

REC'D BY
MMB

MAY 31 2006

RESOLUTION NO. 2635-5-06

RESOLUTION OF THE CITY OF MORRIS PETITIONING THE
MINNESOTA OFFICE OF ADMINISTRATIVE HEARINGS FOR ANNEXATION
OF CERTAIN PORTIONS OF MORRIS AND DARNEN TOWNSHIPS TO THE CITY OF
MORRIS PURSUANT TO MINNESOTA STATUTES, SECTION 414.0325

WHEREAS, the City of Morris (the "City"), Stevens County, Minnesota, abuts and is bordered on the City's northerly and southerly boundaries by Morris and Darnen Townships, respectively, (hereinafter collectively referred to as the "Townships"), Stevens County, Minnesota; and

WHEREAS, certain portions of the Townships designated herein for annexation have been developed in an urban or suburban manner or are about to become urban or suburban in character;

WHEREAS, the certain portions of the Townships designated herein for annexation, which are now urban or suburban or are about to become urban or suburban in character, abut the City; and

WHEREAS, the Townships and the City of Morris (along with the townships of Hodges and Framnas and Stevens County) executed and filed an orderly annexation agreement (hereinafter the "1978 OA Agreement"), dated July 7, 1978, with the Minnesota Municipal Board (now the Office of Administrative Hearings ("OAH")) containing a designated annexation area including the area now designated herein for immediate annexation to the City; and

WHEREAS, the 1978 OA Agreement states as its purpose that:

The purpose of this Orderly Annexation Agreement **shall be to provide land areas for the growth of the City of Morris** and further to provide for the protection of agricultural lands within the adjacent townships from urban or suburban development and further to control the development along highway access to the City of Morris in order to prevent uncontrolled strip development.

WHEREAS, the 1978 OA Agreement further contains provisions for restrictive land use controls in the designated orderly annexation area and along highway corridors, and directing urban or suburban development in the Townships into the City through annexation; and

WHEREAS, the 1978 OA Agreement contains terms to ensure that urban or suburban growth is controlled and restricted in the Townships, and that planning and zoning in the designated orderly annexation area in the 1978 OA Agreement is consistent with and under the direction and control of the City; and

WHEREAS, urban or suburban development in the Townships requires annexation under the terms of the 1978 OA Agreement to ensure that available infrastructure is used efficiently, and services are provided cost-effectively, and the City is in the best position to do so given its proximity to the areas proposed herein for annexation; and

WHEREAS, the City has also made a substantial public investment in infrastructure to accommodate future growth around the City and seeks to use such investment efficiently and prudently for the betterment of the community and for the protection of the environment in those areas of the Townships proposed herein for annexation; and

WHEREAS, the City's public investment in infrastructure and services will be wasted if the City does not annex areas that have been allowed to grow in an urban or suburban manner; and

WHEREAS, the City has the professional staff and the capacity to provide municipal services to Township areas that are annexed hereby; and

WHEREAS, the 1978 OA Agreement will be inoperative and have no meaning or effect, and will in fact be violated if the OAH does not order annexation of the areas designated herein for annexation that have been allowed to grow in an urban or suburban manner; and

WHEREAS, the area of the Township designated herein to be annexed, as described herein, is urban or suburban in character or about to become so based on existing and anticipated residential, commercial, industrial, institutional, and governmental development; and

WHEREAS, annexation and extension of municipal sanitary sewer service, water service and other municipal services from the City to the developed and developing areas designated herein for annexation is necessary for the public, health, safety, and welfare of the residents of the Townships and the City and the protection of the environment in addition to being required by the 1978 OA Agreement; and

WHEREAS, extension of municipal sanitary sewer service, water service and other municipal services from the City is in the best interests of the City, the Townships, and the property owners in the area designated herein for annexation; and

WHEREAS, the Townships even after repeated requests have continued to refuse to approve the orderly annexation of the areas designated herein for annexation in violation of the 1978 OA Agreement; and

WHEREAS, Minnesota Statutes, Section 414.0325, Subdivision 1, provides as follows:

Initiating the proceeding. (a) One or more townships and one or more municipalities, by joint resolution, may designate an unincorporated area as in need of orderly annexation.

(b) The joint resolution will confer jurisdiction on the director over annexations in the designated area and over the various provisions in said agreement by submission of said joint resolution to the director.

(c) The resolution shall include a description of the designated area and the reasons for designation.

(d) Thereafter, an annexation of any part of the designated area may be initiated by:

(1) submitting to the director a resolution of any signatory to the joint resolution; or

(2) the director.

WHEREAS, it is the intent and desire of the City to resolve its growth, annexation, and service issues with the Townships for the betterment of the community by initiating a legal proceeding under state law for the immediate annexation of certain areas of the Townships, legally described herein, with the OAH Municipal Boundary Adjustments Office; and

WHEREAS, the City Council of the City of Morris supports the filing of this Annexation Resolution with the above-mentioned state agency for an immediate annexation order, or in the alternative, a hearing regarding the annexation of the areas of Morris and Darnen Townships, legally described herein, to the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF COUNCIL OF THE CITY OF MORRIS, STEVENS COUNTY, MINNESOTA, THAT;

1. The Minnesota Office of Administrative Hearings, is hereby requested to order the immediate annexation of the areas legally described herein, or in the alternative, to hold a public hearing pursuant to Minnesota Statutes, Section 414.09, on the question of annexation of certain portions of Morris and Darnen Townships, Stevens County, Minnesota, legally described herein, to the City of Morris, Stevens County, Minnesota, pursuant to Minnesota Statutes, Section 414.0325.
2. The subject area of the Townships designated for annexation to the City (hereinafter referred to as the "Subject Area") is legally described in Exhibit A, which is attached hereto and incorporated herein by reference. A boundary map showing the Subject Area designated for annexation to the City is attached hereto as Exhibit B and incorporated herein by reference. Plat maps for the Subject Area designated for annexation to the City are attached hereto as Exhibit C and incorporated herein by reference. The above referenced 1978 OA Agreement between the City and the Townships is also attached hereto as Exhibit D.

