

2007

TO THE MINNESOTA PLANNING  
MUNICIPAL BOUNDARY ADJUSTMENTS  
ROOM 300, 658 CEDAR STREET  
ST. PAUL, MINNESOTA 55155

In the Matter of the Joint  
Resolution of the City of  
Nashwauk and the Town of  
Greenway, Itasca County,  
Minnesota DESIGNATING AN  
INCORPORATED AREA IN  
NEED OF ORDERLY ANNEXATION  
and conferring Jurisdiction over said area  
to the Municipal Board Pursuant to MSA 414.0325.

JOINT RESOLUTION  
FOR ORDERLY ANNEXATION  
AND IMMEDIATE  
ANNEXATION

---

This Joint Resolution made and entered into the day and year hereinafter noted by the City of Nashwauk, Itasca County, Minnesota, hereinafter referred to as "City" and the Town of Greenway, Itasca County, Minnesota, hereinafter referred to as "Town."

RECITALS

1. The City of Nashwauk desires to annex certain lands in the Township of Greenway.
2. The Township and City have agreed to meet to discuss and develop an orderly annexation of these lands based upon the impending development of Minnesota Steel.
3. It is desirous of the governing units to expand Nashwauk based on the development of a mining facility.
4. The area to be annexed is listed on Attachment A, and is presently unoccupied former mining land.
5. That the City and the Town believe that no consideration by the Minnesota Municipal Board is necessary for said annexation, and both agree that the above-described area should be annexed and become a part of the CITY subject to all of the ordinances, controls and other obligations and benefits of property located within the CITY, and should cease to be part of the TOWNSHIP and should therefore be released from the jurisdiction thereof.

NOW, THEREFORE BE IT RESOLVED BETWEEN THE CITY AND TOWNSHIP AS FOLLOWS:

1. That the area described above is in need of orderly annexation and no alternative of its stated boundaries as set forth above is appropriate.
2. The area described above in its entirety is presently undeveloped former mining land or is about to become industrial or commercial steel facility and this the entire area should be immediately annexed into the CITY following the Minnesota Planning Municipal Boundary Adjustment reviewing and commenting on the same, and approval as required by statute.
3. The conditions of annexation of said area described above shall be that said property shall cease to be part of the TOWNSHIP and shall be annexed to be included within the corporate limits of the CITY and would in all things become subject to the jurisdiction of the CITY and become a part thereof and shall be release from the jurisdiction of the TOWNSHIP and shall no longer be a part thereof.
4. Whereas the parties acknowledge that the lands to be annexed herein are underdeveloped former mining sites. Whereas, the annexed area generates property taxes of \$1,702.12 as 2007 payable taxes to the Township.

Taxes will be paid by the City to the Township which are the payable taxes for Section 2 and 3 and the North ½ of Section 10 due the Township.

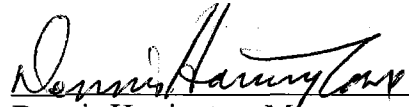
Whereas, if the Steel Plant is built, the parties agree that the City will provide in cooperation with another utility company, services to the Plant and agrees to pay 10% of the City's net share of the net profits annually generated to the Minnesota Steel project.

The parties further acknowledge that there are no special assessments levied on this property.

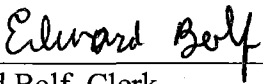
5. Upon annexation, the CITY shall zone the area to be annexed pursuant to the conditions and requirements of its existing City Code, if any.
6. Upon annexation, the CITY shall take over maintenance of and be responsible for all public roadways located within the annexed area formerly maintained by the TOWNSHIP, if any.
7. That the joint resolution requesting both orderly annexation and the immediate annexation of the area described above pursuant to the terms and conditions set forth herein shall be submitted by the City Clerk of the City of Nashwauk to the Minnesota Municipal Board for said Board's thirty-day review, comment and action pursuant to MSA 414.0325, accompanied by the required filing fee.

8. If Minnesota Steel facility is not built within five (5) years of the Agreement, the City agrees to begin and complete proceedings allowing the detachment of said property returning to the Township. If the detachment is not done within a timely manner, the City agrees to pay the Township a sum of \$5,000.00.

THE ABOVE RESOLUTION IS HEREBY ADOPTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF NASHWAUK, ITASCA COUNTY, MINNESOTA, ON THE 26 DAY OF Dec, 2006.

  
Dennis Harrington, Mayor

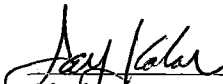
ATTEST:

  
Edward Bolf, Clerk

THE ABOVE RESOLUTION IS HEREBY ADOPTED AND APPROVED BY THE TOWN BOARD OF SUPERVISORS OF THE TOWN OF GREENWAY, ITASCA COUNTY, MINNESOTA, ON THE 2nd DAY OF JANUARY, 2007.

