IN THE MATTER OF THE ORDERLY ANNEXATION BETWEEN THE CITY OF ADA AND MCDONALDSVILLE TOWNSHIP PURSUANT TO MINNESOTA STATUTES § 414.0325

CITY OF ADA RESOLUTION NO. 2011-12-03

MCDONALDSVILLE TOWNSHIP RESOLUTION NO. 2011

WHEREAS, a request from all of the property owners of the area proposed for designation and immediate annexation was received.

WHEREAS, the City of Ada and McDonaldsville Township jointly agree to designate and request the immediate annexation of the following described land located within McDonaldsville Township to the City of Ada, County of Norman, Minnesota;

A PARCEL IN THE W1/2NE1/4 OF SECTION 17, TOWNSHIP 144 NORTH, OR RANGE 46 WEST OF THE 5TH P.M., NORMAN COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

BEGINNING 94 RODS WEST AND 75 FEET SOUTH OF THE NORTHEAST CORNER OF SECTION 17, TOWNSHIP 144 NORTH, OF RANGE 46 WEST, OF THE 5TH P.M., NORMAN COUNTY, MINNESOTA, WHICH POINT IS ON THE SOUTH RIGHT-OF-WAY LINE OF HIGHWAY #200; THENCE WEST ON SAID SOUTH HIGHWAY RIGHT-OF-WAY LINE A DISTANCE OF 418 FEET; THENCE SOUTH, PARALLEL WITH THE EAST LINE OF SECTION 17, A DISTANCE OF 1,600 FEET; THENCE EAST, PARALLEL WITH SAID SOUTH LINE OF SAID HIGHWAY RIGHT-OF-WAY A DISTANCE OF 418 FEET; THENCE NORTH, PARALLEL WITH THE EAST LINE OF SECTION 17, A DISTANCE OF 1,600 FEET TO THE POINT OF BEGINNING.

and

WHEREAS, the City of Ada and McDonaldsville Township are in agreement as to the orderly annexation of the unincorporated land described; and

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

WHEREAS, the City of Ada and McDonaldsville Township have agreed to all the terms and conditions for the annexation of the above-described lands; 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 Ada and the Township Board of McDonaldsville Township as follows:

1. (**Property.**) That the following described land is subject to orderly annexation pursuant to Minnesota Statutes § 414.0325, and that the parties hereto designate the area for orderly annexation; and agree that the land be immediately annexed:

A PARCEL IN THE W1/2NE1/4 OF SECTION 17, TOWNSHIP 144 NORTH, OR RANGE 46 WEST OF THE 5TH P.M., NORMAN COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

BEGINNING 94 RODS WEST AND 75 FEET SOUTH OF THE NORTHEAST CORNER OF SECTION 17, TOWNSHIP 144 NORTH, OF RANGE 46 WEST, OF THE 5TH P.M., NORMAN COUNTY, MINNESOTA, WHICH POINT IS ON THE SOUTH RIGHT-OF-WAY LINE OF HIGHWAY #200; THENCE WEST ON SAID SOUTH HIGHWAY RIGHT-OF-WAY LINE A DISTANCE OF 418 FEET; THENCE SOUTH, PARALLEL WITH THE EAST LINE OF SECTION 17, A DISTANCE OF 1,600 FEET; THENCE EAST, PARALLEL WITH SAID SOUTH LINE OF SAID HIGHWAY RIGHT-OF-WAY A DISTANCE OF 418 FEET; THENCE NORTH, PARALLEL WITH THE EAST LINE OF SECTION 17, A DISTANCE OF 1,600 FEET TO THE POINT OF BEGINNING.

2. (Acreage/Population/Usage.) That the orderly annexation area consists of approximately 15.35 acres and the land use type is commercial.

3. (**Jurisdiction**.) That McDonaldsville Township and the City of Ada, 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. (Municipal Reimbursement). Minnesota Statutes § 414.036.

a. Reimbursement for lost taxes on annexed property.

Pursuant to Minnesota Statutes § 414.036, the City of Ada and McDonaldsville Township agree there will be no municipal reimbursement.

b. Assessments and Debt.

Pursuant to Minnesota Statutes § 414.036, there are no special assessments or debt.

6. (Review and Comment). The City of Ada and McDonaldsville 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.

The foregoing resolution was introduced by Council member Pinsonneault and seconded by Council member Peterson who moved its adoption and vote on the acceptance was recorded as follows:

Ayes: Pinsonneault, Hansen, Edwards, Erickson, Peterson, Robertson, Austinson.

Nayes: None.

Absent: None.

The Mayor then declared this resolution passed this 15th day of December, 2011.

CITY OF ADA

By: ames James Ellefson, Mayor

ATTEST: Shull Kaspes

Shelley Kappes, City Clerk

TOWNSHIP OF McDONALDSVILLE PASSED AND ADOPTED BY THE TOWN BOARD OF THE TOWNSHIP OF McDONALDSVILLE, NORMAN COUNTY, MINNESOTA, THIS <u>19</u> DAY OF <u>December</u>, 2011.

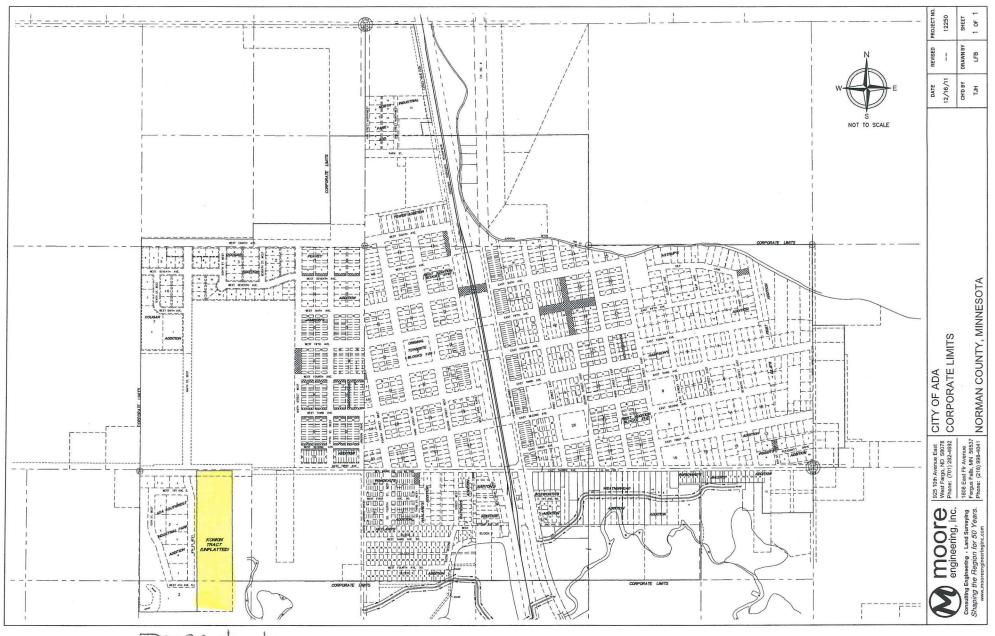
McDONALDSVILLE TOWNSHIP

By: Crik Rochiter Chairman

ATTEST:

Clerk Cherk

MBA DEC 2 1 2011



property to be annexed