JOINT RESOLUTION

Rec'd by OCT 17 2011

MBA

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 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: Ul 12 m

Chairperson Board of Supervisor

ATTEST: By:

HEC'D BY

OCT 17 2011

Township Clerk Clerk, Knite Transite, Put Crusty, Minist Notarial Officer (as-office many sublit My series is indeterminate

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

City of Erskine Bv: Mayor

Approved this 10th day of October 2011.

ATTEST:

Bv: Clerk/Treasurer

Legal Description

Property: —The Southwest Quarter of the Southeast Quarter (SW ½ SE ½); the Southeast Quarter of the Southwest Quarter (SE ½ SW ½); and that part of the Northeast Quarter of the Southwest Quarter (NE ½ SW ½) 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 ½ SW ½) 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 ½ SW ½; 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 ½ SW ¼ 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 ½ SW 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 ½ SW ¼ 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 .---

REC'D BY MBA OCT 1 7 2011

:3

	e2008 CLOUD Cartographics, Inc. SL Cloud, MN 56351 See Page 64	and the second
340		-щ
	Billing Dennis Vice Country 1 Andrew 183	207
	tar ternorene obai koland in the start and t	A I
	Farder 103.2 117.1 88.4 # 77.8 ERSKINE 3 12 4 Scott 1 822 Character 120 2 195 2 Character 120	(_) _w
	and US Pish	
	Aufter de Wildlice 74.2 C Strifter se Stoffe Carl Start Land Carl Start	ທີ່ໄ
	Charland I have a start of the	
056	30 TYEET 130 TYE	
	Etland This Body Can Barry 80 (0 part and 1) Manager 1 and 10 part 1 and 1 part 1 pa	Fund C
	1 100 100 100 100 100 100 100 100 100 1	3
	Andry State of A Control of of A Con	
	115 Barry Divaria & Divaria & Salar Sa	<u> </u>
	2 224 C Ender Geraldine Votated Pointers 1189 2 321 Viceptin 76 March 118.1 C Alois Paquin 2	
	S Date Person Octand to Jenson Jenson Mary Lindseth Industry Nels	- And
361		Residentia
;	12 al manue 6 1 a si se 20 Archie 160 1 a 1247 (String Alabon & Delaine W 80 Voland	BO
90	Remaid 13.4 Hanson etal Constance Buer 386.7	72
Sec Page	1 Vanskher 1 Gatteon 2582 1207 7 315.8 4	H 20
A	Min 64.9 10 Duane & Jacintha V Jon & Raymond V 53.3 Alois Raymond Reas Amin & Marie Alois	Page
50		ah la
	Tante 12 100 153.6 153.6 153.6 153.6 153.6 153.6 155.6	r
370		
	as 3 4 Jon & Julie 34.2 115.3 & David Jim 108.4 Shirley Roed 80 Cordian Noel & Staron Mescel	1001
	153.8 Olofson Mailten 72 Wayne Own 10	56.4
26.45	H 10/2, 20 Debra 90 Cold Debra 90 Cold Cold Cold Cold Cold Cold Cold Cold	
- HALLON	Bradley 1192 (143.6 HARAUND UN WARAUND UN WA	den
	Brachey Instantion of the second start with	
-		
200		
	Uniter is and in the second start is a second start in the second start is a second	78.1
	Add by Add by Athur Starten Arthur A	
	The second secon	· .
	Etic Gosen a etal Vireinia Steven	
	The sense is the s	.~
	1 100 100 100 100 100 100 100 100 100 1	-
390	The second state of the se	
	Surger States the second period of the second period period of the second period period of the second period perio	
	Ruth Bring E Mark Indeeth Bring 160 154.1 Less Philip Vot sales Wildlife 120 40 Calvin Schow	
8	Rebishedin 320 Will Service 1	
	a 211.3 Paul	
	Stennes Hards Advilliam Mork etal 470.1	Smin Kettars
400	160 Kierkert Kert	-
1	130 we 200 210 220 See Page 22 230 240	250
	Land to OL	
	Follonal anered	
	NO TINK	
	Erstal Ait	
· •••• • • •		
	260 Cieveland Ave SW LIMITS	
	McIntosh, MN 56556	
		1
÷.,	P:218-563-3991	
 2005	P:218-563-3991 F:218-563-2168 www.fnbrachetosh.cc	un 277
	P:218-56.5-3971	1177