Ex. C. maps too
large to scan.

3. The Subject Area is unincorporated and abuts the City on the City's northerly and southerly boundaries and none of the Subject Area is presently a part of any incorporated city.
4. The total acreage of the Subject Area is approximately 165.5 acres.
5. The following parties are entitled to notice pursuant to Minnesota Statutes, Section 414.09;
 - a) Morris and Darnen Townships, as the townships presently governing the areas proposed herein to be annexed.
 - b) Stevens County, as the county in which the areas proposed to be annexed are located.
 - c) The Stevens County Planning Commission and Morris and Darnen Township Planning Commissions, as planning agencies with jurisdiction over the areas proposed to be annexed.
 - d) The Township of Framnas as a township, which may abut the area proposed to be annexed.
6. City staff is hereby directed to file this Resolution, along with the applicable filing fee, with the Minnesota Office of Administrative Hearings Municipal Boundary Adjustments Office for annexation of the Subject Area pursuant to Minnesota Statutes, Section 414.0325 and the 1978 OA Agreement to the City of Morris. City staff is further directed to serve a copy of this resolution/petition for annexation upon Morris and Darnen Townships.

PASSED AND ADOPTED THIS 23RD DAY OF MAY, 2006.

MORRIS CITY COUNCIL



Carol Wilcox, Mayor

ATTEST:



Edward R. Larson, City Manager

Exhibit A

LEGAL DESCRIPTION FOR ANNEXATION PURPOSES:

That part of Section 25 and that part of Section 36, both in, Township 125, Range 42, Stevens County, Minnesota, described as follows: Beginning at the northeast corner of Lot 19, Block Two, RILEY'S HILLSIDE ADDITION, according to the recorded plat thereof, on file in the Stevens County Recorder's office; thence westerly along the north line of said RILEY'S HILLSIDE ADDITION to the northwest corner of said RILEY'S HILLSIDE ADDITION; thence southerly along the west line of said RILEY'S HILLSIDE ADDITION to its intersection with the north line of the Mohr Plumbing and Heating, Inc. tract, according to Document Number 119977, on file in said Stevens County Recorder's office; thence southwesterly along said north line of the Mohr Plumbing and Heating, Inc. tract to the northwest corner of said Mohr Plumbing and Heating, Inc. tract; thence southerly along the west line of said Mohr Plumbing and Heating, Inc. tract to its intersection with the northerly right of way line of Trunk Highway Number 28; thence southwesterly along said northerly right of way line of Trunk Highway Number 28 to its intersection with the west line of the SE1/4-SW1/4 of said Section 25; thence south along said west line of the SE1/4-SW1/4 and along the west line of the NE1/4-NW1/4 of said Section 36 to the southwest corner of the Rambow tract, according to Document Number 152855, on file in said Stevens County Recorder's office; thence easterly along the south line of said Rambow tract to the southeast corner of said Rambow tract; thence northerly along the east line of said Rambow tract to the southwest corner of Lot 5, Block One, WOHLER'S SUBDIVISION, according to the recorded plat thereof, on file in said Stevens County Recorder's office; thence easterly

along the south line of said Lot 5 to the west line of the Schmidgall tract according to Document Number 152551 on file in said Stevens County Recorder's Office; thence southerly along said west line of the Schmidgall tract to the southeast corner of said Schmidgall tract; thence easterly along the south line of said Schmidgall tract and along the south line of the Huebner tract, according to Document Number 154070, on file in said Stevens County Recorder's office to the southeast corner of said Huebner tract; thence northerly, northeasterly and northwesterly along the east line of said Huebner tract and along the easterly line of RILEY'S ADDITION, according to the recorded plat thereof, on file in said Stevens County Recorder's office to the intersection of said easterly line of RILEY'S ADDITION and the southerly right of way line of County Road Number 21; thence northeasterly along said southerly right of way line of County Road Number 21 to its intersection with the west line of the Woolridge tract, according to Document Number 139370, on file in said Stevens County Recorder's office; thence southeasterly along said west line of the Woolridge tract to its intersection with the most westerly right of way line for Trunk Highway Number 59, according to STATE HIGHWAY RIGHT OF WAY PLAT NUMBER 75-4 according to the recorded plat thereof, on file in said Stevens County Recorder's office; thence northerly along said most westerly right of way line for Trunk Highway Number 59, to point B4 according to STATE HIGHWAY RIGHT OF WAY PLAT NUMBER 75-5 according to the recorded plat thereof, on file in said Stevens County Recorder's office

