JOINT ANNEXATION RESOLUTION

WHEREAS, The real property owners of 100% of the real property located in the Township of Pike Bay and legally described as the East One-half of Lot 11, Auditor's Plat Number 3; the East 75 feet of the West One-half of Lot 11, Auditor's Plat Number 3; the West 25 feet of Lot 11, Auditor's Plat Number 3; and the East 25 feet of Lot 12, Auditor's Plat Number 3, all in Cass County, Minnesota, have petitioned the Township of Pike Bay and the City of Cass Lake to have such property annexed into the City of Cass Lake and removed from the jurisdiction of the Township of Pike Bay; and

WHEREAS, The Township of Pike Bay and the City of Cass Lake both believe that the area proposed to be annexed above described is in need of orderly annexation and that no alteration of the above stated boundaries is necessary; and

WHEREAS, The Pike Bay Township Board and the City Council of the City of Cass Lake believe that no consideration by the Minnesota Municipal Board is necessary to said annexation and both agree that the above described area should be annexed and become a part of the City of Cass Lake, subject to all of the ordinances, controls, and other obligations and benefits of property located within the City of Cass Lake and should cease to be a part of Pike Bay Township and be released from the jurisdiction thereof;

NOW, THEREFORE, the City Council of the City of Cass Lake and the Township Board of Supervisors of the Township of Pike Bay do hereby resolve as follows:

- 1. The above described area proposed to be annexed is in need of orderly annexation and no alteration of its stated boundaries as above set forth is appropriate.
- 2. The conditions of annexation should be that said property would cease to become a part of the Township of Pike Bay and would be annexed and included within the corporate limits of the City of Cass Lake and would in all things become subject to the jurisdiction of the City of Cass Lake and become a part thereof and would be released from the jurisdiction of the Township of Pike Bay and would no longer be a part thereof.

- That the joint resolution set forth herein shall be submitted by the City Clerk of the City of Cass Lake to the Minnesota Municipal Board for said Board to proceed and order the annexation of the above described property pursuant to the terms of Minnesota Statutes, Section 414.0325.
- That the Township officers of the Township of Pike Bay and the Mayor and City Clerk of the City of Cass Lake are hereby authorized and directed to take such action and execute such documents as may be necessary to accomplish the above set forth annexation.

The above resolution is hereby adopted and approved by the Town Board of Supervisors of the Township of Pike Bay, Cass County, Minnesota, on this 25th day of April, 1985.

n of Township Board

Clerk of Township Board

The above resolution is hereby adopted and approved by the City Council of the City of Cass Lake on this 950 day of Yoray , 1985.

The Lacolson
Mayor

City Clark

