At a special meeting of the City of Fertile and the Town of Garfield held on the 7th day of February, 1984, the Joint Resolution for Orderly Annexation between the above parties and dated December 19, 1983, was amended by adding the following described tracts of land to paragraph 1 and 3 of said Resolution.

The Northeast Quarter (NE¼), Section Thirty (30), Township One Hundred Forty-seven (147) North, Range Forty-four (44), West of the Fifth Principal Meridian.;

The South Half of the Southeast Quarter (S½SE¼), Section Nineteen (19), Township One Hundred Forty-seven (147) North, Range Forty-four (44), West of the Fifth Principal Meridian.;

The Northeast Quarter of the Southwest Quarter (NE4SW4) and the Northwest Quarter of the Southeast Quarter (NW4SE4), Section Nineteen (19) Township One Hundred Forty-seven (147) North, Range Forty-four (44), West of the Fifth Principal Meridian excepting therefrom the following described tract:

A tract of land in Section 19, Township 147 North, Range 44, West. Commencing at the East $\frac{1}{4}$ corner of said Section 19 and proceeding westerly along East-West $\frac{1}{4}$ line for a distance of 1523.42 feet to the true point of beginning; thence deflecting left 90

degrees 00 minutes 00 seconds for a distance of 27.57 feet; thence deflecting right 28 degrees 40 minutes 28 seconds for a distance of 302.900 feet; thence deflecting right 6 degrees 40 minutes 23 seconds for a distance of 104.89 feet; thence deflecting right 16 degrees 05 minutes 04 seconds for a distance of 235.81 feet; thence deflecting right 99 degrees 01 minutes 23 seconds for a distance of 312.59 feet; thence deflecting left 7 degrees 14 minutes 39 seconds for a distance of 133.76 feet; thence deflecting left 6 degrees 56 minutes 49 seconds for a distance of 30.61 feet; thence deflecting right 43 degrees 44 minutes 10 seconds for a distance of 124.71 feet to a point of intersection with the aforesaid East-West ½ line of Section 19; thence deflecting right 90 degrees 00 minutes 00 seconds for a distance of 645.80 feet to the true point of beginning.;

A tract of land in the Northeast Quarter of the Southeast Quarter (NE4SE4), Section Nineteen (19), Township One Hundred Forty-seven (147) North, Range Forty-four (44), West of the Fifth Principal Meridian, described as follows, to-wit:

Commencing at the northeast corner of the NE¼ of SE¼, Section 19, Township 147 North, Range 44, West and thence proceeding westerly along the North boundary of said NE¼ of SE¼ of said Section 19 on an assumed bearing of South 89°08'04" West, for a distance of 867.00 ft. to the true point of beginning; thence proceeding South $38^{\circ}55'34''$ West, for a distance of 81.57 feet; thence proceeding South $0^{\circ}00'00''$ West, for a distance of 102.33 ft.; thence proceeding North $89^{\circ}08'05''$ East, for a distance of 250.00 ft.; thence proceeding South $1^{\circ}15'33''$ East, for a distance of 330.00 ft.; thence proceeding South $89^{\circ}08'04'''$ West, for a distance of 646.71 ft. to the West line of the aforesaid NE¼SE¼; thence proceeding North $0^{\circ}54'22'''$ West along said West line of said Quarter-Quarter, for a distance of 495.00 ft. to the north-west corner of the said Quarter-Quarter; thence proceeding North $89^{\circ}08''$ 04" East along the aforesaid boundary of said NE¼ of SE¼, for a distance of 448.54 to the true point of beginning.;

That part of the Northeast Quarter of the Southeast Quarter (NE\(\)SE\(\)Section Nineteen (19), Township One Hundred Forty-seven (147) North, Range Forty-four (44), West of the Fifth Principal Meridian which lies South of the following described line:

Commencing at the northwest corner of the Northeast Quarter of the Southeast Quarter of Section 19, Township 147 North, Range 44, West of the Fifth Principal Meridian; thence proceeding southerly along the West boundary of said Northeast Quarter of the Southeast Quarter (NE4SE4) for a distance of 30 rods to the true point of beginning of the line to be described; thence proceeding easterly parallel with the North boundary of the aforesaid Quarter for a distance of 1053.58 feet to the West boundary of that tract conveyed by Forrest Christenson, a single person to Thomas Kronschnabel and Darlene N. Kronschnabel, husband and wife by Warranty Deed dated May 11, 1972 and recorded May 19, 1972 at 2:00 P.M. in Book 402 of deeds on page 269.;