; thence northeasterly along the northerly right of way line said County Road Number 59 to the southwest corner of Lot 1, Block 1, KAYE'S ADDITION, according to the

recorded plat thereof, on file in said Stevens County Recorder's office; thence northerly along the westerly line of said Lot 1 and its northerly extension to the south line of Lot 14, said Block 1, KAYE'S ADDITION; thence northeasterly along said south line of Lot 14 to the most easterly corner of said Lot 14; thence northwesterly along the east line of said Lot 14 to the southerly right of way line of said Trunk Highway Number 28,

according to said STATE HIGHWAY RIGHT OF WAY PLAT NUMBER 75-5; thence northeasterly along said southerly line to its intersection with the southeasterly extension of the east line of Tract G, according to the Michael Nyberg survey dated August 30, 1991, recorded as Document Number 144195 on file in said Stevens County Recorder's office; thence northwesterly along said southeasterly extension of the east line of Tract G and along the east line of said Tract G to the most northerly corner of said Tract G; thence southwesterly along the north line of said Tract G to the east line of Tract F, said Michael Nyberg survey dated August 30, 1991; thence northwesterly along said east line of Tract F to the most northerly corner of said Tract F; thence southwesterly along said north line of Tract F to the east line of Lot 20, said Block Two, RILEY'S HILLSIDE ADDITION; thence northwesterly along said east line of Lot 20 to the east line of said Lot 19; thence northerly along said east line of Lot 19 to the point of beginning.

Exhibit A

LEGAL DESCRIPTION FOR ANNEXATION PURPOSES:

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PARK VIEW HEIGHTS, according to there recorded plat thereof, on file in the Stevens County, Minnesota Recorder's office.

CITY OF MORRIS PROPOSED ANNEXATION MAP

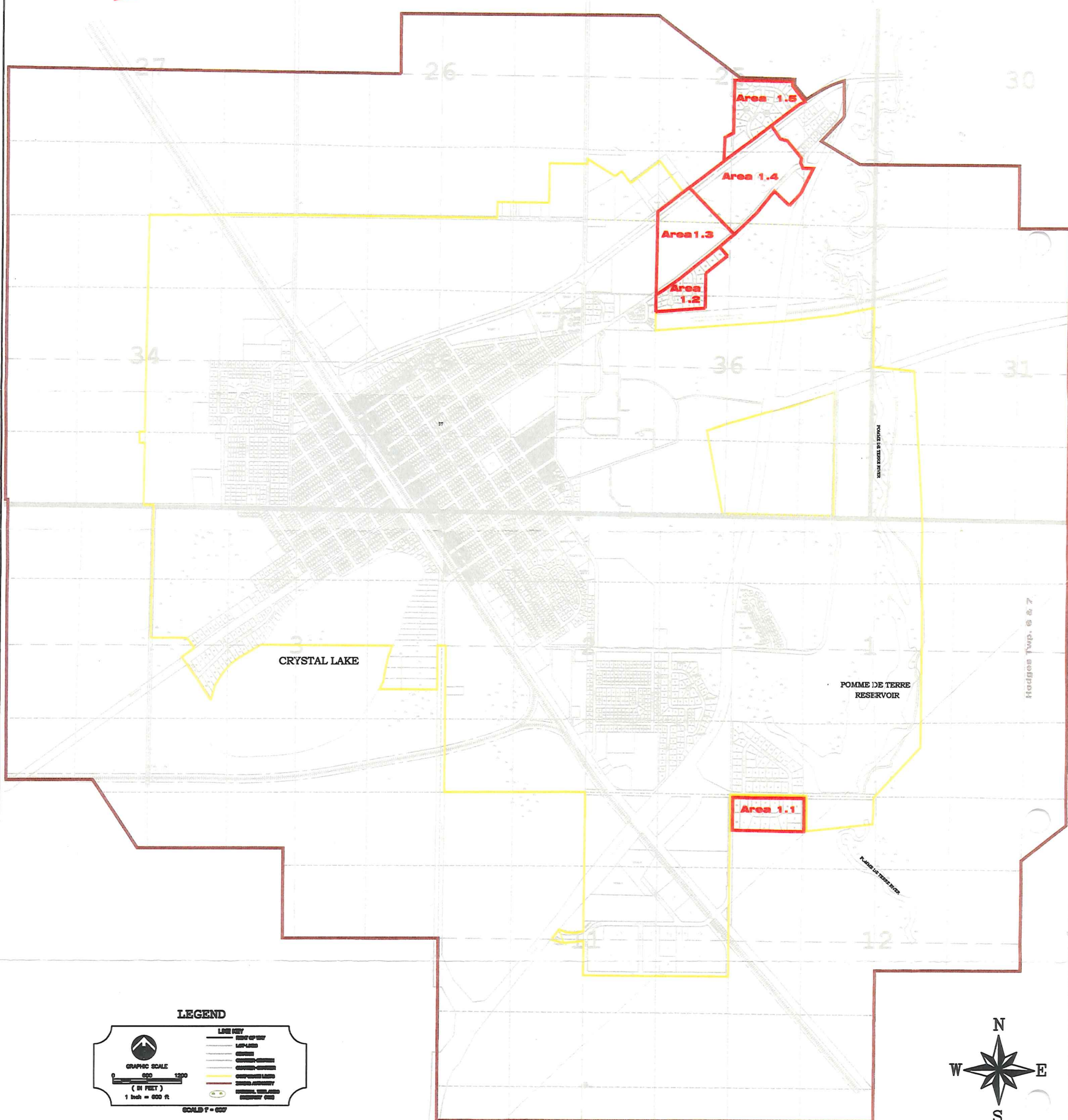
EXHIBIT "B"

