

**RESOLUTION FOR ANNEXATION OF AN AREA
DESIGNATED FOR ORDERLY ANNEXATION**

WHEREAS, certain territory described as follows:

Government Lot 4 and the Southwest Quarter of the Northwest Quarter, Section 1, Township 124 North, Range 42 West, Stevens County, Minnesota. Includes right of way for Trunk Highway No. 59 as shown on STATE HIGHWAY RIGHT OF WAY PLAT NO. 75-3, according to the recorded plat thereof.

Together with:

That part of Government Lot 3 and that part of the Southeast Quarter of the Northwest Quarter, Section 1, Township 124 North, Range 42 West, Stevens County, Minnesota, lying westerly of road known as West Pomme de Terre Road, not previously annexed to the City of Morris.

Together with:

That part of the Southeast Quarter of the Northeast Quarter and that part of Government Lot 1, Section 2, Township 124 North, Range 42 West, Stevens County, Minnesota, lying easterly of the west right of way line of Trunk Highway No. 59, as shown on STATE HIGHWAY RIGHT OF WAY PLAT NO. 75-3, according to the recorded plat thereof, not previously annexed to the City of Morris

has been designated for orderly annexation to the City of Morris, is urban in character, or about to become so, and is in need of central water and sanitary sewer utilities, which would be provided by the City.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRIS,

MINNESOTA:

1. That annexation proceedings, pursuant to Minnesota Statutes 414.0325 are hereby initiated.

REC'D BY
MMB

MAY 26 2005

2. That the township of Darnen and the City of Morris agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, all parties agree that no consideration of the Board is necessary. Upon receipt of this resolution, the Municipal Board may review and comment, but shall, within 30 days, order the annexation of the described property in accordance with the terms of the joint resolution.

PASSED AND ADOPTED THIS 10TH DAY OF MAY, 2005.

MORRIS CITY COUNCIL

Carol Wilcox
Carol Wilcox, Mayor

ATTEST:

Edward R. Larson
Edward R. Larson, City Manager

Acknowledgement of receipt and approval of foregoing resolution this 18th day of MAY, 2005.

Darnen Town Board

D-7 Sleiter
Clerk

Knut Ebbertsen
Chairperson

CITY OF MORRIS BASE MAP

REC'D BY
MMB MAY 26 2005