Commencing at the northeast corner of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of the aforesaid Section 19; thence southerly along the East boundary of said Quarter-Quarter for a distance of 662.00 ft., to the true

point of beginning of the line to be described; thence deflecting 122 29'58" and proceeding northwesterly 314.21 ft. more or less to the West boundary of the tract conveyed to Thomas Kronschnabel and Darlene N. Kronschnabel, husband and wife, by deed dated May 11, 1972, and recorded May 19, 1972, in the office of the County Recorder, Polk County, Minnesota, in Book 402 of Deeds on page 269.;

The South Half of the Southwest Quarter $(S_{2}SW_{4})$, Section Twenty (20), Township One Hundred Forty-seven (147) North, Range Forty-four (44), West of the Fifth Principal Meridian.;

That part of the North Half of the Northwest Quarter (N½NW¾), Section Twenty-nine (29), Township One Hundred Forty-seven (147)

North, Range Forty-four (44), West of the Fifth Principal Meridian, described as follows:

Beginning at a point on the North boundary of N½NW¼ 20 rods West from the northeast corner of the NW¼, Section 29, aforesaid township and range; thence running straight South about 15 rods to the center of the Sand Hill River; thence following the said Sand Hill River in a southerly direction to a point where the South line of the N½NW¼, Section 29, aforesaid township and range intersects the said Sand Hill River (being about 6 rods from the southeast corner of the N½NW¼ of said section); thence straight West to the southwest corner of the NW¼NW¼ of said section; thence straight North to the northwest corner of the NW¾NW¾ of said section; thence straight East to place of beginning.

City of Fertile

Passed and adopted by the City Council of the City of Fertile this 7th day of February, 1984.

Attest:

(Clerk)

By:

Township of Garfield

Passed and adopted by the Town Board of the Town of Garfield this 7th day of February, 1984.

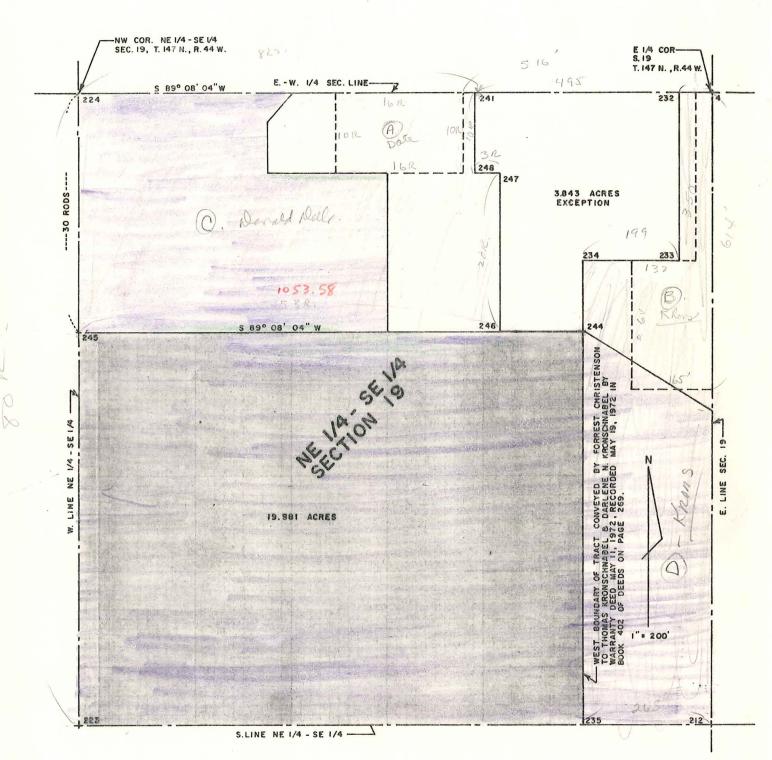
Attest:

(Town Clerk)

By: (Its Chairman

	SUBJECT Wildlife Sanctuary		SE ¹ Sec. 19, T, 147 R ₃ 44 West SHEET NO. 1 OF 3
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RECTO. BY FEB 9 1984



WILDERNIES & SANICHUARY

1320

IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF GARFIELD AND THE CITY OF FERTILE DE-SIGNATING AN UNINCOR-PORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE MINNESOTA MUNICIPAL BOARD PURSUANT TO M.S. 414.0325.