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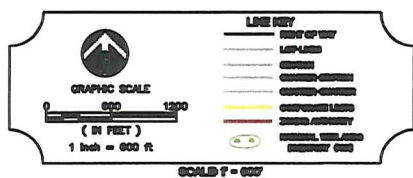
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MORRIS

FRAMNAS



LEGEND



MAP DATE: FEBRUARY 2006

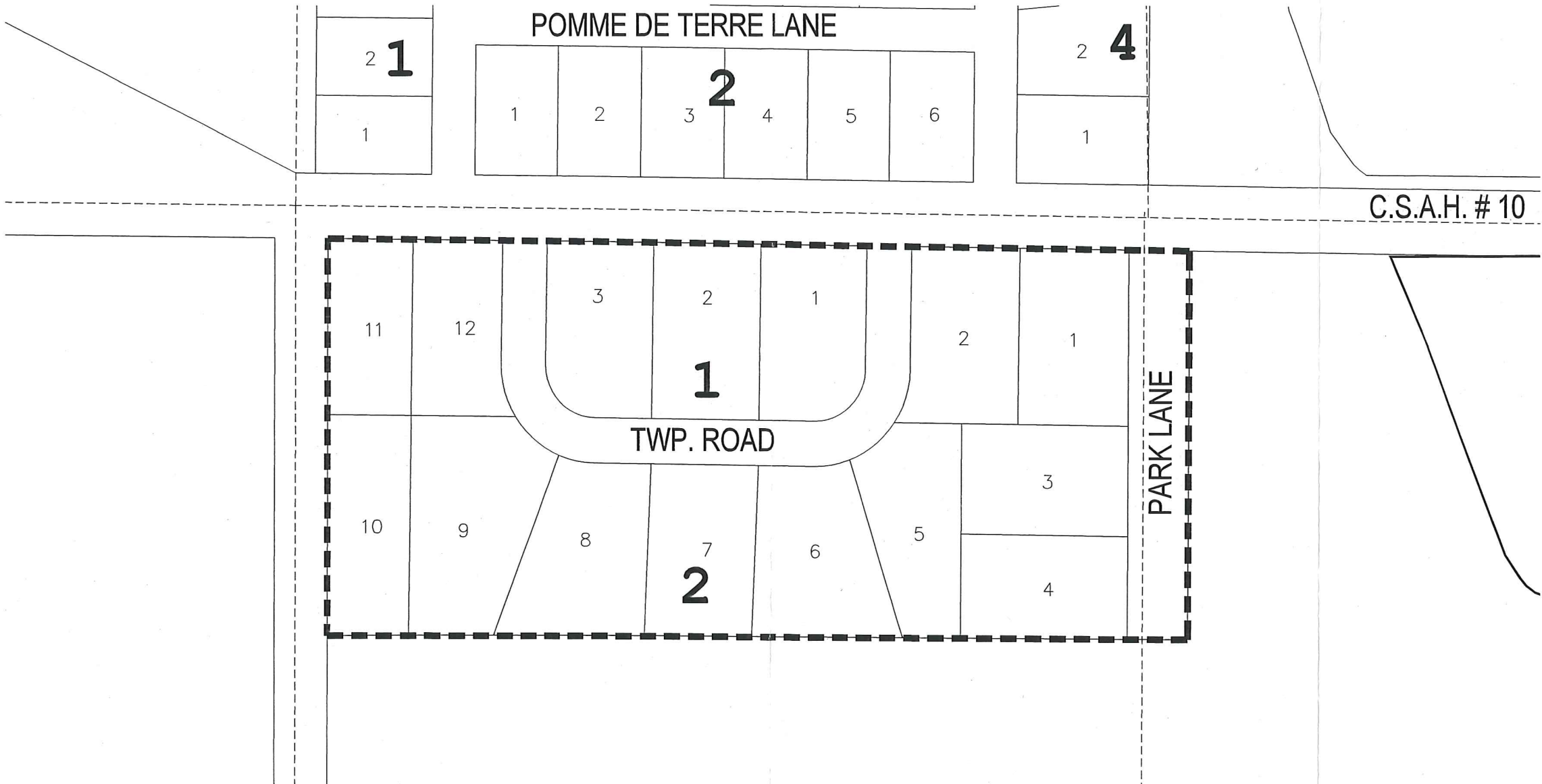
DARNEN



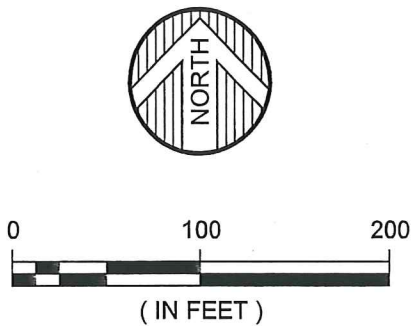
CITY OF MORRIS ANNEXATION SKETCH

PARK VIEW HEIGHTS, SECTION 12, TOWNSHIP 124, RANGE 42,
STEVENS COUNTY, MINNESOTA

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MMB MAY 31 2006



ANNEXATION AREA= 18.5± ACRES
ANNEXATION PERIMETER= 3,880± FT



LEGAL DESCRIPTION FOR ANNEXATION PURPOSES:

PARK VIEW HEIGHTS, according to there recorded plat thereof,
on file in the Stevens County, Minnesota Recorder's office.



