IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF BELLE PRAIRIE AND THE CITY 0F LITTLE FALLS DESIGNATING UNINCORPORATED AREA AS AN IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE MINNESOTA MUNICIPAL BOARD PURSUANT TO M.S. 414.0325

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JOINT RESOLUTION FOR ORDERLY ANNEXATION

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The Township of Belle Prairie and the City of Little Falls hereby jointly agree to the following:

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

That part of the West Half of the Southeast Quarter ($W_{\frac{1}{2}}$ of SE₄) of Section Thirty-six (36), Township Forty-one (41), Range Thirty-two (32), lying westerly of the easterly right-of-way line of C.S.A.H. #43.

AND

That part of the Northeast Quarter (NE $\frac{1}{4}$) of Section Thirty-six (36), Township Forty-one (41), Range Thirty-two (32), lying westerly of the easterly right-of-way line of C.S.A.H. #43 and lying southerly of the northerly right-of-way line of Township Road T-361.

AND

That part of the South Half of the Northwest Quarter $(S_{\frac{1}{2}} \text{ of NW}_{\frac{1}{4}})$ of Section Thirty-six (36), Township Forty-one (41), Range Thirty-two (32), lying southerly of the northerly right-of-way line of Township Road T-361.

AND

The East Half of the Southwest Quarter ($E_{\frac{1}{2}}$ of $SW_{\frac{1}{4}}$) of Section Thirty-six (36), Township Forty-one (41), Range Thirty-two (32) together with all those portions of vacated First Avenue and vacated First Street as shown on the plat of Oak Terrace and vacated First Avenue, vacated First Street, and vacated Second Avenue as shown on the plat of First Addition to Oak Terrace excepting therefrom the following described parcels:

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Parcel No. 1: That part plated as Lots One and Two (1 & 2), in Block One (1) of Oak Terrace.

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<u>Parcel No. 2</u>: That part plated as Lot One (1) in Block One (1) of the First Addition to Oak Terrace.

<u>Parcel No. 3</u>: That part of vacated First Street as shown on the plat of Oak Terrace lying westerly of Lot 1, Block 1, and the easterly one-half (1/2) of said vacated First Street lying westerly of Lot 2, Block 1, Oak Terrace.

AND

The West Half of the Southwest Quarter ($W_{\frac{1}{2}}$ of $SW_{\frac{1}{4}}$) of Section Thirty-six (36), Township Forty-one (41), Range Thirty-two (32).

AND

That part of the Northeast Quarter (NE $\frac{1}{4}$) of Section Thirty-five (35), Township Forty-one (41), Range Thirty-two (32), lying southerly of the northerly right-of-way line of Township Road T-361 and lying easterly of the westerly right-of-way line of U. S. Highway No. 10 and 371.

AND

The Southeast Quarter (SE¹) of Section Thirty-five (35), Township Forty-one (41), Range Thirty-two (32), less the following described parcels:

Parcel No. 1: That part thereof lying westerly of the westerly right-of- way line of U. S. Highway No. 10 and 371 as now laid out and located.

<u>Parcel No. 2</u>: Beginning at the intersection of the easterly rightof-way line of U. S. Highway No. 10 and 371 as now laid out and located and the center line of Morrison County Highway No. 259, thence East along the center line of Morrison County Highway No. 259, 1,244.6 feet, thence North 700 feet, thence West to the easterly right-of-way line of U. S. Highway No. 10 and 371, thence southerly along said right-of-way line to the point of beginning.

AND

That part of the Southeast Quarter (SE $\frac{1}{4}$) of Section Thirty-five (35), Township Forty-one (41), Range Thirty-two (32) lying southerly of the northerly right-of-way line of County Road No. 259 and lying easterly of the westerly right-of-way line of U.S. Highway Nos. 10 and 371 as now laid out and located.

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2. That the Town Board of the Township of Belle Prairie and the City Council of the City of Little Falls, upon passage and adoption of this resolution and upon the acceptance by the Municipal Board, confer jurisdiction upon the Municipal Board over the various provisions contained in the agreement.

