IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF GREEN PRAIRIE 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 MMB OCT 19 2007

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Green Prairie and the City of Little Falls hereby jointly agree to the following:

1. That the following described area in Green Prairie 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 tract of land located in the Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4) of Section 7, Township 129 North, Range 29 West, of the Fifth Principal Meridian, described as follows, to wit: commencing at the southwest corner of said Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4), thence running in an easterly direction along the southerly line thereof to a point where the westerly line of D Street in Thayer's Addition to Little Falls, Minnesota, if produced northerly would cross said southerly line of said Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4); said point being the point of beginning of the land herein described, thence running in a northerly direction along the prolongation of said westerly line of said D Street for a distance of 265.5 feet; thence westerly at right angles from said last mentioned line a distance of 320.0 feet; thence southerly a distance of 265.5 feet to the southerly line of said Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4); thence easterly on said southerly line a distance of 320.0 feet to the place of beginning; EXCEPT The public road shown on Vertins Outlots, according to the plat thereof on record in the Morrison County Recorder's Office; and that part of Government Lot 1, Section 8, and that part of the Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4), Section 7, Township 129 North, Range 29 West, Morrison County, Minnesota, described as follows: beginning at the southeast corner of said Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4) and assuming that the east line of said Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4) bears North 00 degrees 47 minutes 06 seconds West from said southeast corner: thence North 12 degrees 34 minutes 39 seconds West, a distance of 178.89 feet; thence North 01 degrees 56 minutes 50 seconds West, a distance of 89.97 feet to the north line of the tract deeded to Neyssens by the deed recorded in Document Number 295326 in the Morrison County Recorder's Office: thence North 88 degrees 22 minutes 55 seconds East, a distance of 66.0 feet along said north line of the Neyssens tract and its easterly projection; thence South 01 degrees 56 minutes 50 seconds East, a distance of 81.66 feet; thence South 15 degrees 38 minutes 45 seconds East, a distance of 192.0 feet, more or less, to the south line of said

Government Lot 1; thence westerly a distance of 78.5 feet, more or less, along said south line of Government Lot 1 to the point of beginning; and

A tract of land for utility purposes over, under and across the following described property: the South 50.00 feet of the East 60.00 feet of the Northeast Quarter of the Southeast Quarter, Section 7, Township 129 North, Range 29 West, Morrison County, Minnesota.

2. That the Town Board of the Township of Green Prairie, 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 northerly and westerly 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 Green Prairie, one-hundred and fifty (150%) of the Township's portion of the property taxes due and payable in 2007, (i.e. \$73.24), for a total payment of \$109.86.

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 August 14, 2007, 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 September 24, 2007, with the cost of said publication be paid by the City.

MAN B

7. It is therefore agreed that the following property be immediately annexed to the City

of Little Falls, to wit:

A tract of land located in the Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4) of Section 7, Township 129 North, Range 29 West, of the Fifth Principal Meridian, described as follows, to wit: commencing at the southwest corner of said Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4), thence running in an easterly direction along the southerly line thereof to a point where the westerly line of D Street in Thayer's Addition to Little Falls, Minnesota, if produced northerly would cross said southerly line of said Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4): said point being the point of beginning of the land herein described, thence running in a northerly direction along the prolongation of said westerly line of said D Street for a distance of 265.5 feet; thence westerly at right angles from said last mentioned line a distance of 320.0 feet; thence southerly a distance of 265.5 feet to the southerly line of said Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4); thence easterly on said southerly line a distance of 320.0 feet to the place of beginning; EXCEPT The public road shown on Vertins Outlots, according to the plat thereof on record in the Morrison County Recorder's Office; and that part of Government Lot 1, Section 8, and that part of the Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4), Section 7, Township 129 North, Range 29 West, Morrison County, Minnesota, described as follows: beginning at the southeast corner of said Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4) and assuming that the east line of said Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4) bears North 00 degrees 47 minutes 06 seconds West from said southeast corner; thence North 12 degrees 34 minutes 39 seconds West, a distance of 178.89 feet; thence North 01 degrees 56 minutes 50 seconds West, a distance of 89.97 feet to the north line of the tract deeded to Neyssens by the deed recorded in Document Number 295326 in the Morrison County Recorder's Office; thence North 88 degrees 22 minutes 55 seconds East, a distance of 66.0 feet along said north line of the Neyssens tract and its easterly projection; thence South 01 degrees 56 minutes 50 seconds East, a distance of 81.66 feet; thence South 15 degrees 38 minutes 45 seconds East, a distance of 192.0 feet, more or less, to the south line of said Government Lot 1; thence westerly a distance of 78.5 feet, more or less, along said south line of Government Lot 1 to the point of beginning; and

A tract of land for utility purposes over, under and across the following described property: the South 50.00 feet of the East 60.00 feet of the Northeast Quarter of the Southeast Quarter, Section 7, Township 129 North, Range 29 West, Morrison County, Minnesota.

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

9. Both Green Prairie 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.

EREEN PARIRIE

Approved by the Little Falls Township this 10 day of September, 2007.

GREEN PRAIRIE TOWNSHIP

By: Chairperson Green Prairie Township

By: <u>Nos Retendudu</u> Clerk Green Prairie Township

Adopted by the City Council of the City of Little Falls, this <u>lst</u> day of <u>October</u>, 2007.

CITY OF LITTLE FALLS

By: Mike LeMieur

Council President

ATTEST: By:

Lori Kasella Acting City Administrator

Approved this <u>lst</u> day of <u>October</u>. 2007.

VanRisseghem Mayor of Said City

(SEAL)

