

**RECEIVED**

By: OAH on November 12, 2021

JOINT RESOLUTION 21-30  
TO THE MINNESOTA MUNICIPAL BOUNDARY ADJUSTMENTS  
300 Centennial Office Building  
658 Cedar St.  
St. Paul, MN 55155

IN THE MATTER OF THE JOINT  
RESOLUTION OF THE TOWNSHIP OF  
MADISON AND THE CITY OF MADISON  
DESIGNATING AN UNINCORPORATED  
AREA AS IN NEED OF ORDERLY  
ANNEXATION AND CONFERRING  
JURISDICTION OVER SAID AREA TO  
THE MINNESOTA MUNICIPAL  
BOUNDARY ADJUSTMENTS  
PURSUANT TO M.S. 414.0325.

**JOINT RESOLUTION FOR  
ORDERLY ANNEXATION**

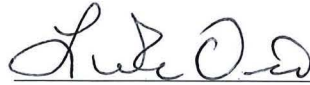
The Township of Madison, Lac qui Parle County, Minnesota, (“Township”) and the City of Madison, Minnesota (“City”) hereby jointly agree to the following:

1. That the following described area in Madison Township is subject to orderly annexation pursuant to Minn. Stat. §414.0325 and the parties hereto designate this area for *immediate* orderly annexation: See attached survey. The property consists of two tracts totaling 21.23 acres and is currently bare agricultural land (“the Designated Area”). The Designated Area will be zoned Commercial and be developed accordingly.
2. The Township and the City, upon acceptance by the Municipal Boundary Adjustments, hereby confer jurisdiction upon the Minnesota Municipal Boundary Adjustments over the various provisions contained in this Resolution.
3. Description of the Designated Area: The Designated Area is located on the west side of Highway 75 adjoining the city limits on the south and east side. It is currently agricultural bare land but the Designated Area has been identified as a possible site for a Minnesota Army National Guard Readiness Center. The City has agreed to purchase said property. The City is capable of providing services to this area adequate to protect the public health, safety or welfare. Finally, the annexation would be in the best interests all the parties herein.
4. The Township and City agree to no reimbursement of property taxes for the Designated Area. There are no special assessments or debt outstanding relative to the Designated Area.
5. That the property owners, as evidence by their consent hereto, also request immediate annexation of the Designated Area as said area is subject to Purchase Agreement whereby the City has agreed to purchase the same.

6. This Resolution was duly passed following a duly noticed joint public hearing by Madison Township and the City of Madison on the 11<sup>th</sup> day of OCTOBER, 2021.

Dated SEPTEMBER 14, 2021

MADISON TOWNSHIP



By:

Its: Chairperson

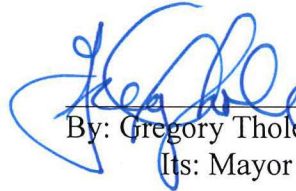
ATTEST:



Township Clerk

Dated OCTOBER 11, 2021

CITY OF MADISON



By: Gregory Thole

Its: Mayor

ATTEST:



City Clerk

CONSENT TO ANNEXATION

The undersigned, as owner of the twenty acre parcel described in the attached survey, hereby petitions and consents to the orderly annexation of said the Property.

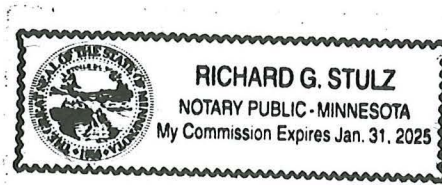
Dated: 10-14-21

[Signature]  
Daniel C. Croatt

[Signature]  
Dawn L. Croatt

\*\*\*\*\*

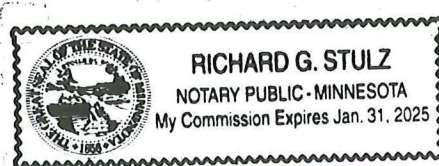
STATE OF MINNESOTA )  
 )ss  
COUNTY OF LAC QUI PARLE )



The foregoing instrument was acknowledged before me this 11 day of OCTOBER, 2021, by Greg Thole, Mayor of Madison and attested by Christine Enderson, City Clerk.