ENGINEERS ALEXANDRIA
BEMIDJI
ARCHITECTS BRAINERD
LAND SURVEYORS CROOKSTON
ENVIRONMENTAL SERVICES GRAND FORKS
WWW.WSN-MN.COM

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Exhibit D

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NOV 16 1978

Agreement Between the City of Morris
Stevens County, Morris Township, Framnas
Township, Darnen Township, and Hodges
Township to Establish An Orderly Annexa-
tion Agreement.

SECTION I. ESTABLISHMENT

Pursuant to the authority contained in Minn. Stat. 272.67, 414.032 and 414.068, it is hereby resolved that the City of Morris (hereinafter called the City), Stevens County (hereinafter called the County), Morris Township, Framnas Township, Darnen Township and Hodges Township (hereinafter called the Townships), do hereby enter into this Orderly Annexation Agreement.

SECTION II. PURPOSE

The purpose of this Orderly Annexation Agreement shall be to provide land areas for the growth of the City of Morris and further to provide for the protection of agricultural lands within the adjacent townships from urban or suburban development and further to control the development along highway access to the City of Morris in order to prevent uncontrolled strip development.

SECTION III. ZONING AREAS

Land use control of the area governed by this Orderly Annexation Agreement shall be through subdivision controls and the establishment and administration of zoning areas. These areas shall be as follows:

(1) Orderly Annexation Area: shall be the area in need of orderly annexation and is defined as the area contiguous with and within one-half mile more or less of the City of Morris more particularly described as follows:

In Morris Township: the South Half of Section 25, the South Half of Section 26, the South Half of Section 27, the West Half of Section 34, and that part of Section 36 lying outside the corporate limits of the City of Morris.

In Framnas Township: the West Half of Section 31.

In Darnen Township: all of Section ① 2 and 3 lying outside the corporate limits of the City of Morris, the East Half of Section 4, the North Half of the Northeast Quarter of Section 9, the North 160 acres of Section 10, the North Half of Section 11, and North Half of Section 12.

In Hodges Township: the West 160 acres of Section 6, and the West Half of the Northwest Quarter of Section 7.

(2) Township Agricultural Holding Area: shall be within one-half mile more or less of the orderly annexation area more particularly described as follows:

In Morris Township: the North Half of Section 25, the North Half of Section 26, the North Half of Section 27, the East Half of Section 28, and the East Half of Section 33.

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In Framnas Township: all of Section 30 except the Northeast Quarter, the East Half of Section 31, and the Southwest Quarter of Section 32.

In Hodges Township: all of Section 6 except the east 160 acres and the west 160 acres, all of Section 7 except the West Half of the Northwest Quarter and the east 160 acres.

In Darnen Township: the West Half of Section 4, all of Section 9 except the North Half of the Northeast Quarter, all of Section 10 except the north 160 acres and the south 160 acres, the South Half of Section 11, and the South Half of Section 12.

(3) Township Agricultural Land Area: shall be within one-half mile more or less of the township agricultural holding area more particularly described as follows:

In Morris Township: the South Half of Section 21, the South Half of Section 22, the South Half of Section 23, the South Half of Section 24, the West Half of Section 28, and the West Half of Section 33.

In Framnas Township: the South Half of Section 19, the West Half of Section 29, the Northeast Quarter of Section 30, and all of Section 32 except the Southwest Quarter and the east 160 acres.

In Hodges Township: the west 160 acres of Section 5, the east 160 acres of Section 6, the east 160 acres of Section 7, the west 160 acres of Section 8, the west 80 acres of the Northwest Quarter of Section 17, and the North Half of Section 18.

In Darnen Township: the West Half of Section 8, the North Half of Section 13, the North Half of Section 14, the South 160 acres of Section 10, the south 160 acres of Section 9, the north 160 acres of Section 15, the north 160 acres of Section 16, and the north 80 acres of the Northeast Quarter of Section 17.

SECTION IV. LAND USE CONTROL

Land Use Control, including zoning and subdivision regulations, within the Orderly Annexation Area shall be vested in the City of Morris. Initial zoning districts within the Orderly Annexation Area will be established jointly by Stevens County, the Townships Planning Subcommittee, and the City of Morris subject to the provisions of this agreement.

Zoning control within the Township Agricultural Holding Area and Township Agricultural Land Area shall be vested in Framnas Township, Darnen Township, Morris Township and Hodges Township, and subdivision control shall be vested in Stevens County subject to the provisions of this agreement.

SECTION V. ORDERLY ANNEXATION AREA

The City agrees to annex only land within the Orderly Annexation Area until such time as the Orderly Annexation Area has reached 75% of its potential development as determined by the City. At such time as the Orderly Annexation Area has reached 75% of its potential development, the Township Agricultural Holding Area will be declared an Orderly Annexation Area subject to the terms of this agreement. Such declaration shall be by joint resolution of the parties hereto.

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SECTION VI. TOWNSHIP AGRICULTURAL HOLDING AREA

The Townships and County agree that the respective governing bodies thereof, within the Township Agricultural Holding Area, shall:

- (1) not permit residential, commercial, industrial or highway business development, except as permitted under Section VI (4) of this agreement;
- (2) restrict the use of the same to agricultural and agricultural related uses;
- (3) restrict the minimum lot size to 40-80 acres dependent upon the potential agricultural productivity of the area as determined by the Township.
- (4) permit only one acre to be subdivided for one single family residential use from each 40-80 acre lot;
- (5) declare the Township Agricultural Holding Area to be an Orderly Annexation Area at such time as the original Orderly Annexation Area has reached 75% of its potential development as hereinabove provided.