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Garfield and the City of Fertile hereby jointly agree to the following:

1. That the following described area in Garfield Township is subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate this area for orderly annexation:

Beginning at a point in the Northeast Quarter of the Northeast Quarter (NE4NE4), Section Twenty-nine (29), Township One Hundred Fortyseven (147) North, Range Forty-four (44), West of the Fifth Principal Meridian, said point being the intersection of the Burlington Northern Railroad with State Highway #32; thence northwesterly along the West boundary of Burlington Northern Railroad Right-of-Way to its intersection with the North boundary line of Section 29, Township 147, Range 44; thence West along the North boundary line of said Section 29 to the northwest corner of the NE4 of said Section 29; thence North on the West boundary line of SWaSEa, Section 20, Township 147, Range 44 to the northwest corner thereof; thence East on the North boundary of said SW4SE4, Section 20 to the intersection with the West boundary of Christian Avenue in the City of Fertile; thence North along the West boundary of said Christian Avenue to its intersection with the North boundary of the SE% of said Section 20; thence continuing North and parallel with the West boundary of the NE¼ of said Section 20 to the intersection with the North boundary line of said Section 20; thence East on the North boundary line of Section 20 and 21, Township 147, Range 44 to the northeast corner of the NW4 of Section 21, Township 147, Range 44; thence South on the East boundary line of the West Half of Section 21 and the East boundary line of the NW1, Section 28, Township 147, Range 44 to the point of intersection with the Center of the Sand Hill River; thence following the center of the Sand Hill River in a westerly direction to the point of intersection with the West boundary of the Burlington Railroad Right-of-Way; thence northwesterly along the West boundary of the Burlington Northern Railway Right-of-Way to the point of beginning, excepting therefrom the tract of land presently comprising the City of Fertile. consisting of approximately 379.12 acres.

- 2. That the Township of Garfield does, upon passage of this resolution and its adoption by the City Council of the City of Fertile, Minnesota, and upon acceptance by the Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this agreement.
- 3. Certain properties abutting the City of Fertile are presently urban or suburban in nature or are about to become so. Further, the City of Fertile is capable of providing services to this area within a reasonable time, or the existing township form of government is not adequate to protect the public health, safety, or welfare or the annexation would be in the best interests of the area proposed for annexation. Therefore, these properties would be immediately annexed to the City of Fertile,

Minnesota. This area is described as follows:

Beginning at a point in the Northeast Quarter of the Northeast Quarter (NE4NE4), Section Twenty-nine (29), Township One Hundred Fortyseven (147) North, Range Forty-four (44), West of the Fifth Principal Meridian, said point being the intersection of the Burlington Northern Railroad with State Highway #32; thence northwesterly along the West boundary of Burlington Northern Railroad Right-of-Way to its intersection with the North boundary line of Section 29, Township 147, Range 44; thence West along the North boundary line of said Section 29 to the northwest corner of the NE¼ of said Section 29; thence North on the West boundary line of SW4SE4, Section 20, Township 147, Range 44 to the northwest corner thereof; thence East on the North boundary of said SWaSEa, Section 20 to the intersection with the West boundary of Christian Avenue in the City of Fertile; thence North along the West boundary of said Christian Avenue to its intersection with the North boundary of the SE4 of said Section 20; thence continuing North and parallel with the West boundary of the NE $\frac{1}{4}$ of said Section 20 to the intersection with the North boundary line of said Section 20; thence East on the North boundary line of Section 20 and 21, Township 147, Range 44 to the northeast corner of the NW4 of Section 21, Township 147, Range 44; thence South on the East boundary line of the West Half of Section 21 and the East boundary line of the NW4, Section 28, Township 147, Range 44 to the point of intersection with the Center of the Sand Hill River; thence following the center of the Sand Hill River in a westerly direction to the point of intersection with the West boundary of the Burlington Railroad Right-of-Way; thence northwesterly along the West boundary of the Burlington Northern Railway Right-of-Way to the point of beginning, excepting therefrom the tract of land presently comprising the City of Fertile, consisting of approximately 379.12 acres.

- 4. That the city agrees to investigate the posibility of sharing facilities, equipment, and personnel with the township to forestall the duplication of facilities and to reduce the overall costs of government in the area.
- 5. That the effect of annexations on population shall be resolved whenever possible by agreement of parties. If there is failure to reach such agreement, the question shall be resolved by the Minnesota Municipal Board.
- 6. In all annexations within the orderly annexation area, the parties agree to the following division of financial assets and obligations:

The annexed area shall not be responsible for any presently existing bond indebtedness of the City of Fertile.