3. That these certain properties which abbut the City of Little Falls are presently urban or suburban in nature or are about to become so. Further, the City of Little Falls is capable of providing services to this area within a reasonable time, and the annexation is in the best interests of the area proposed for annexation. Therefore, these properties would be immediately annexed to the City of Little Falls, to-wit:

That part of the West Half of the Southeast Quarter ($W_{\frac{1}{2}}$ of SE_{$\frac{1}{4}$}) of Section Thirty-six (36), Township Forty-one (41), Range Thirty-two (32), lying westerly of the easterly right-of-way line of C.S.A.H. #43.

AND

That part of the Northeast Quarter (NE $\frac{1}{4}$) of Section Thirty-six (36), Township Forty-one (41), Range Thirty-two (32), lying westerly of the easterly right-of-way line of C.S.A.H. #43 and lying southerly of the northerly right-of-way line of Township Road T-361.

AND

That part of the South Half of the Northwest Quarter $(S_{\frac{1}{2}} \text{ of } NW_{\frac{1}{4}})$ of Section Thirty-six (36), Township Forty-one (41), Range Thirty-two (32), lying southerly of the northerly right-of-way line of Township Road T-361.

AND

The East Half of the Southwest Quarter (E_2^{1} of SW_4^{1}) of Section Thirty-six (36), Township Forty-one (41), Range Thirty-two (32) together with all those portions of vacated First Avenue and vacated First Street as shown on the plat of Oak Terrace and vacated First Avenue, vacated First Street, and vacated Second Avenue as shown on the plat of First Addition to Oak Terrace excepting therefrom the following described parcels:

Parcel No. 1: That part plated as Lots One and Two (1 & 2), in Block One (1) of Oak Terrace.

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Parcel No. 3: That part of vacated First Street as shown on the plat of Oak Terrace lying westerly of Lot 1, Block 1, and the easterly one-half (1/2) of said vacated First Street lying westerly of Lot 2, Block 1, Oak Terrace.

AND

The West Half of the Southwest Quarter ($W_{\frac{1}{2}}$ of $SW_{\frac{1}{4}}$) of Section Thirty-six (36), Township Forty-one (41), Range Thirty-two (32).

AND

That part of the Northeast Quarter (NE $\frac{1}{4}$) of Section Thirty-five (35), Township Forty-one (41), Range Thirty-two (32), lying southerly of the northerly right-of-way line of Township Road T-361 and lying easterly of the westerly right-of-way line of U. S. Highway No. 10 and 371.

AND

The Southeast Quarter (SE $\frac{1}{4}$) of Section Thirty-five (35), Township Forty-one (41), Range Thirty-two (32), less the following described parcels:

Parcel No. 1: That part thereof lying westerly of the westerly right-of- way line of U. S. Highway No. 10 and 371 as now laid out and located.

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AND

That part of the Southeast Quarter (SE $_{4}$) of Section Thirty-five (35), Township Forty-one (41), Range Thirty-two (32) lying southerly of the northerly right-of-way line of County Road No. 259 and lying easterly of the westerly right-of-way line of U.S. Highway Nos. 10 and 371 as now laid out and located.

4. Both the Town of Belle Prairie and the City of Little Falls agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideration by the Municipal Board is necessary. Upon receipt of this resolution, passed and adopted by each party, the Municipal Board may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

Approved by the Town of Belle Prairie this 1/7 day of 1/987.