\_\_\_\_\_  
Notary Public

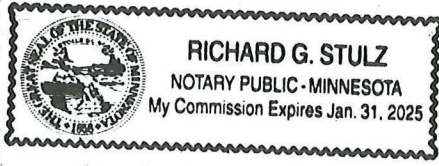
STATE OF MINNESOTA )  
 )ss  
COUNTY OF LAC QUI PARLE )



The foregoing instrument was acknowledged before me this 14 day of SEPTEMBER, 2021, by LUKE OIE, Madison Township Chairman, and attested by DAWN CROATT, Township Clerk.

\_\_\_\_\_  
Notary Public

STATE OF MINNESOTA )  
 )ss  
COUNTY OF LAC QUI PARLE )



The foregoing instrument was acknowledged before me this 15 day of OCTOBER, 2021, by Daniel C. Croatt and Dawn L. Croatt, as husband and wife.

\_\_\_\_\_  
Notary Public

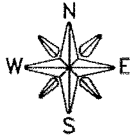
EXHIBIT A

SURVEY dated July 29, 2021

# CERTIFICATE OF SURVEY

Part of the East Half of the Northwest Quarter of Section 20,  
Township 118 North, Range 44 West, Lac qui Parle County, Minnesota

NORTH LINE OF SECTION 20

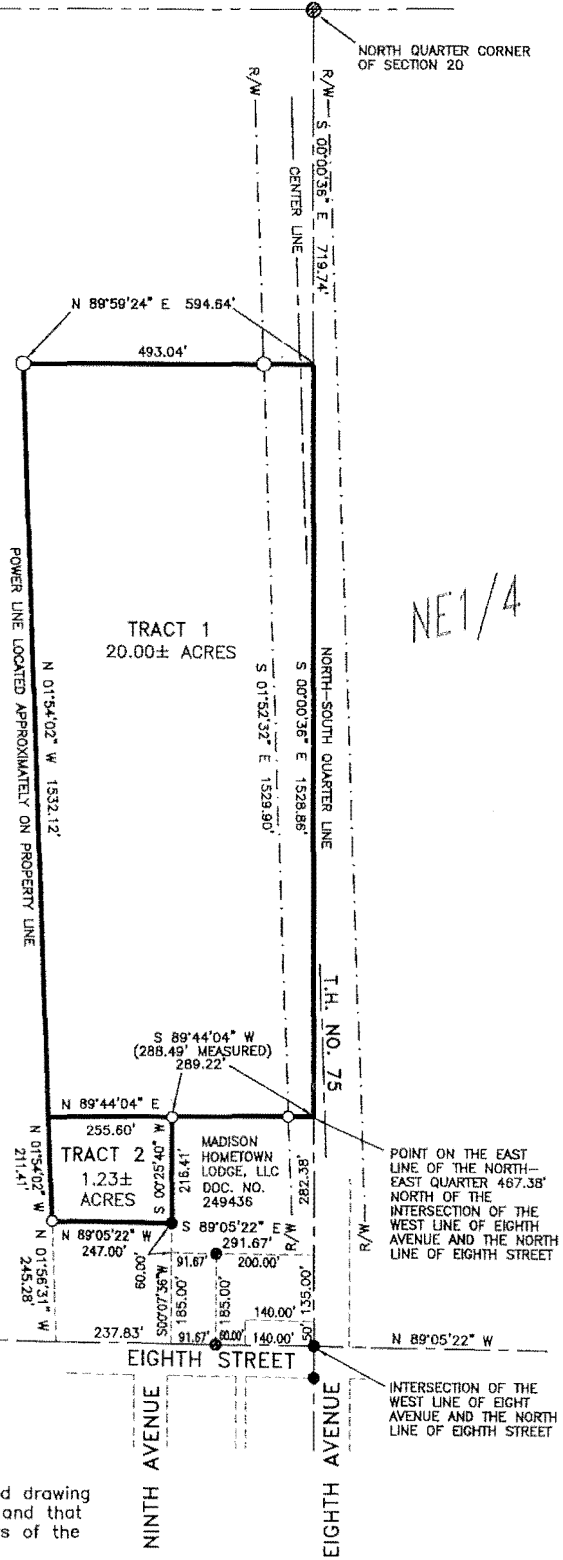
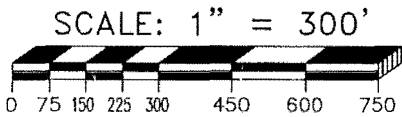


