

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

REC'D BY
MME

DEC 20 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 66.00 foot strip of property in the NW ¼ of SE ¼ Section 9, Township 40, Range 32 described as follows: Commencing at the southwest corner of said SW ¼ of NE ¼ ; thence North 88 degrees 52 minutes 11 seconds East, assumed bearing, 301.47 feet; thence South 0 degrees 20 minutes 58 seconds East 237.90 feet; thence North 89 degrees 39 minutes 02 seconds East 153.63 feet to a point hereinafter known as Point A; thence South 89 degrees 39 minutes 02 seconds West 153.63 feet; thence North 0 degrees 20 minutes 58 seconds West 547.76 feet; thence South 88 degrees 38 minutes 36 seconds West 298.77 feet to the west line of said SW ¼ of NE ¼ ; thence North 0 degrees 09 minutes 19 seconds East 669.55 feet to the south line of the North 5 acres of the W ½ of said SW ¼ of NE ¼; thence North 88 degrees 55 minutes 02 seconds East 685.98 feet along said south line of the North 5 acres and its extension easterly; thence South 0 degrees 02 minutes 06 seconds East 1136.52 feet; thence North 86 degrees 40 minutes 35 seconds West 233.51 feet to the intersection with a line bearing North 0 degrees 20 minutes 58 seconds west from said Point A, the point of the beginning; thence South 0 degrees 20 minutes 58 seconds East 99.58 feet to said point A; thence continuing South 0 degrees 20 minutes 59 seconds East 335.00 feet to the north line of State Highway No. 27; thence southeasterly 66.69 feet along a non-tangential curve right having a central angle of 0 degrees 58 minutes 52 seconds, a radius of 3894.76 feet, and its chord bears South 80 degrees 03 minutes 13 seconds East 66.70 feet; thence North 0 degrees 20 minutes 58 seconds West 439.88 feet to the intersection with a line bearing South 86 degrees 40 minutes 35 seconds East from the point of the beginning; thence North 86 degrees 40 minutes 35 seconds West 66.14 feet to the point of beginning. All in accordance with a survey by Kevin Festler, RLS 22702, dated November 14, 2001; being approximately 0.6 acres more or less, (to be known as 19th Street Northeast),

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 easterly, westerly, northerly 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, 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. \$7.80), for a total payment of \$12.00.

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 September 14, 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. In accordance with Minnesota Statute 414.0325, Subdivision 1(d) regarding notice of intent to annex, the City of Little Falls published notice of its intent to orderly annex said property in the Morrison County Record, the legal newspaper of general circulation in both the Township and the City, and held a public informational meeting on said proposed annexation on October 16, 2006, with the cost of said publication be paid by the City.

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

A 66.00 foot strip of property in the NW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 9, Township 40, Range 32 described as follows: Commencing at the southwest corner of said SW $\frac{1}{4}$ of NE $\frac{1}{4}$; thence North 88 degrees 52 minutes 11 seconds East, assumed bearing, 301.47 feet; thence South 0 degrees 20 minutes 58 seconds East 237.90 feet; thence North 89 degrees 39 minutes 02 seconds East 153.63 feet to a point hereinafter known as Point A; thence South 89 degrees 39 minutes 02 seconds West 153.63 feet; thence North 0 degrees 20 minutes 58 seconds West 547.76 feet; thence South 88 degrees 38 minutes 36 seconds West 298.77 feet to the west line of said SW $\frac{1}{4}$ of NE $\frac{1}{4}$; thence North 0 degrees 09 minutes 19 seconds East 669.55 feet to the south line of the North 5 acres of the W $\frac{1}{2}$ of said SW $\frac{1}{4}$ of NE $\frac{1}{4}$; thence North 88 degrees 55 minutes 02 seconds East 685.98 feet along said south line of the North 5 acres and its extension easterly; thence South 0 degrees 02 minutes 06 seconds East 1136.52 feet; thence North 86 degrees 40 minutes 35 seconds West 233.51 feet to the intersection with a line bearing North 0 degrees 20 minutes 58 seconds west from said Point A, the point of the beginning; thence South 0 degrees 20 minutes 58 seconds East 99.58 feet to said point A; thence continuing South 0 degrees 20 minutes 59 seconds East 335.00 feet to the north line of State Highway No. 27; thence southeasterly 66.69 feet along a non-tangential curve right having a central angle of 0 degrees 58 minutes 52 seconds, a radius of 3894.76 feet, and its chord bears South 80 degrees 03 minutes 13 seconds East 66.70 feet; thence North 0 degrees 20

minutes 58 seconds West 439.88 feet to the intersection with a line bearing South 86 degrees 40 minutes 35 seconds East from the point of the beginning; thence North 86 degrees 40 minutes 35 seconds West 66.14 feet to the point of beginning. All in accordance with a survey by Kevin Festler, RLS 22702, dated November 14, 2001; being approximately 0.6 acres more or less, (to be known as 19th Street Northeast),

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

9. Both the 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 17th day of December, 2006.

LITTLE FALLS TOWNSHIP
By: *Charles Morris*
Chairperson
Little Falls Township

By: *Lynn Young*
Clerk
Little Falls Township

Adopted by the City Council of the City of Little Falls, this 18th day of December, 2006.

