

IN THE MATTER OF THE JOINT RESOLUTION OF
THE TOWN OF BELLE PRAIRIE AND THE CITY OF
LITTLE FALLS DESIGNATING AN UNINCOR-
PORATED 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

JOINT RESOLUTION
FOR ORDERLY ANNEXATION

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

1. That the following described area in Belle Prairie 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 the Southeast Quarter (SE1/4), of Section 35 and part of the Southwest Quarter (SW 1/4), Section 36, all in Township 41 North, Range 32 West, Morrison County, Minnesota, the centerline of said strip of land being described as follows: beginning at the north quarter corner of Section 9, Township 40 North, Range 32 West; thence northerly in a straight line to the northeast corner of said SE 1/4 of section 35 and said line there ending, less that part previously annexed to the City of Little Falls as described in Document Number 375125 as recorded at the Morrison County Recorder's Office, Morrison County Courthouse, Little Falls, Minnesota, containing 1.28 acres, more or less.

AND

The West 60.00 feet of the South 383.48 feet of the Northwest Quarter of the Northwest Quarter (NW1/4-NW1/4), Section 36, Township 41 North, Range 32 West, Morrison County, Minnesota, subject to easements, reservations or restrictions of record, if any, containing 0.53 acres, more or less.

2. That the Town Board of the Township of Belle Prairie, 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, Belle Prairie 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 the Southeast Quarter (SE1/4), of Section 35 and part of the Southwest Quarter (SW 1/4), Section 36, all in Township 41 North, Range 32 West, Morrison County, Minnesota, the centerline of said strip of land being described as follows: beginning at the north quarter corner of Section 9, Township 40 North, Range 32 West; thence northerly in a straight line to the northeast corner of said SE 1/4 of section 35 and said line there ending, less that part previously annexed to the City of Little Falls as described in Document Number 375125 as recorded at the Morrison County Recorder's Office, Morrison County Courthouse, Little Falls, Minnesota; containing 1.28 acres, more or less.

AND

The West 60.00 feet of the South 383.48 feet of the Northwest Quarter of the Northwest Quarter (NW1/4-NW1/4), Section 36, Township 41 North, Range 32 West, Morrison County, Minnesota, subject to easements, reservations or restrictions of record, if any; containing .53 acres, more or less.

7. The City and Township certify that the current population in said property is 0.

8. Both Belle Prairie 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 Belle Prairie Township this 12th day of June, 2006.

BELLE PRAIRIE TOWNSHIP

By: Frances Breit
Chairperson
Belle Prairie Township

By: Virginia Tambrell
Clerk
Belle Prairie Township

Adopted by the City Council of the City of Little Falls, this 19th day of June, 2006.

CITY OF LITTLE FALLS

By: Michael C. Doucette
Michael C. Doucette
Council President

ATTEST:

By: Richard N. Carlson
Richard N. Carlson
City Administrator

Approved this 19th day of June, 2006.

By: Brian D. Mackinac
Brian D. Mackinac
Mayor of Said City

(SEAL)

2625
3536

RECT'D BY
MMB

JUN 26 2006

163RD

PROPOSED ANNEXATION
PART OF THE NW 1/4 OF
THE NW 1/4 S.36 T.41 R.32

BLOCK
THREE
17TH AVE NE
TWO
BLOCK
FOUR
CHIEF HOLE-IN-THE-DAY
15TH
BLOCK
ADDITION
BLOCK
ONE
FIVE
16TH ST
18TH ST

OUTLOT B
BLOCK
EIGHT
AVE
BLOCK
SIX
20TH ST
BLOCK
SEVEN
158TH ST

COUNTY RD. 43
HAWTHORNE RD.

