MALE AUG 1 8 2006

IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF LITTLE FALLS 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 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:

That part of Section 9, Township 40, Range 32, described as: commencing at a point on the northerly right-of-way line of Trunk Highway 27, which point is 695.20 feet easterly of the west line of the Northwest Quarter of the Southeast Quarter (NW1/4 SE1/4) in Said Section 9; thence running westerly along said northerly right-of-way line for a distance of 230.20 feet to the point of beginning of the tract here described; thence north on a line parallel to the west boundary line of the tract described in corrective deed recorded in Book 157 Deeds, Page 420, a distance of 330.00 feet; thence at a right angle west a distance of 155.00 feet more or less to said west boundary line of the tract described in deed recorded in Book 157 Deeds, Page 420; thence southerly along said westerly boundary line of the tract described in deed recorded in Book 157 Deeds Page 420 to the northerly right-of-way line of Trunk Highway 27; thence easterly along said right-of-way line a distance of 155.00 feet to the point of beginning of the tract here described; being approximately 1.12 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, Adjustments, over the various provisions contained in this Agreement.

3. That this certain property, abuts the City of Little Falls on it's northerly, southerly, and easterly 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, with two yearly payments, The township of Little Falls, one-hundred and fifty (150%) of the Township's portion of the property taxes due and payable in 2006, (i.e. \$108.59), for a total payment of \$162.89.

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 June 16, 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:

That part of Section 9, Township 40, Range 32, described as: commencing at a point on the northerly right-of-way line of Trunk Highway 27, which point is 695.20 feet easterly of the west line of the Northwest Quarter of the Southeast Quarter (NW1/4 SE1/4) in Said Section 9; thence running westerly along said northerly right-of-way line for a distance of 230.20 feet to the point of beginning of the tract here described; thence north on a line parallel to the west boundary line of the tract described in corrective deed recorded in Book 157 Deeds, Page 420, a distance of 330.00 feet; thence at a right angle west a distance of 155.00 feet more or less to said west boundary line of the tract described in deed recorded in Book 157 Deeds, Page 420; thence southerly along said westerly boundary line of the tract described in deed recorded in Page 420 to the northerly right-of-way line of Trunk Highway 27; thence easterly along said right-of-way line a distance of 155.00 feet to the point of beginning of the tract here described; being approximately 1.12 acres more or less.

- 7. The City and Township certify that the current population in said property is 2.
- The City will zone said property upon annexation Non-Central Business District, "B-3".

9. 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 day of 2006. LITTLE FALLS TOWNSHIP By: B Chairperson Little Falls Township Little Falls Township Adopted by the City Council of the City of Little Falls, this dav of , 2006. CITY OF LITTLE FALLS ATTEST: By: Bv: Michael C. Doucette Richard N. Carlson **City Administrator Council President** Approved this 14 day of 2006. By: Brian D. Mackinac Mayor of Said City

(SEAL)



