IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF LITTLE FALLS AND THE CITY OF LITTLE FALLS DESIGNATING AN UNINCORPORATED AREA AS IN NEED OR ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE DEPARTMENT OF ADMINISTRATION, MUNICIPAL BOUNDARY ADJUSTMENTS, PURSUANT TO MINNESOTA STATUTE 414.0325

MAN JUN 0 9 2006

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Little Falls and the City of Little Falls hereby jointly agree to the following:

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

A 120.00 foot wide strip of land being part of Section 9, Township 40 North, Range 32 West, Morrison County, Minnesota, the centerline of said strip of land being described as follows: beginning at the north quarter of said Section 9; thence southerly along the north-south quarter line of said Section 9 to the northerly right-of-way line of Trunk Highway No. 27 and said line there ending, less that part previously annexed to the City of Little Falls as described in Document Numbers 372145, 264842 and 264843 as recorded at the Morrison County Recorder's Office, Morrison County Courthouse, Little Falls, Minnesota; containing 1.10 acres, more or less.

- 2. That the Town Board of the Township of Little Falls, and the City Council of the City of Little Falls, upon passage and adoption of this Resolution and upon the acceptance by the Department of Administration, Municipal Boundary Adjustments, confer jurisdiction upon said Department of Administration, Municipal Boundary Adjustments, over the various provisions contained in this Agreement.
- 3. That this certain property, abuts the City of Little Falls on its northerly, westerly, easterly, and southerly corporate limits, is presently urban or suburban in nature or is about to become so. Further, the City of Little Falls 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.
- 4. It is agreed that upon annexation, the City of Little Falls will reimburse, Little Falls Township \$10.00 as payment for the Township portion of property taxes.
- 5. In accordance with Minnesota Statute 414.0325, Subdivision 1(a) regarding electric utility service notice, the City of Little Falls, notified Minnesota Power Company on May 23, 2006, 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. The only change anticipated is the addition of a monthly City franchise fee, since said territory is and will remain within the Minnesota Public Utilities Commissions' Service Area of Minnesota Power Company.

6. It is therefore agreed that the following property be immediately annexed to the City of Little Falls, to wit:

A 120.00 foot wide strip of land being part of Section 9, Township 40 North, Range 32 West, Morrison County, Minnesota, the centerline of said strip of land being described as follows: beginning at the north quarter of said Section 9; thence southerly along the north-south quarter line of said Section 9 to the northerly right-of-way line of Trunk Highway No. 27 and said line there ending, less that part previously annexed to the City of Little Falls as described in Document Numbers 372145, 264842 and 264843 as recorded at the Morrison County Recorder's Office, Morrison County Courthouse, Little Falls, Minnesota; containing 1.10 acres, more or less.

- 7. The City and Township certify that the current population in said property is 0.
- 8. Both Little Falls Township and the City of Little Falls agree that no alteration of the stated boundaries of this Agreement is appropriate. Furthermore, each party agrees that no consideration by the Department of Administration, Municipal Boundary Adjustments, is necessary. Upon receipt of this Resolution, passed and adopted by each party, the Department of Administration, Municipal Boundary Adjustments, may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint Resolution.

Approved by the Little Falls Township this

ĹĹS) T(OWNSHIF

D. ..

Clerk

Little Falls Township

Chairperson

LITTLE FAL

By:

Little Falls Township

	MMB JUN 0 9 2006
Adopted by the City Council of the City of Li	ttle Falls, this 5 day of, 2006.
CITY OF LITTLE FALLS By: 17 May 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	ATTEST: By:
Michael C. Doucette Council President	Richard N. Carlson City Administrator
14 1	·
Approved this 5th day of /func	, 2006.
By:Brian D. Mackinac	
Mayor of Said City	
(SEAL)	



