RESOLUTION NO. 1097, SECOND SERIES

A RESOLUTION DESIGNATING UNINCORPORATED AREAS
AS A NEED OF ORDERLY ANNEXATION AND CONFERRING
JURISDICTION OVER SAID AREAS TO THE
MINNESOTA MUNICIPAL COMMISSION

WHEREAS, certain property within the township of Fairview and Lake Marshall are in need of orderly annexation to the City of Marshall, and

WHEREAS, the property is located in the County of Lyon and the State of Minnesota and described as follows to-wit.

PARCEL 1 - LAKE MARSHALL TOWNSHIP

A tract of land located in the southwest quarter of Section 9, Township 111, Range 41 West, described as follows:

Commencing at the northwest corner of said southwest quarter; thence south 0° 0'0" east, assume bearing along the west line of said southwest quarter 1308 feet to the point of beginning; thence continuing south 0° 0' 0" east along said west line 500 feet, then north 90° 0' 0" east 625.45 feet to a point on the center line of South 2nd Street extended as shown on the plat of Nielsen's 8th Addition as filed and recorded in the Office of the County Recorder in and for said Lyon County; thence north 0° 0' 0" east along said center line extended 500 feet; thence north 90° 0' 0" west 625.45 feet to the point of beginning. Said parcel containing 7.179 acres more or less.

PARCEL 2 - FAIRVIEW TOWNSHIP

All that part of the west half of the northeast quarter of Section 32, Township 112 North, Range 41 West. Said parcel containing 80 acres more or less.

WHEREAS, said property within the orderly annexation area agreement contained in Resolution No. 516, Second Series, dated January 18, 1982, between Fairview Township, Lake Marshall Township, Lyon County and the City of Marshall and on file with the Minnesota Municipal Commission.

NOW, THEREFORE, BE IT RESOLVED that upon the jurisdiction of this resolution by the Common Council of the City of Marshall, jurisdiction over annexation of the above described area be conferred to the Minnesota Municipal Commission pursuant to MSA 414.032.

Passed and adopted by the Common Council of the City of Marshall this 3rd day of April, 1989.

Mayor, Caty of Marshall

ATTEST:

City Clerk/Finance Director

AMENDMENT TO THE JOINT RESOLUTION FOR ORDERLY ANNEXATION

IN THE MATTER OF THE AMENDMENT TO THE JOINT RESOLUTION FOR ORDERLY ANNEXATION BETWEEN THE TOWN OF <u>LAKE MARSHALL</u> AND THE CITY OF <u>MARSHALL</u>, MINNESOTA PURSUANT TO MINNESOTA STATUTES 414.0324, SUBD. 1

TO: Minnesota Municipal Board 165 Metro Square Building St. Paul, Minnesota 55101

The Township of <u>Lake Marshall</u> and the City of <u>Marshall</u> hereby jointly agree that the area designated for orderly annexation in the Joint Resolution Between the Town of <u>Lake Marshall</u> and the City of <u>Marshall</u> Designating an Area for Orderly Annexation dated <u>April 23, 1982</u> be amended to include the following:

Both the Town and the City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by 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 following-described property in accordance with the terms of the joint resolution.

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 111, RANGE 41 WEST, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHWEST QUARTER; THENCE SOUTH 0 DEGREES, 0 MINUTES, 0 SECONDS EAST, ASSUME BEARING ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER 1308 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 0 DEGREES 0 MINUTES 0 SECONDS EAST ALONG SAID WEST LINE 500 FEET, THENCE NORTH 90 DEGREES 0 MINUTES 0 SECONDS EAST 625.45 FEET TO A POINT ON THE CENTER LINE OF SOUTH 2ND STREET EXTENDED AS SHOWN ON THE PLAT OF NIELSEN'S 8TH ADDITION AS FILED AND RECORDED IN THE OFFICE OF THE COUNTY RECORDER IN AND FOR SAID LYON COUNTY; THENCE NORTH 0 DEGREES 0 MINUTES 0 SECONDS EAST ALONG SAID CENTER LINE EXTENDED 500 FEET; THENCE NORTH 90 DEGREES 0 MINUTES 0 SECONDS WEST 625.45 FEET TO THE POINT OF BEGINNING. SAID PARCEL CONTAINING 7.179 ACRES MORE OR LESS.

Approved by the City of Marshall this 5th day of June , 1989.

Mayor

City Clerk/Financial Director

Approved by the Town of Lake Marshall this 25 day of Mayor, 1989.

Mayor

Town Board Chairman

Town Board Clerk

AMENDMENT TO THE JOINT RESOLUTION FOR ORDERLY ANNEXATION

IN THE MATTER OF THE AMENDMENT TO THE JOINT RESOLUTION FOR ORDERLY ANNEXATION BETWEEN THE TOWN OF <u>FAIRVIEW</u>
AND THE CITY OF <u>MARSHALL</u>, MINNESOTA
PURSUANT TO MINNESOTA STATUTES 414.0324, SUBD. 1

TO: Minnesota Municipal Board 165 Metro Square Building St. Paul, Minnesota 55101

The Township of <u>Fairview</u> and the City of <u>Marshall</u> hereby jointly agree that the area designated for orderly annexation in the Joint Resolution Between the Town of <u>Fairview</u> and the City of <u>Marshall</u> Designating an Area for Orderly Annexation dated <u>April 23, 1982</u> be amended to include the following:

Both the Town and the City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by 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 following-described property in accordance with the terms of the joint resolution.

ALL THAT PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 112 NORTH, RANGE 41 WEST. SAID PARCEL CONTAINING 80 ACRES MORE OR LESS.

Approved by the City of Marshall this _5th day of _June _____, 1989.

Mayor//

City Clerk/Financial Director

city Clerk/Financial Director

Approved by the Town of <u>Fairview</u> this $\underline{\alpha}^{\circ}$ day of $\underline{\mathcal{M}}_{\alpha_{1}}$,

Town Board Chairman

Town Board Clerk