SECTION VII. TOWNSHIP AGRICULTURAL LAND AREA

The governing bodies of the Townships and County agree that, within the Township Agricultural Land Area, they shall:

- (1) not permit residential, commercial, industrial or highway business development, except as permitted under Section VII (4) of this agreement;
- (2) restrict the use of the same to agricultural and agricultural related uses;
- (3) restrict the minimum lot size to 40-80 acres dependent upon the potential agricultural productivity of the area as determined by the Township.
- (4) permit only one acre to be subdivided for one single family residential use from each 40-80 acre lot.
- (5) declare the Township Agricultural Land Area to be a Township Agricultural Holding Area at such time as the original Township Holding Area is declared an Orderly Annexation Area.

SECTION VIII. MORRIS ACCESS HIGHWAYS

The Townships and County agree that residential, commercial, industrial or highway business development will not be permitted a distance of 600 feet on either side of, along or adjacent to Highways U. S. 59, State Highway 9, State Highway 28 and County Road 10 within two miles of the Orderly Annexation Area.

SECTION IX. CITY, COUNTY AND TOWNSHIP ZONING AND SUBDIVISION ORDINANCES

The City, County and Townships agree to amend their respective zoning and subdivision ordinances to reflect this agreement and in order to provide for the administration of this agreement and any variances or appeals that may be requested.

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MAY 31 2006

SECTION X. VARIANCES

The City, County and Townships agree that a variance to this agreement may be allowed after a finding by the appropriate governing body or bodies:

- (1) That because of the particular physical surroundings, shape or topographical conditions of the specific parcel of land involved, a particular hardship to the owner would result, as distinguished from a mere inconvenience, if the strict letter of the regulation were carried out, or,
- (2) That there are exceptional or extraordinary circumstances or conditions applying to the land or building which do not apply generally to land or building in the same zone classification, or,
- (3) That granting of the variance is necessary for the preservation and employment of substantial property rights of the petitioner; and the alleged difficulty or hardship is caused by this ordinance and has not been created by any person presently having an interest in the parcel of land, and,
- (4) That the purpose of the variance is not based exclusively upon a desire to increase the value of income potential of the parcel of land, and,
- (5) That granting of such variance will not, under the circumstances of this particular case, materially affect adversely the health and safety of persons residing or working in the neighborhood of the property of the applicant, and will not, under the circumstances of this particular case, be materially detrimental to the public welfare or injurious to the property or improvements in said neighborhood; and further that a variance may not be permitted for any use not permitted in the zone in which the parcel for which a variance is requested is located.

Any request for variance within the zoning areas established hereby shall be reviewed and approved by the respective governing bodies according to the following designations:

- (1) Orderly Annexation Area by the City;
- (2) Township Agricultural Holding Area by the City, the County and the Township;
- (3) Township Agricultural Land Area by the Township and the County; and if either of the said governing bodies deny the request for variance, said request for variance shall be deemed denied by both parties.

SECTION XI. PROCEDURES FOR SECURING A VARIANCE

1. Any person desiring a variance shall make written application on a form supplied by and pay a fee determined by the City, County or Township, to which such application is directed.
2. A public hearing shall be held by the Planning Commission(s) having jurisdiction. Notice of the hearing shall be published in the official newspaper not less than ten days prior to the hearing.
3. A copy of the decision of the Planning Commission(s) shall be mailed to the applicant for the variance and the chief administrator of the City, County and Township.

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MAY 31 2006

4. In granting a variance under the provisions of this section, the Planning Commission(s) may designate such conditions in connection therewith as will, in its opinion, secure substantially the objectives of this agreement.

5. The applicant for a variance may within thirty days file a written appeal to the City Council, County Commission or Town Board, as the case may be, from the decision of the Planning Commission.

SECTION XII. TOWNSHIP ANNEXATION TAX SUPPORT

In order to alleviate the impact on the Township of loss of tax revenue due to annexation of township land to the City, the City shall reimburse to the Township monies in the amount equal to the most recent tax levy paid to the Township from such annexed land.

This reimbursement to the Township shall continue for a period of three years, at which time it shall terminate completely.

SECTION XIII. CITY OF MORRIS SPECIAL TAX DISTRICT FOR ANNEXED LAND

In order to alleviate the impact of the City mill levy rate on land in agricultural production annexed to the City of Morris, the City of Morris shall establish for such annexed agricultural land a Rural Service Tax District pursuant to Minn. Stat. 272.67. This Rural Service Tax District shall be taxed at the mill levy rate compatible with the appropriate township mill levy rate and such Rural Service Tax District shall exist until such time that City of Morris municipal water sewer facilities shall be extended to serve said Rural Service Tax District.

SECTION XIV. ANNUAL REVIEW

This Orderly Annexation Agreement may be reviewed by the Township, County, City Planning Subcommittee annually at the request of any of the parties.

SECTION XV. PLANNING COOPERATION

In order to expedite the zoning control of the townships, the City of Morris will cooperate with the townships in establishing zoning ordinances, districts and maps, and administrative procedures for the enforcement, control, and adjustment of such zoning ordinances, districts, and maps.

SECTION XVI. EFFECTIVE DATE

This agreement shall be effective on the date that it is accepted by the Minnesota Municipal Board.

REC'D BY
MAY 31 2006

Recommended for approval by the City-County-Township Planning Subcommittee.