NW 1/4

NE 1/4

### LEGEND

- ⊙ = FOUND CORNER MONUMENT
- = SET 1/2" REBAR WITH CAP STAMPED "RLS 19092"



### Surveyors Certificate

I, Roy Marihart, do hereby certify that this survey and drawing was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the Laws of the State of Minnesota.

*Roy Marihart*  
Roy Marihart -- MN Reg. No. 19092  
Marihart Surveying, P.A.

July 29, 2021  
Date

## CERTIFICATE OF SURVEY

Part of the East Half of the Northwest Quarter of Section 20,  
Township 118 North, Range 44 West, Lac qui Parle County, Minnesota

### TRACT 1 DESCRIPTION

That part of the East Half of the Northwest Quarter (E1/2 NW1/4) of Section Twenty (20), Township One hundred eighteen (118) North, Range Forty-four (44) West, Lac qui Parle County, Minnesota, described as follows:

Beginning at a point on the east line of the said Northwest Quarter (NW1/4) 467.38 feet northerly of the intersection of the west line of 8th Avenue and the north line of 8th Street of the City of Madison, said point being the northeast corner of an existing tract described in Document No. 249436 recorded in the Office of the Lac qui Parle County Recorder; thence South 89 degrees 44 minutes 04 seconds West, along the north line of said existing tract, a distance of 288.49 feet (289.22 feet record distance); thence continuing South 89 degrees 44 minutes 04 seconds West a distance of 255.60 feet; thence North 01 degrees 54 minutes 02 seconds West a distance of 1532.12 feet; thence North 89 degrees 59 minutes 24 seconds East a distance of 594.64 feet to a point on the said east line of the Northwest Quarter (NW1/4); thence South 00 degrees 00 minutes 36 seconds East, along said east line of the Northwest Quarter (NW1/4), a distance of 1528.86 feet to the point of beginning.

Said tract contains 20.00 acres more or less and is subject to any easements of record.

### TRACT 2 DESCRIPTION

That part of the Southeast Quarter of the Northwest Quarter (SE1/4 NW1/4) of Section Twenty (20), Township One hundred eighteen (118) North, Range Forty-four (44) West, Lac qui Parle County, Minnesota, described as follows:

Commencing at a point on the east line of the said Northwest Quarter (NW1/4) 467.38 feet northerly of the intersection of the west line of 8th Avenue and the north line of 8th Street of the City of Madison, said point being the northeast corner of an existing tract described in Document No. 249436 recorded in the Office of the Lac qui Parle County Recorder; thence South 89 degrees 44 minutes 04 seconds West, along the north line of said existing tract, a distance of 288.49 feet (289.22 feet record distance) to the point of beginning of the tract to be described; thence South 00 degrees 25 minutes 40 seconds West, along the west line of said existing tract, a distance of 216.41 feet; thence North 89 degrees 05 minutes 22 seconds West a distance of 247.00 feet; thence North 01 degrees 54 minutes 02 seconds West a distance of 211.41 feet; thence North 89 degrees 44 minutes 04 seconds East a distance of 255.60 feet to the point of beginning.

Said tract contains 1.23 acres more or less and is subject to any easements of record.

NORTH

