

**JOINT RESOLUTION****IN THE MATTER OF THE ORDERLY ANNEXATION BETWEEN  
THE CITY OF MEADOWLANDS AND MEADOWLANDS TOWNSHIP  
PURSUANT TO MINNESOTA STATUTES § 414.0325**

**WHEREAS**, the City of Meadowlands and Meadowlands Township designate for orderly annexation, the following described lands located within Meadowlands Township, County of St. Louis, Minnesota:

*North 32 feet of South 143 Feet of North 278 Feet of West 106.45 feet of East 953.45 feet of Northwest Quarter of Northeast Quarter, Section 22, Township 53, North of Range 19 West of the Fourth Principal meridian according to the U.S. Government Survey thereof.*

*The West 106.45 feet of the East 953 feet of the North 278 feet of the Northwest Quarter of Northeast Quarter, Section 22, Township 53, Range 19,  
EXCEPT the South 143 Feet thereof.*

*Beginning 185.46 feet East of the Northwest Corner of the Northwest Quarter of Northeast Quarter, running thence South 278 feet; thence East 180.54 feet; thence North 278 feet; thence West 180.54 feet to the point of beginning, all being in Section 22, Township 53 North of Range 19 West of the Fourth Principal Meridian.*

and,

**WHEREAS**, the City of Meadowlands and Meadowlands Township are in agreement as to the orderly annexation of the unincorporated land described; that both believe it will be to their benefit and to the benefit of their respective residents; and

**WHEREAS**, Minnesota Statutes § 414.0325 provides a procedure whereby the City of Meadowlands and Meadowlands Township may agree on a process of orderly annexation of a designated area; and

**WHEREAS**, the City of Meadowlands and Meadowlands Township have agreed to all the terms and conditions for the annexation of the above-described lands within this document and the signatories hereto agree that no alteration of the designated area is appropriate and no consideration by the Chief Administrative Law Judge is necessary. The Chief Administrative Law Judge may review and comment, but shall within thirty (30) days, order the annexation in accordance with the terms of the resolution.

**NOW, THEREFORE, BE IT RESOLVED**, jointly by the City Council of the City of Meadowlands and the Township Board of Meadowlands Township as follows:

1. **Property.** That the following described lands in Meadowlands Township are subject to orderly annexation pursuant to Minnesota Statutes § 414.0325, and that the parties hereto designate those areas for orderly annexation, to wit:

*North 32 feet of South 143 Feet of North 278 Feet of West 106.45 feet of East 953.45 feet of Northwest Quarter of Northeast Quarter, Section 22, Township 53, North of Range 19 West of the Fourth Principal meridian according to the U.S. Government Survey thereof.*

*The West 106.45 feet of the East 953 feet of the North 278 feet of the Northwest Quarter of Northeast Quarter, Section 22, Township 53, Range 19,  
EXCEPT the South 143 Feet thereof.*

*Beginning 185.46 feet East of the Northwest Corner of the Northwest Quarter of Northeast Quarter, running thence South 278 feet; thence East 180.54 feet; thence North 278 feet; thence West 180.54 feet to the point of beginning, all being in Section 22, Township 53 North of Range 19 West of the Fourth Principal Meridian.*

*It is therefore agreed that the following property be immediately annexed to the City of Meadowlands, to wit:*

*North 32 feet of South 143 Feet of North 278 Feet of West 106.45 feet of East 953.45 feet of Northwest Quarter of Northeast Quarter, Section 22, Township 53, North of Range 19 West of the Fourth Principal meridian according to the U.S. Government Survey thereof.*

*The West 106.45 feet of the East 953 feet of the North 278 feet of the Northwest Quarter of Northeast Quarter, Section 22, Township 53, Range 19,  
EXCEPT the South 143 Feet thereof.*

*Beginning 185.46 feet East of the Northwest Corner of the Northwest Quarter of Northeast Quarter, running thence South 278 feet; thence East 180.54 feet; thence North 278 feet; thence West 180.54 feet to the point of beginning, all being in Section 22, Township 53 North of Range 19 West of the Fourth Principal Meridian.*

2. **Acreage/Population/Usage.** That a portion of the designated area consists of approximately .40 acres, the population in the subject area is 2, and the land use type is residential and that the other designated area consists of approximately 1.15 acres, the population in the subject area is 0 and the land use type is industrial.

3. **Jurisdiction.** That Meadowlands Township and the City of Meadowlands, by submission of this joint resolution to the Municipal Boundary Adjustment Unit of the Office of Administrative Hearings, confers jurisdiction upon the Chief Administrative Law Judge so as to accomplish said orderly annexation in accordance with the terms of this resolution.

4. **Need.** That the above-described property is urban or suburban or about to become so, and since the City of Meadowlands is capable of providing services to this area within a reasonable time, the annexation would be in the best interest of the area.

**5. Municipal Reimbursement.** Minnesota Statutes § 414.036.

**a. Reimbursement to Towns for lost taxes on annexed property.**

Parties agree to no reimbursement.

**b. Assessments and Debt.**

That pursuant to Minnesota Statutes § 414.036 with respect to any special assessment assigned by the Township to the annexed property and any portion of debt incurred by the Township prior to the annexation and attributable to the property to be annexed, but for which no special assessments are outstanding, for the area legally described herein there are no special assessments or debt.

**7. Review and Comment.** The City of Meadowlands and Meadowlands Township agree that upon receipt of this resolution, passed and adopted by each party, the Chief Administrative Law Judge may review and comment, but shall within thirty (30) days, order the annexation in accordance with the terms of the resolution.

Adopted by affirmative vote of all the members of the Meadowlands Township Board of Supervisors this 19th day of March 2009

Meadowlands TOWNSHIP

ATTEST:

By: Charles Rudhorn  
Chairperson  
Board of Supervisor

By: Debra M. Rubrod  
Township Clerk

Adopted by affirmative vote of the City Council of Meadowlands this 2 day of March 2009

CITY OF Meadowlands

ATTEST:

By: Anne Perry  
Mayor

By: Margie Sunder  
City Administrator