Darnen Township:

Cletus Staebler Date: 7/7/78
Cletus Staebler

Knute Christensen Date: 7/7/78
Knute Christensen B.S.

Framnas Township:

Donald Kirsch Date: 7-7-78
Donald Kirsch

Richard Wagner Date: 7-7-78
Richard Wagner

Hodges Township:

Ervin Anderson Date: 7/7/78
Ervin Anderson AET

Alan Tonn Date: 7/7/78
Alan Tonn

Morris Township:

Robert Walker Date: 7-7-78
Robert Walker

Ralph Sperr Date: 7/7/78
Ralph Sperr

Stevens County:

Robert Stevenson Date: 7/5/78
Robert Stevenson

Lowell Wilkins Date: 7/2/78
Lowell Wilkins

City of Morris:

Judy Johnson Date: June 29, 1978
Judy Johnson

Lynn DuBois Date: June 29, 1978
Lynn DuBois

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RESOLUTION AMENDING THE ORDERLY ANNEXATION AGREEMENT
BETWEEN THE CITY OF MORRIS, STEVENS COUNTY, MORRIS
TOWNSHIP, FRAMNAS TOWNSHIP, DARNEN TOWNSHIP AND
HODGES TOWNSHIP

WHEREAS an Orderly Annexation Agreement has been adopted by the City of Morris, Stevens County, Morris Township, Framnas Township, Darnen Township and Hodges Township, and

WHEREAS this Agreement includes within the Orderly Annexation Area the North $\frac{1}{2}$ of the Northeast quarter of Section 11 and the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of Section 10 of Darnen Township, and

WHEREAS the City-County-Townships Subcommittee is recommending that the above described land be deleted from the Orderly Annexation Area and be added to the Township Agricultural Holding Area,

NOW THEREFORE BE IT RESOLVED that the said Agreement be amended as follows:

1. Section III (1) Orderly Annexation Area: . . . In Darnen Township: all of Section 1, 2 and 3 lying outside the corporate limits of the City of Morris, the East half of Section 4, the North half of Section 11 and the North half of Section 12, and
2. Section III (2) Township Agricultural Holding Area: . . . In Darnen Township: the West half of Section 4, all of Section 9, all of Section 10 except the South 160 acres, the South half of Section 11, and the South half of Section 12.

Approved this 5th day of May, 1979, by Darnen
Township Board
Township Board

Signed:

Knut Christensen
Chairman, Darnen Township Board
5/5/79
Date

Attest:

Alan Maloney
Clerk, Darnen Township
5/5/79
Date

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M.M.B.
MAY 31 2006

RESOLUTION AMENDING THE ORDERLY ANNEXATION AGREEMENT
BETWEEN THE CITY OF MORRIS, STEVENS COUNTY, MORRIS
TOWNSHIP, FRAMNAS TOWNSHIP, DARNEN TOWNSHIP AND
HODGES TOWNSHIP

WHEREAS an Orderly Annexation Agreement has been adopted by the City of Morris, Stevens County, Morris Township, Framnas Township, Darnen Township and Hodges Township, and

WHEREAS this Agreement includes within the Orderly Annexation Area the North $\frac{1}{2}$ of the Northeast quarter of Section 11 and the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of Section 10 of Darnen Township, and

WHEREAS the City-County-Townships Subcommittee is recommending that the above described land be deleted from the Orderly Annexation Area and be added to the Township Agricultural Holding Area,

NOW THEREFORE BE IT RESOLVED that the said Agreement be amended as follows:

1. Section III (1) Orderly Annexation Area: . . . In Darnen Township: all of Section 1, 2 and 3 lying outside the corporate limits of the City of Morris, the East half of Section 4, the North half of Section 11 and the North half of Section 12, and
2. Section III (2) Township Agricultural Holding Area: . . . In Darnen Township: the West half of Section 4, all of Section 9, all of Section 10 except the South 160 acres, the South half of Section 11, and the South half of Section 12.

Approved this 27th day of June, 1979, by Stevens County
Board of Commissioners
of Commissioners
Stevens County Board

Signed:

Lawrence Korf
Chairman, Stevens County Board of Commis-
sione
Date June 27, 1979

Attest:

David Bluth
Stevens County Auditor
Date June 27, 1979

RESOLUTION AMENDING THE ORDERLY ANNEXATION AGREEMENT
BETWEEN THE CITY OF MORRIS, STEVENS COUNTY, MORRIS
TOWNSHIP, FRAMNAS TOWNSHIP, DARNEN TOWNSHIP AND
HODGES TOWNSHIP

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MAY 31 2006

WHEREAS an Orderly Annexation Agreement has been adopted by the City of Morris, Stevens County, Morris Township, Framnas Township, Darnen Township and Hodges Township, and

WHEREAS this Agreement includes within the Orderly Annexation Area the North $\frac{1}{2}$ of the Northeast quarter of Section 11 and the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of Section 10 of Darnen Township, and

WHEREAS the City-County-Townships Subcommittee is recommending that the above described land be deleted from the Orderly Annexation Area and be added to the Township Agricultural Holding Area,

NOW THEREFORE BE IT RESOLVED that the said Agreement be amended as follows:

1. Section III (1) Orderly Annexation Area: . . . In Darnen Township: all of Section 1, 2 and 3 lying outside the corporate limits of the City of Morris, the East half of Section 4, the North half of Section 11 and the North half of Section 12, and
2. Section III (2) Township Agricultural Holding Area: . . . In Darnen Township: the West half of Section 4, all of Section 9, all of Section 10 except the South 160 acres, the South half of Section 11, and the South half of Section 12.