BY: Town Board Chair

Town of Belle Prairie

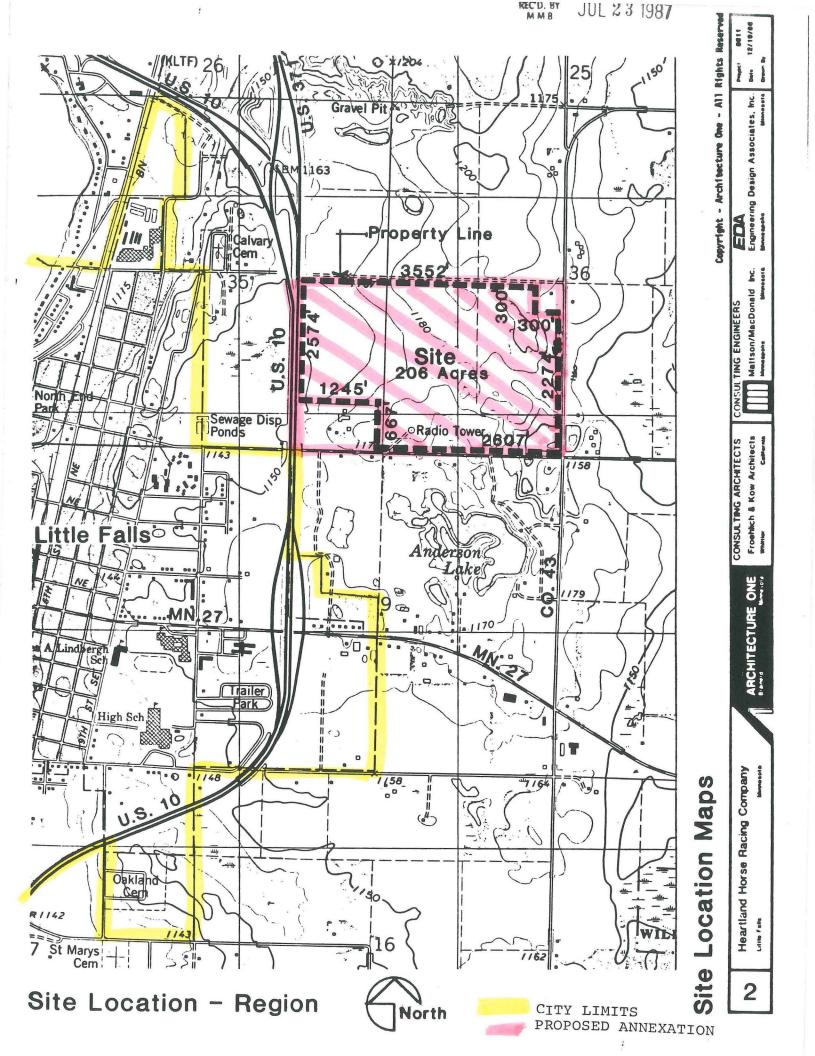
BY: Town Board Clerk

Approved by the City of Little Falls this $\frac{30^{ch}}{20}$ day of $\frac{1}{90}$, 1987.

City of Little Falls BY: President Council

tre BY:

ATTEST City Administrator



INDEX OF LEGAL DESCRIPTIONS

Orderly Annexation - Belle Prairie Township & City of Little Falls

That part of the West Half of the Southeast Quarter (W½ of SE½) of Section Thirty-six (36), Township Forty-one (41), Range Thirty-two (32), lying westerly of the easterly right-of-way line of C.S.A.H. #43.

AND

That part of the Northeast Quarter (NE1) of Section Thirty-six (36), Township Forty-one (41), Range Thirty-two (32), lying westerly of the easterly right-of-way line of C.S.A.H. #43 and lying southerly of the northerly right-of-way line of Township Road T-361.

AND

3 That part of the South Half of the Northwest Quarter (S¹/₂ of NW¹/₃) of Section **Thirty-six (36), Township Forty-one (41), Range Thirty-two (32), lying** southerly of the northerly right-of-way line of Township Road T-361.

AND

The East Half of the Southwest Quarter (E½ of SW¼) of Section Thirty-six (36), Township Forty-one (41), Range Thirty-two (32) together with all those portions of vacated First Avenue and vacated First Street as shown on the plat of Oak Terrace and vacated First Avenue, vacated First Street, and vacated Second Avenue as shown on the plat of First Addition to Oak Terrace excepting therefrom the following described parcels:

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AND

6 The West Half of the Southwest Quarter ($W_{\frac{1}{2}}$ of SW₄) of Section Thirty-six (36), Township Forty-one (41), Range Thirty-two (32).

AND

That part of the Northeast Quarter (NE¹/₄) of Section Thirty-five (35), Township Forty-one (41), Range Thirty-two (32), lying southerly of the northerly right-of-way line of Township Road T-361 and lying easterly of the westerly right-of-way line of U. S. Highway No. 10 and 371.

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AND

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