IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWNSHIP
OF PELICAN AND THE CITY OF
PELICAN RAPIDS, MINNESOTA,
DESIGNATING AN
UNINCORPORATED AREA AS IN
NEED OF ORDERLY ANNEXATION
AND CONFERRING JURISDICTION
OVER SAID AREA TO THE
MUNICIPAL BOUNDARY ADJUSTMENTS
UNIT OF THE OFFICE OF
ADMINISTRATIVE HEARINGS
PURSUANT TO M.S. 414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Pelican and the City of Pelican Rapids, Minnesota hereby jointly agree to the following:

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

That part of the North 1/2 of the Northwest 1/4 of Section 34, Township 136, Range 43, Otter Tail County, Minnesota, described as follows:

Commencing at the northeast corner of said Northwest 1/4; thence South 89 degrees 50 minutes 30 seconds West on the northerly line of said section for a distance of 54.85 feet to the westerly right-of-way line of State Trunk Highway No. 59=30 per right-of-way line of State Trunk Highway No. 59=30 per right-of-way taking as stated in a document recorded in Book O of Miscellaneous, page 355 as of public record, for point of beginning of area to be described; thence continuing South 89 degrees 50 minutes 30 seconds West for a distance of 430.27 feet; thence South 0 degrees 22 minutes 26 seconds East 259.21 feet; thence North 89 degrees 50 minutes 30 seconds East 210.59 feet; thence North 83 degrees 55 minutes 24 seconds East 219.68 feet to the westerly right-of-way line of said State Trunk Highway 59=30; thence northerly on said right-of-way line 236.56 feet to point of beginning.

2. That the Township of Pelican does, upon passage of this resolution and its adoption by the City Council of the City of Pelican Rapids, Minnesota, and upon acceptance by the Director of the Municipal Boundary Adjustments Unit of the Office of Administrative Hearings, confer jurisdiction upon the Director of the Municipal Boundary Adjustments Unit of the Office of Administrative Hearings over the various provisions contained in this agreement.

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3. Certain property abutting the City of Pelican Rapids, Minnesota is presently urban or suburban in nature or is about to become so. Further, the City of Pelican Rapids, Minnesota, is capable of providing services to this area within a reasonable time, or the existing township form of government is not adequate to protect the public health, safety, or welfare or the annexation would be in the best interests of the area proposed for annexation. Therefore, this property would be immediately annexed to the City of Pelican Rapids, Minnesota. This area is described as follows:

That part of the North 1/2 of the Northwest 1/4 of Section 34, Township 136, Range 43, Otter Tail County, Minnesota, described as follows:

