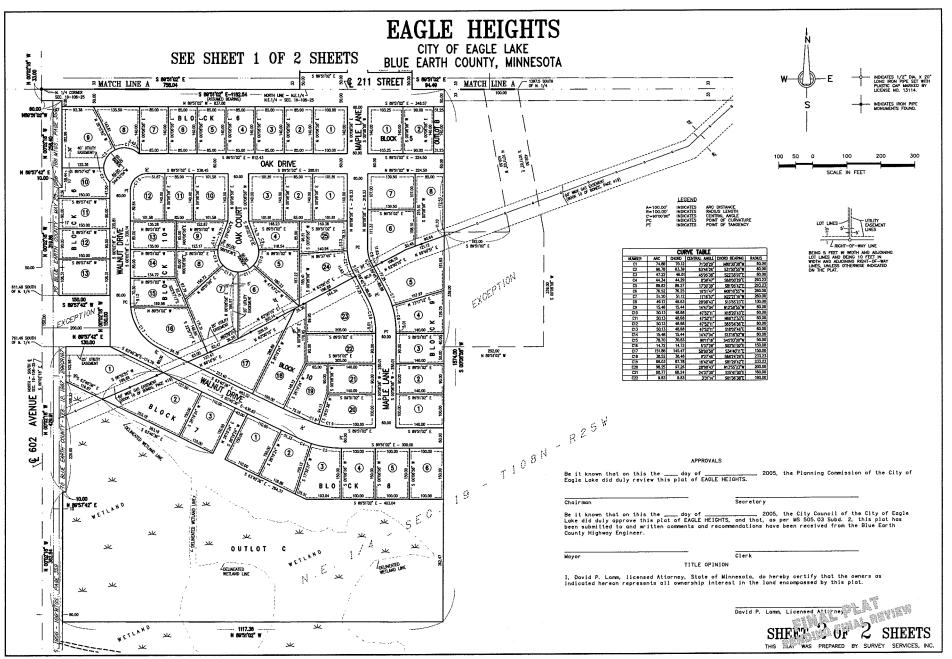
That part of the Northeast Quarter of Section 19 Township 108 North Range 25 West, Blue Earth County, Minnesota, described as:

Beginning at the North Quarter corner of Section 19; thence South 89 degrees 51 minutes 02 seconds East (assumed bearing) along the north line of the Northeast Quarter of Section 19, a distance of 1182.54 feet; thence South 00 degrees 08 minutes 58 seconds West, 1001.53 feet; thence South 89 degrees 51 minutes 02 seconds East, 30.00 feet; thence South 00 degrees 08 minutes 58 seconds West, 210.00 feet; thence South 89 degrees 51 minutes 02 seconds East. 204.21 feet; thence South 00 degrees 08 minutes 58 seconds West, 812.47 feet; thence North 89 degrees 51 minutes 02 seconds West, 320.00 feet; thence North 00 degrees 08 minutes 58 seconds East, 380.00 feet; thence North 89 degrees 51 minutes 02 seconds West, 150.00 feet; thence North 42 degrees 43 minutes 46 seconds West, 95.52 feet; thence North 89 degrees 51 minutes 02 seconds West, 185.00 feet; thence South 28 degrees 19 minutes 41 seconds West, 158.82 feet; thence North 89 degrees 51 minutes 02 seconds West, 150.00 feet; thence North 25 degrees 17 minutes 12 seconds West, 155.03 feet; thence North 89 degrees 51 minutes 02 seconds West, 340.00 feet to a point on the easterly line of the Blue Earth County property acquired for roadway purposes recorded in 296CR167; thence North 00 degrees 02 minutes 18 seconds West, along the easterly line of said property along a line parallel with and distant 60.00 feet easterly of the north - south center line of Section 19, a distance of 382.84 feet; thence North 89 degrees 57 minutes 42 seconds East, along said easterly line, 10.00 feet; thence North 00 degrees 02 minutes 18 seconds West, along said easterly line, along a line parallel with and distant 70.00 feet easterly of the north - south center line of Section 19, a distance of 429.91 feet to the northeast corner of said property recorded in 296CR167; thence North 89 degrees 57 minutes 42 seconds East, along a line at right angles to the north - south center line of Section 19 from a point distant 761.46 feet southerly of the North Quarter corner of said Section 19, a distance of 130.00 feet; thence North 00 degrees 02 minutes 18 seconds West, along a line parallel with and distant 200.00 feet easterly of the north - south center line of Section 19, a distance of 150.00 feet; thence South 89 degrees 57 minutes 42 seconds West, along a line at right angles to the north - south center line of Section 19 from a point distant 611.46 feet southerly of the North Quarter corner of said Section 19, a distance of 150.00 feet to a point on the easterly line of the Blue Earth County property acquired for roadway purposes recorded in 166 MTGS, page 359; thence North 00 degrees 02 minutes 18 seconds West, along said easterly line, along a line parallel with and distant 50.00 feet easterly of the north - south center line of Section 19, a distance of 319.86 feet; thence North 89 degrees 57 minutes 42 seconds East, along said easterly line, 10.00 feet; thence North 00 degrees 02 minutes 18 seconds West, along said easterly line, along a line parallel with and distant 60.00 feet easterly of the north - south center line of Section 19, a distance of 258.40 feet to the point of intersection with the south line of the North 33.00 feet of the West Half of the Northeast Quarter of Section 19; thence North 89 degrees 51 minutes 02 seconds West, along said south line, 60.00 feet to the point of intersection with the north - south center line of Section 19; thence North 00 degrees 02 minutes 18 seconds West, along said north - south center line, 33.00 feet to the point of beginning. Containing 46.40 acres.









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