A JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Northern and the City of Bemidii hereby jointly agree to the following:

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

That part of the South 33 feet of the Southeast Quarter of Section 31; Township 147 North; Range 33 West lying easterly of the easterly Right-of-Way line of U. S. Highway No. 71.

- 2. That the Town Board of the Township of Northern and the City Council of the City of Bemidji, upon passage and adoption of this resolution and upon the acceptance by the Municipal Board, confer jurisdiction upon the Municipal Board over the various provisions contained in the agreement.
- 3. That these certain properties which abut the City of Bemidji are presently urban or suburban in nature or are about to become so. Further, the City of Bemidji is capable of providing services to this area within a reasonable time, and the annexation is in the best interests of the area proposed for annexation. Therefore, these properties would be immediately annexed to the City of Bemidji, to wit:

That part of the South 33 feet of the Southeast Quarter of Section 31; Township 147 North; Range 33 West lying easterly of the easterly Right-of-Wav line of U. S. Highway No. 71.

4. Both the Township of Northern and the City of Bemidji 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.

The foregoing resolution was offered by Councilmember Zachman, who moved its adoption, and on due second by Councilmember Lind, was passed by the following vote:

Ayes: Lind, Atwater, Rossiter, Peterson, O'Bovle, Zachman.

Navs: None Absent: Moen

Passed: October 21, 1991

Douglas E Potorson Mayor

Shirley Kubian, City Clerk

The foregoing resolution was offered by Northern Town Board Supervisor <u>Graber</u>, who moved its adoption, and on due second by Supervisor <u>Grebe</u>, was passed by the following vote:

Ayes: Coulombe, Hossier, Grebe, Graber, & Galarneault

Nays: Mone Absent: Mone

Passed: november 4, 1991

ATTEST:

Edith Herm