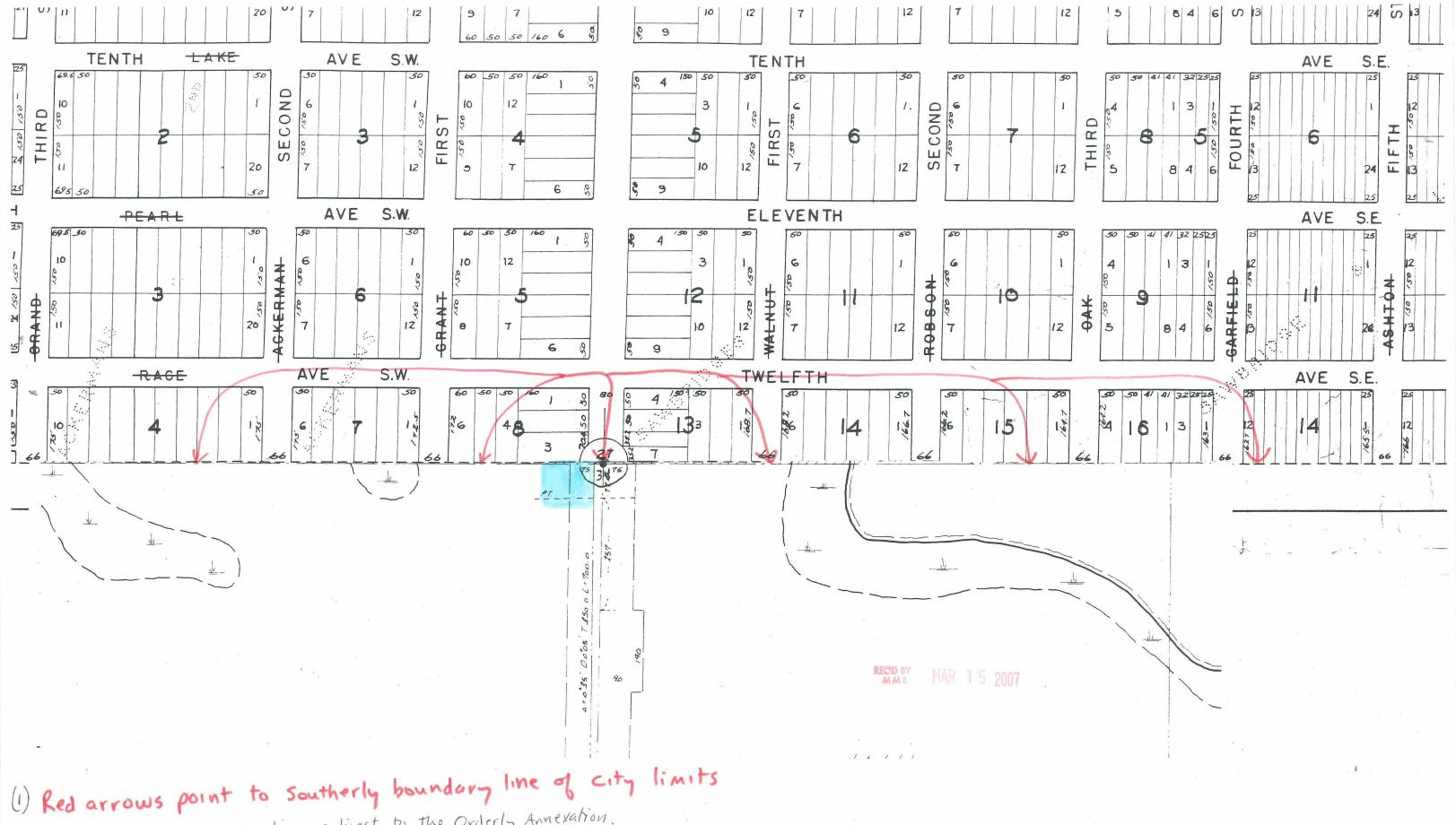
Commencing at the northeast corner of said Northwest 1/4; thence South 89 degrees 50 minutes 30 seconds West on the northerly line of said section for a distance of 54.85 feet to the westerly right-of-way line of State Trunk Highway No. 59=30 per right-of-way line of State Trunk Highway No. 59=30 per right-of-way taking as stated in a document recorded in Book O of Miscellaneous, page 355 as of public record, for point of beginning of area to be described; thence continuing South 89 degrees 50 minutes 30 seconds West for a distance of 430.27 feet; thence South 0 degrees 22 minutes 26 seconds East 259.21 feet; thence North 89 degrees 50 minutes 30 seconds East 210.59 feet; thence North 83 degrees 55 minutes 24 seconds East 219.68 feet to the westerly right-of-way line of said State Trunk Highway 59=30; thence northerly on said right-of-way line 236.56 feet to point of beginning.

- 4. That the city agrees to investigate the possibility of sharing facilities, equipment, and personnel with the township to forestall the duplication of facilities and to reduce the overall costs of government in the area.
- 5. That the effect of annexations on population shall be resolved whenever possible by agreement of parties. If there is failure to reach such agreement, the question shall be resolved by the Director of the Municipal Boundary Adjustments Unit of the Office of Administrative Hearings.
- 6. That planning throughout the orderly annexation area shall be pursuant to Minnesota Statutes 414.0325.
- 7. That no alteration of the boundaries of the real estate described above in this joint resolution is appropriate.
- 8. That no consideration by the Director of the Municipal Boundary Adjustments Unit of the Office of Administrative Hearings is necessary.
- 9. That pursuant to M.S. 414.0325, the Director of the Municipal Boundary Adjustments Unit of the Office of Administrative Hearings may review and comment on this joint resolution, but shall, within 30 days, order the annexation in accordance with the terms of this joint resolution.

Mark Hill to 2007

That the Township of Pelican and the City of Pelican Rapids, Minnesota, 10. hereby agree that the order or approval of the annexation in question need not include or provide any reimbursement from the City of Pelican Rapids, Minnesota to the Township of Pelican for all or part of the taxable property annexed as part of the order or approval of said annexation. That the purpose of this provision is to set forth that the undersigned agree that no reimbursement, contemplated by M.S. 414.036, shall be provided to the Township of Pelican in relation to the annexation in question.

CITY OF PELICAN RAPIDS:	
Passed and adopted by the City Council of Pelica <u>January</u> , 2007.	an Rapids, Minnesota this _30** day of
Attest:	
Slenys Ehlut Clerk	Wayne Kunningen Mayor
TOWNSHIP OF PELICAN:	
Passed and adopted by the Town Board of the To-	ownship of Pelican this day of
Attest: / Meylla	Jon Langsell Town Chairperson
Town Clerk	Town Chairperson



- (2) Blue designates the area that is subject to the Orderly Annexation.