CITY OF LITTLE FALLS

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

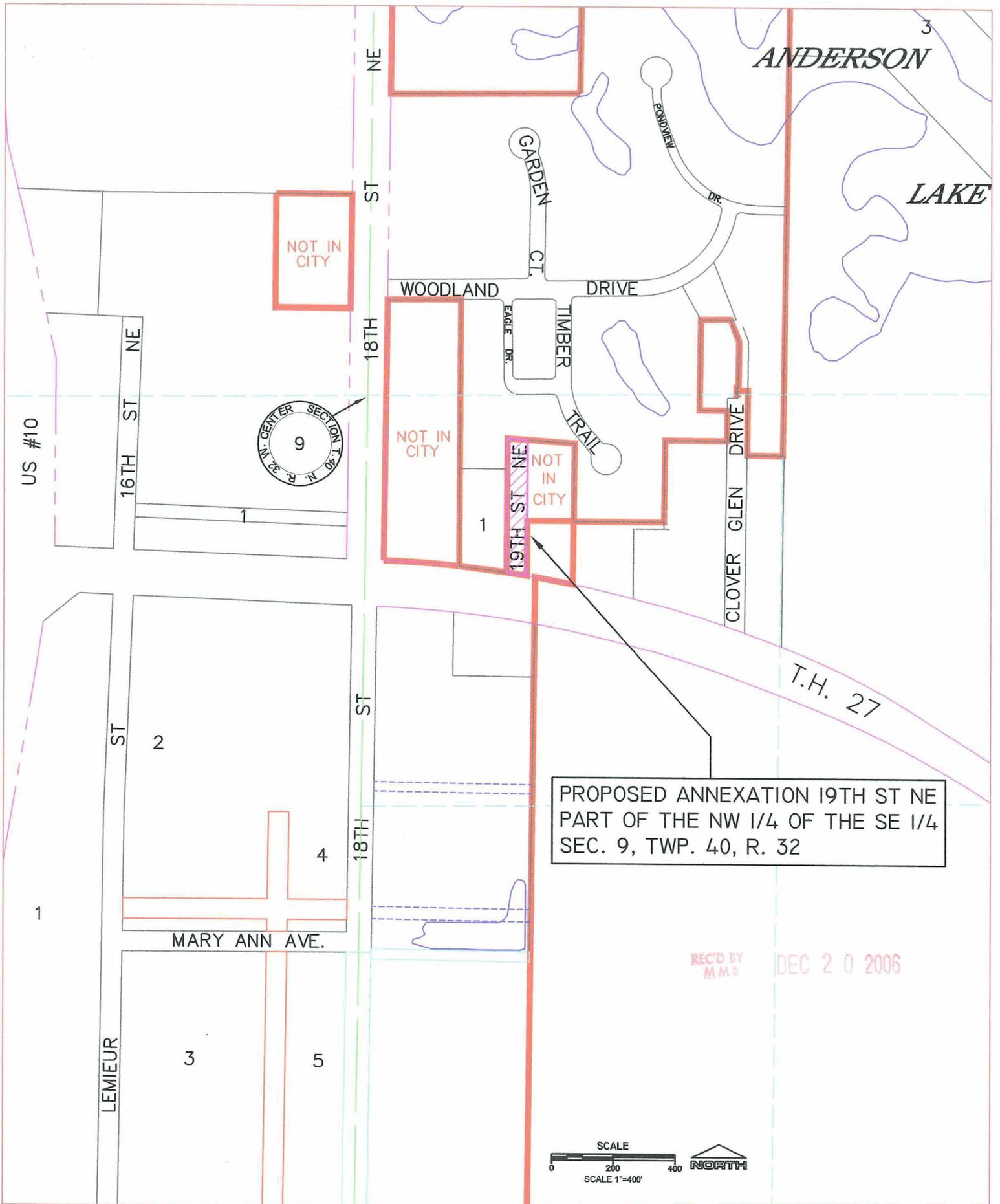
ATTEST:

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

Approved this 18th day of December, 2006.

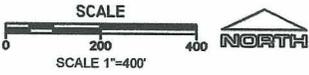
By: *Brian D. Mackinac*
Brian D. Mackinac
Mayor of Said City

(SEAL)



PROPOSED ANNEXATION 19TH ST NE
 PART OF THE NW 1/4 OF THE SE 1/4
 SEC. 9, TWP. 40, R. 32

REC'D BY
 MMB DEC 20 2006



SHEET NO.
1
 OF
1

CITY OF LITTLE FALLS
 LITTLE FALLS, MINNESOTA
 PROPOSED ANNEXATION 19TH ST NE

JOB NUMBER: N/A
 SCALE: 1"=400'
 DRAWN BY: B.D.R.
 CHECKED BY: D.H.S.