  
Chairman of Town Board

ATTEST:

  
Clerk

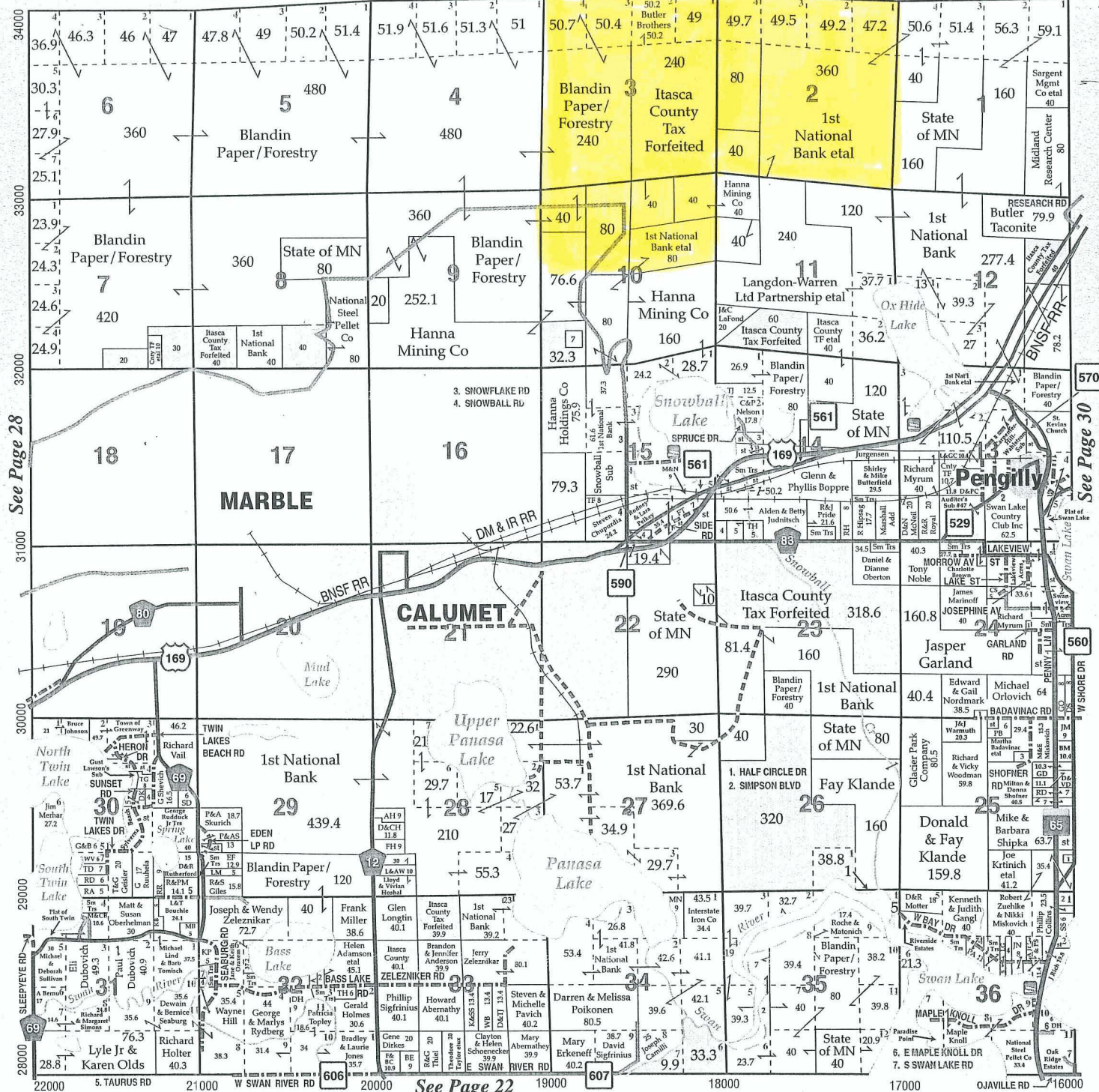
Attachment A

All of Section 2, Township 56, Range 23 - 640 acres

All of Section 3, Township 56, Range 23 - 640 acres

The North  $\frac{1}{2}$  of Section 10, Township 56, Range 23 - 340 acres





LEADERS IN FOREST LAND MANAGEMENT

- Timber marketing and sales
- Forest management plans
- Land acquisition, exchange and disposition
- Consultation on wildlife and recreation land management
- Approved Minnesota Forest Stewardship Plan preparer
- Timber cruising and appraisals
- Road and trail design
- Insured and bonded

WELLSON GROUP, INC.  
STEPHEN WELLIVER

3401 GOLF COURSE ROAD  
GRAND RAPIDS, MN 55744

218.326.3463 PHONE/FAX  
WELLSON@USLINK.NET