PROPOSED ANNEXATION
PART OF THE SE 1/4 OF
S.35 T.41 R.32
PART OF THE SW 1/4 OF
S.36 T.41 R.32

NOT IN
CITY

3536
9

153RD ST

BLOCK EAST ONE *ADDITION*

EAST

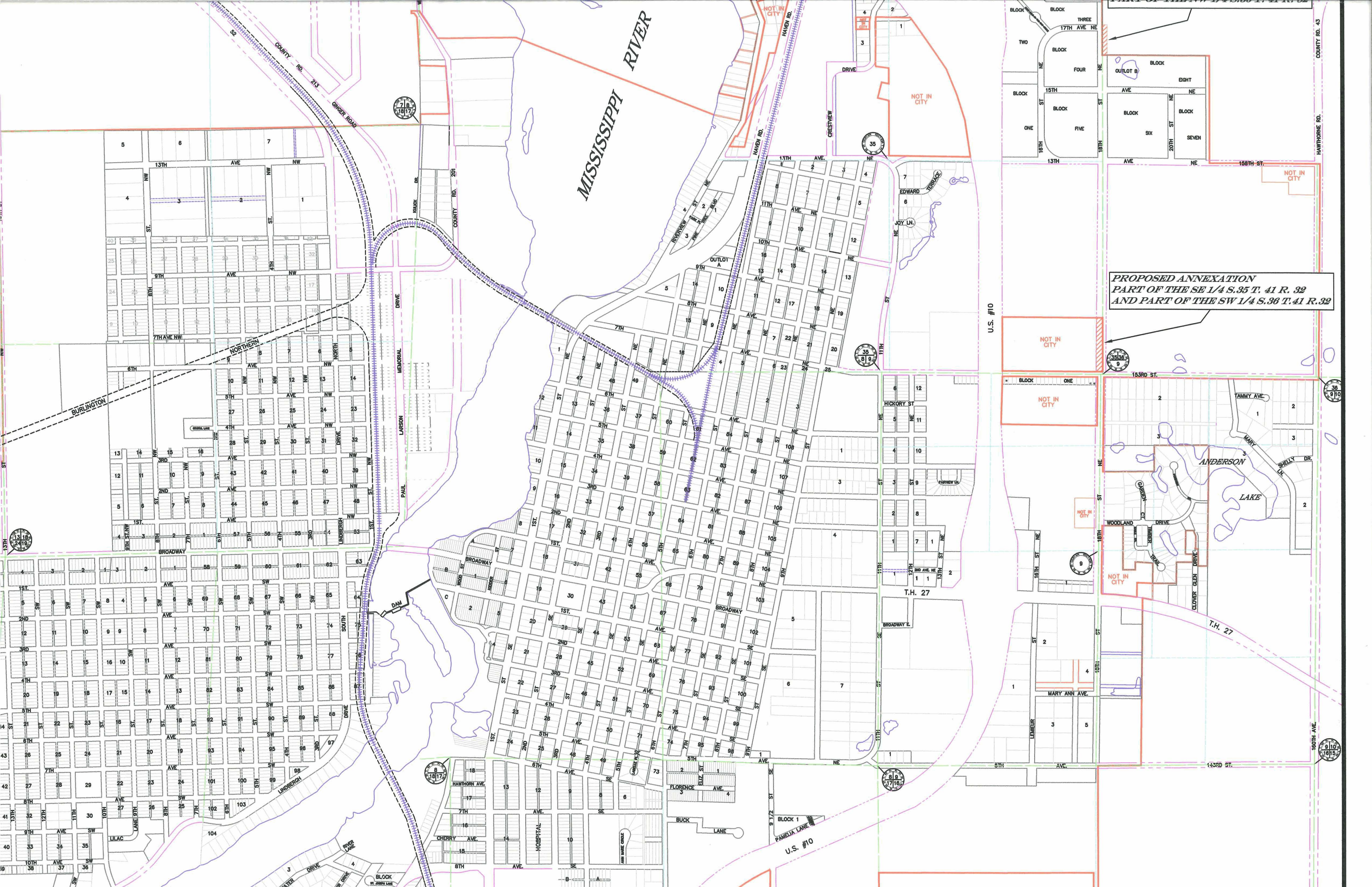
36

PROPOSED ANNEXATIONS
PART OF THE SE 1/4 S.35 T.41 R.32
AND PARTS OF THE SW AND
NW 1/4 OF S.36 T.41 R.32

— DENOTES CURRENT
CITY LIMITS

SCALE 1" = 600'





MISSISSIPPI RIVER

PROPOSED ANNEXATION
PART OF THE SE 1/4 S.35 T. 41 R. 32
AND PART OF THE SW 1/4 S.36 T. 41 R. 32

ANDERSON LAKE

U.S. #10