The City of Fertile shall return to Garfield Township a portion of the Real Estate Taxes.

The City of Fertile shall return to the Township of Garfield a portion of the Real Estate Taxes received by the City of Fertile from the annexed property owners based on the following formula, to-wit:

60% of the Real Estate Taxes received by the City of Fertile from the annexed property owners during calendar year 1985

40% of the Real Estate Taxes received by the City of Fertile from the annexed property owners during calendar year 1986

30% of the Real Estate Taxes received by the City of Fertile from the annexed property owners during calendar year 1987

20% of the Real Estate Taxes received by the City of Fertile from the annexed property owners during calendar year 1988

- 7. Notwithstanding any other provision of this agreement, any lands annexed to the city which shall be identified as "rural" under M.S. 272.67 shall be classified by the city as rural and shall be taxed at the Garfield Township mill rate until such time as the land is no longer rural as defined in M.S. 272.67.
- 8. That any person owning lands annexed to the city pursuant to this agreement shall have the following rights with regard to the payment of assessments and hook-up charges on projects previously completed by the city which may be assessable against said annexed property:

No special assessments shall be levied against annexed property for projects previously completed.

Owners of annexed property may hook up to existing sanitary sewer upon payment of the regular hook up fee which is in effect at time of hook up.

There shall be no special assessment levied for water and sewer projects, which make these services available to assessed property owners, until such time as the property owner requests use of the services.

The City further agrees to maintain roads, streets and alleys within or contiguous to the annexed area.

9. The City of Fertile agrees to annex the land owned by the city and known as Wilderness Sanctuary and will provide road service to the Lester Strem property upon completion of Orderly Annexation.

City of Fertile

Passed and adopted by the City Council of the City of Fertile this 19th day of December, 1983.

Attest:

Clerk

By: Melene Frenchor

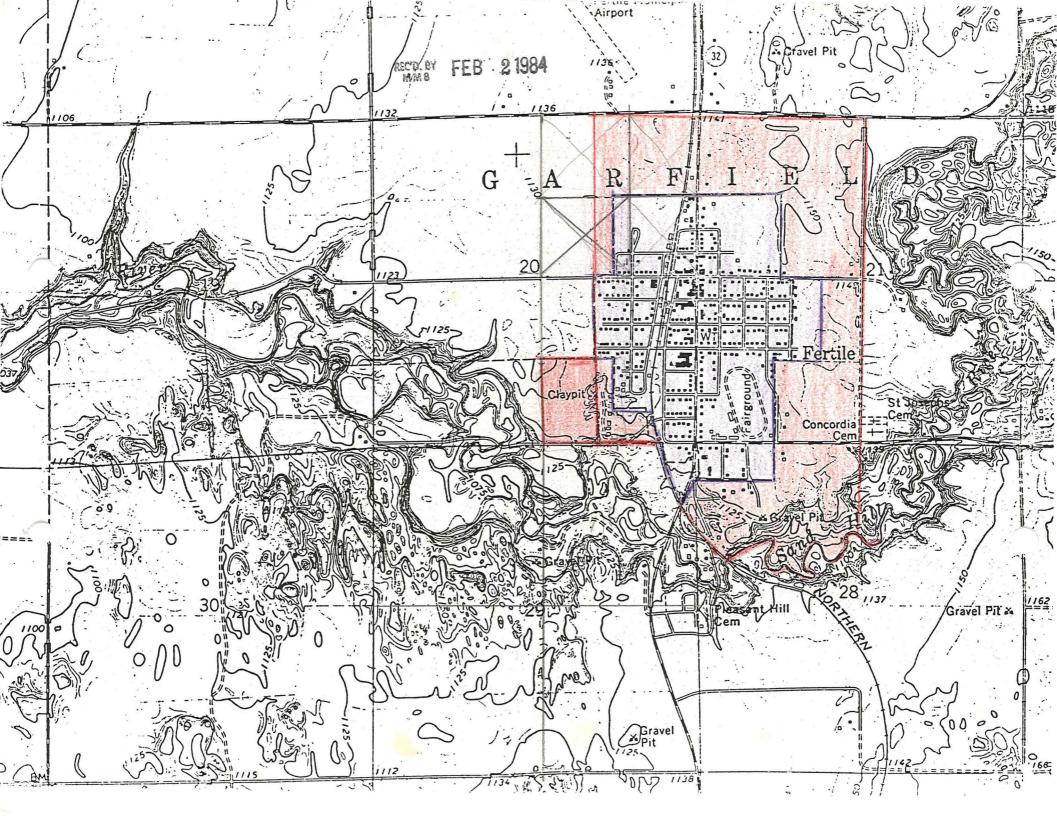
Township of Garfield

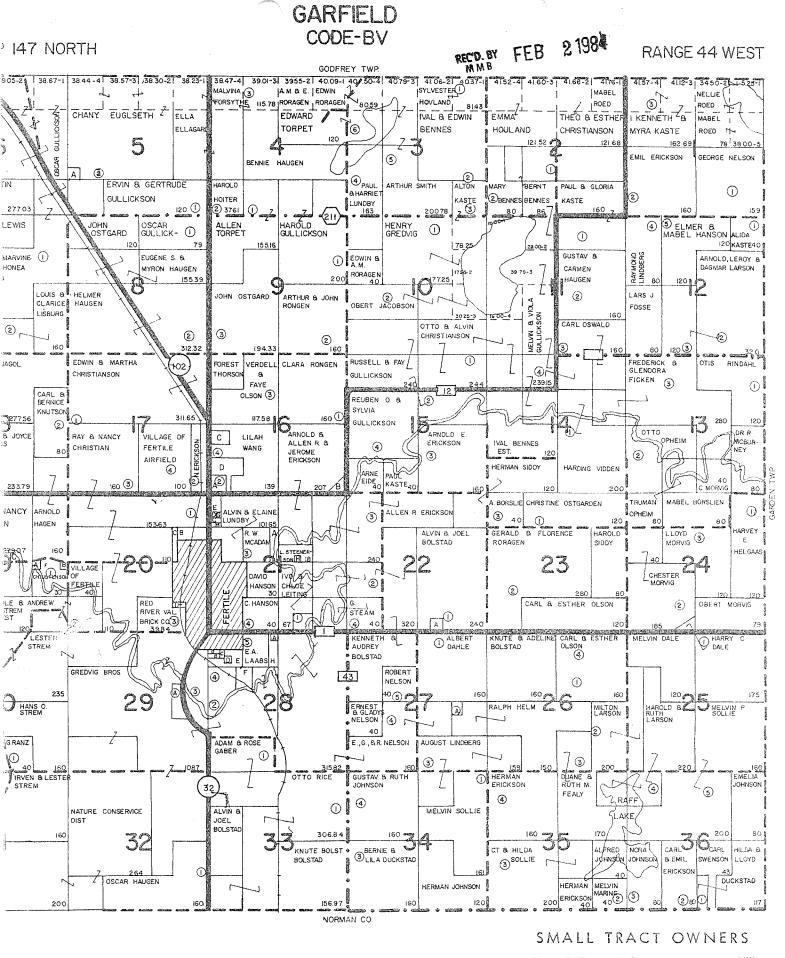
Passed and adopted by the Town Board of the Town of Garfield this 19th day of December, 1983.

Attest:

Town Clerk)

y: (tts Chairman)





SEC.	TRACT	OMHER .	ACRES
5	A	Jerome Eugseth	5.00
16	A	Leonard & Norma Flephice	3.51
16	В	Harvey & Donna Jenstud	5,66
16	C	Jae Halstensgaurd	5,16
16	D	Monroe Hagen	10,00
19	A	Donald Dale	1,00
19	В	Thomas Kronschnabel	1.00
19	C	Charles Senn	3.03
20	C	Arthur & Salma Henderson	1.60
20	D	Ottertail Power Co.	.50
21	A	Paul & Donna Hegre	7.50
21	В	Harold Gilbertson	. 50
21	C	Dale Bowers	1.02
21	D	Alfred Stuhaug	.25
21	E	Jerry Peterson	4.42
21	G	Co-op Farmers Exchange	.75
21	H	Helmer Steanarson	2.00
21	1	Geröld Strem	4.00
22	A	Joe Berg	2.00
27	A	Murice Gulseth	5.60
28	A	Gustav & Carmen Haugen	6.00
28	В	Clara R. Eida	11.76
28	C	Mrs. Ernest Grantham	1.25
28	E	Gilman & Juncu Dale	13.03
28	F	Robert R. & Sharon Remark	2.30
28	G	Lee & Hilda Erickson	2.52
28	н	Rodney & Barbara Oistad	12.36
29	A	Arnold Vusenden	5.00