Approved this 22nd day of May, 1979, by Morris
City Council.

Signed:

Merlin Boyer

5-24-79

Date

Attest:

Sharon M. Miller

22 May 1979
Date

RESOLUTION AMENDING THE ORDERLY ANNEXATION AGREEMENT
BETWEEN THE CITY OF MORRIS, STEVENS COUNTY, MORRIS
TOWNSHIP, FRAMNAS TOWNSHIP, DARNEN TOWNSHIP AND
HODGES TOWNSHIP

REC'D BY
MAY 31 2006

WHEREAS an Orderly Annexation Agreement has been adopted by the City of Morris, Stevens County, Morris Township, Framnas Township, Darnen Township and Hodges Township, and

WHEREAS this Agreement includes within the Orderly Annexation Area the North $\frac{1}{2}$ of the Northeast quarter of Section 11 and the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of Section 10 of Darnen Township, and

WHEREAS the City-County-Townships Subcommittee is recommending that the above described land be deleted from the Orderly Annexation Area and be added to the Township Agricultural Holding Area,

NOW THEREFORE BE IT RESOLVED that the said Agreement be amended as follows:

1. Section III (1) Orderly Annexation Area: . . . In Darnen Township: all of Section 1, 2 and 3 lying outside the corporate limits of the City of Morris, the East half of Section 4, the North half of Section 11 and the North half of Section 12, and
2. Section III (2) Township Agricultural Holding Area: . . . In Darnen Township: the West half of Section 4, all of Section 9, all of Section 10 except the South 160 acres, the South half of Section 11, and the South half of Section 12.

Approved this 17th day of May, 1979, by Hodges
Township Board Hodges Township
Board

Signed:

Alan Form
Chairman, Hodges Township Board
May 17, 1979
Date

Attest:

Kenton F. Brown
Clerk, Hodges Township
5/17-79
Date

CD BY
MMA MAY 31 2006

RESOLUTION AMENDING THE ORDERLY ANNEXATION AGREEMENT
BETWEEN THE CITY OF MORRIS, STEVENS COUNTY, MORRIS
TOWNSHIP, FRAMNAS TOWNSHIP, DARNEN TOWNSHIP AND
HODGES TOWNSHIP

WHEREAS an Orderly Annexation Agreement has been adopted by the City of Morris, Stevens County, Morris Township, Framnas Township, Darnen Township and Hodges Township, and

WHEREAS this Agreement includes within the Orderly Annexation Area the North $\frac{1}{2}$ of the Northeast quarter of Section 11 and the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of Section 10 of Darnen Township, and

WHEREAS the City-County-Townships Subcommittee is recommending that the above described land be deleted from the Orderly Annexation Area and be added to the Township Agricultural Holding Area,

NOW THEREFORE BE IT RESOLVED that the said Agreement be amended as follows:

1. Section III (1) Orderly Annexation Area: . . . In Darnen Township: all of Section 1, 2 and 3 lying outside the corporate limits of the City of Morris, the East half of Section 4, the North half of Section 11 and the North half of Section 12, and
2. Section III (2) Township Agricultural Holding Area: . . . In Darnen Township: the West half of Section 4, all of Section 9, all of Section 10 except the South 160 acres, the South half of Section 11, and the South half of Section 12.

Approved this 14 day of May, 1979, by Framnas
Township Board
Township Board

Signed:

Richard Strom
Chairman, Framnas Township Board

May 14-79
Date

Attest:

Garden Tharstad
Clerk, Framnas Township

5-7-79
Date

REC'D BY
MMD

MAY 31 2006

RESOLUTION AMENDING THE ORDERLY ANNEXATION AGREEMENT
BETWEEN THE CITY OF MORRIS, STEVENS COUNTY, MORRIS
TOWNSHIP, FRAMNAS TOWNSHIP, DARNEN TOWNSHIP AND
HODGES TOWNSHIP

WHEREAS an Orderly Annexation Agreement has been adopted by the City of Morris, Stevens County, Morris Township, Framnas Township, Darnen Township and Hodges Township, and

WHEREAS this Agreement includes within the Orderly Annexation Area the North $\frac{1}{2}$ of the Northeast quarter of Section 11 and the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of Section 10 of Darnen Township, and

WHEREAS the City-County-Townships Subcommittee is recommending that the above described land be deleted from the Orderly Annexation Area and be added to the Township Agricultural Holding Area,

NOW THEREFORE BE IT RESOLVED that the said Agreement be amended as follows:

1. Section III (1) Orderly Annexation Area: . . . In Darnen Township: all of Section 1, 2 and 3 lying outside the corporate limits of the City of Morris, the East half of Section 4, the North half of Section 11 and the North half of Section 12, and
2. Section III (2) Township Agricultural Holding Area: . . . In Darnen Township: the West half of Section 4, all of Section 9, all of Section 10 except the South 160 acres, the South half of Section 11, and the South half of Section 12.

Approved this

day of

^{may}
Monday 7

1979, by

Morris
Morris Township

Ralph J. Sparr
Board

Signed:

Robert Walker
Chairman, Morris Township Board

5-7-79
Date

Attest:

L. J. Scivini
Clerk, Morris Township Board

5-7-79
Date