

JOINT RESOLUTION

REC'D BY
MBA

OCT 17 2011

IN THE MATTER OF THE ORDERLY ANNEXATION BETWEEN
THE CITY OF ERSKINE AND KNUTE TOWNSHIP
PURSUANT TO MINNESOTA STATUTES 414.0325

WHEREAS, the City of Erskine and Knute Township designate for orderly annexation, the following described lands located within Knute Township, County of Polk, Minnesota:

See attached legal description

And,

WHEREAS, the City of Erskine and Knute 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 Erskine and Knute Township may agree on a process of orderly annexation of a designated area; and

WHEREAS, The property is city owned and the city has requested annexation.

WHEREAS, the City of Erskine and Knute 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 Erskine and the Township Board of Knute Township as follows:

1. That the following described lands in Knute 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:

See attached legal description

2. It is therefore agreed that the following property be immediately annexed to the City of Erskine, to wit:

See attached legal description

3. That the designated area consists of approximately 64.8 acres.

4. That Knute Township and the City of Erskine, by submission of this joint resolution to the Municipal Boundary Adjustment Unit of the Office of Administrative Hearings, confers jurisdiction upon the Chief

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Administrative Law Judge so as to accomplish said orderly annexation in accordance with the terms of this resolution.

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

6. Minnesota Statutes 414.036

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

No reimbursements will be made to Knute Township

b. Assessments and Debt.

There are no special assessments

7. The City of Erskine and Knute 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.

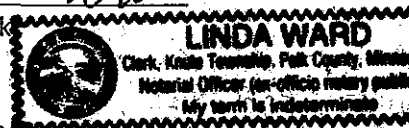
Adopted by affirmative vote of the members of the Knute Township Board of Supervisors this 10th day of October 2011.

Knute Township

By: Al Bauer
Chairperson
Board of Supervisor

ATTEST:

By: Linda Ward
Township Clerk



Adopted by affirmative vote of the City Council of Erskine, this 10th day of October 2011.

City of Erskine

By: Pat Nager
Mayor

ATTEST:

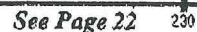
By: Shawn Kotika
Clerk/Treasurer

Approved this 10th day of October 2011.

Legal Description

Property: —The Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ SE $\frac{1}{4}$); the Southeast Quarter of the Southwest Quarter (SE $\frac{1}{4}$ SW $\frac{1}{4}$); and that part of the Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ SW $\frac{1}{4}$) lying south of the Great Northern Railroad Right of Way, Section Three (3), Township One Hundred Forty-eight (148), North of Range Forty-two (42), West of the Fifth Principal Meridian;
EXCEPT that part of the East Half of the Southwest Quarter (E $\frac{1}{2}$ SW $\frac{1}{4}$) of Section Three (3), Township One Hundred Forty-eight (148), North of Range Forty-two (42), West of the Fifth Principal Meridian, described as follows:
Commencing at an iron pipe monument at the Southwest corner of said Sec. 3; thence North 88 degrees 47 minutes 47 seconds East, assumed bearing, along the South line of said Sec. 3, a distance of 1319.82 feet to the Southwest corner of the said E $\frac{1}{2}$ SW $\frac{1}{4}$; said point being the point of beginning of the tract to be described; thence North 01 degrees 34 minutes 42 seconds West along the West line of the said E $\frac{1}{2}$ SW $\frac{1}{4}$ a distance of 2329.41 feet to an iron pipe monument on the Southerly right of way line of the Burlington Northern, Inc. Railroad; thence South 61 degrees 10 minutes 38 seconds East along said right of way line 1231.72 feet to an iron pipe monument; thence South 36 degrees 57 minutes 03 seconds West 533.55 feet to an iron pipe monument; thence South 07 degrees 29 minutes 36 seconds West 386.15 feet to an iron pipe monument; thence North 79 degrees 51 minutes 30 seconds West 82.26 feet to an iron pipe monument; thence South 06 degrees 57 minutes 23 seconds West 937.41 feet to the South line of the said E $\frac{1}{2}$ SW $\frac{1}{4}$; thence South 88 degrees 47 minutes 47 seconds West along said South line 449.47 feet to the point of beginning.
Together with a roadway easement for access to and from the above-described real property over and across that part of the E $\frac{1}{2}$ SW $\frac{1}{4}$ of Sec. 3, Twp. 148 N., R. 42 W., described as follows: Commencing at an iron pipe monument at the Southwest corner of said Sec. 3; thence North 88 degrees 47 minutes 47 seconds East, assumed bearing, along the South line of said Sec. 3 a distance of 1769.29 feet to the point of beginning of the easement to be described; thence continuing North 88 degrees 47 minutes 47 seconds East 33.34 feet; thence North 06 degrees 57 minutes 23 seconds East 931.03 feet; thence North 79 degrees 51 minutes 30 seconds West 33.05 feet; thence South 06 degrees 57 minutes 23 seconds West 937.41 feet to the point of beginning.---

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Land to be annexed

Erskine City
Limits

F-218-563-2168

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