

REC'D BY
MMB MAR 29 1988

IN THE MATTER OF)
)
THE AMENDMENT TO THE JOINT)
RESOLUTION FOR ORDERLY)
ANNEXATION BETWEEN THE TOWN OF)
LITTLE FALLS AND THE CITY OF)
LITTLE FALLS, MINNESOTA)
PURSUANT TO MINNESOTA STATUTES)
414.0325, SUBDIVISION 1)

AMENDMENT TO JOINT
RESOLUTION

TO: Minnesota Municipal Board
165 Metro Square Building
St. Paul, Minnesota 55101

The Township of Little Falls and the City of Little Falls hereby jointly agree that the area designated for orderly annexation in the Joint Resolution Between the Town of Little Falls and the City of Little Falls Designating an Area for Orderly Annexation dated September 19, 1977 be amended to include the following:

Both the Town and the City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the Board is necessary. Upon receipt of this resolution, the Municipal Board may review and comment, but shall, within 30 days, order the annexation of the following-described property in accordance with the terms of the joint resolution.

All those parts of the following described tracts lying and being in the County of Morrison and State of Minnesota, to-wit:

Lots 1 - 8, inclusive, 17-32, inclusive, Block One (1), Lots 10, 11, 17-32, inclusive, Block Two (2), Lots 1-16, inclusive, Block Three (3), and Lots 1-16 inclusive, Block Four (4), all in Hohn's Addition to the City of Little Falls, including abutting streets and alleys;

and

North Five Hundred Feet (N 500') of the Northwest Quarter of Northeast Quarter (NW $\frac{1}{4}$ NE $\frac{1}{4}$), Section 17, Township 40, Range 32, lying East of Hohn's Addition to Little Falls, including abutting streets and alleys;

and

The West half of the Northeast Quarter (W $\frac{1}{2}$ NE $\frac{1}{4}$), including abutting streets and alleys, except the North Five Hundred feet (N 500') thereof, Section 17, Township 40, Range 32, which lie Northerly and Westerly of the following described line:

Amendment to Joint Resolution - Page Two

Beginning at a point on the East line of Section 17, Township 40, Range 32, distant 606.6 feet South of the Northeast corner thereof; thence run Southwesterly at an angle of Sixty-six (66) degrees, Thirty-seven (37) minutes with said East section line for 1669.4 feet; thence deflect to the left on the curve having a radius of 2208.02 feet (delta angle 65 degrees 55 minutes) for 2540.2 feet and there terminating, approximately 35.7 acres more or less.

Approved by the City of Little Falls this 28th day of March, 1988.



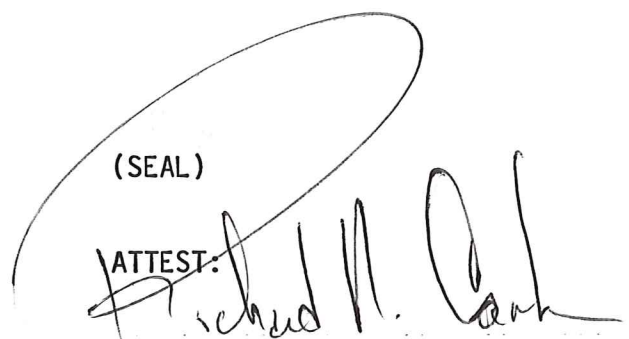
Council President



Mayor

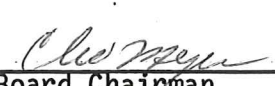
(SEAL)

ATTEST:



City Administrator

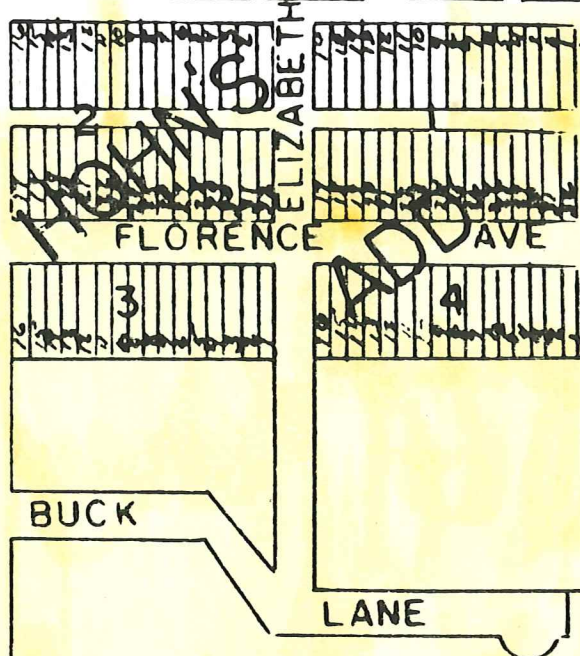
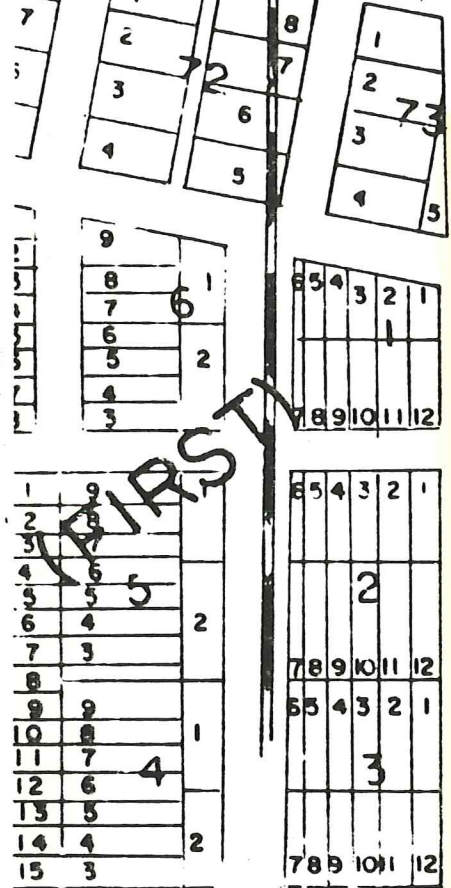
Approved by the Town of Little Falls this 14 day of Mar, 1988.



Town Board Chairman

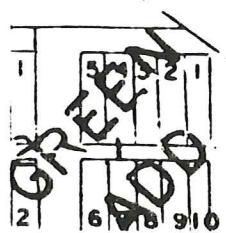


Town Board Clerk



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Key
Annexation Area