MAN JUL 1 1 1990

IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF MINNEWASKA AND THE CITY OF LONG BEACH DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE MINNESOTA MUNICIPAL BOARD PURSUANT TO M.S. 414.0325

JOINT RESOLUTION
FOR ORDERLY ANNEXATION
POPE COUNTY, MINNESOTA

The Township of Minnewaska and the City of Long Beach hereby jointly agree to the following;

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

A part of the SW 1_4 of Section 2, Township 125, Range 38, which lies North of the following described line: Commencing at a point N 2 $^{\rm O}$ 45' E 1112 feet from the South Quarter corner of said Section 2-125-38 to the point of beginning of said line, Thence S 4 $^{\rm O}$ 10' W 360.33 feet, Thence N 89 $^{\rm O}$ 00' W 926.4 feet, Thence N 50 $^{\rm O}$ 19' W 383.75 feet, Thence N 82 $^{\rm O}$ 23' W 694.28 feet, Thence S 30 $^{\rm O}$ 07' E 598.75 feet, Thence S 84 $^{\rm O}$ 43' W 541.4 feet to the West line of said Section 2, which point is 575.0 feet North of the SW corner of said Section, where such line terminates.

AND

All that portion of Burlington Northern Railroad Company's 100 foot wide Starbuck to Villard, Minnesota Branch line right-of-way, now discontinued, being 50 feet wide on each side of the main track centerline as originally located and constructed situated in, upon, over and across the $N\frac{1}{2}$ S $\frac{1}{2}$ of Section 2, Township 125, Range 38, bounded on the East by the East line of said Section 2, and on the West by the West line of said Section 2.

2. That the Town Board of the Township of Minnewaska and the City Council of the City of Long Beach, 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 abut the City of Long Beach are presently urban or suburban in nature or are about to become so. Further, the City of Long Beach 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 Long Beach, to-wit:

A part of the SW $_{+}^{1}$ of Section 2, Township 125, Range 38, which lies North of the following described line: Commencing at a point N $_{-}^{0}$ 45' E 1112 feet from the South Quarter corner of said Section 2-125-38 to the point of beginning of said line, Thence S $_{-}^{44^{\circ}}$ 10' W $_{-}^{0}$ 360.33 feet, Thence N $_{-}^{0}$ 89° 00' W $_{-}^{0}$ 926.4 feet, Thence N $_{-}^{0}$ 19' W $_{-}^{0}$ 383.75 feet, Thence N $_{-}^{0}$ 82° 23' W $_{-}^{0}$ 494.28 feet, Thence S $_{-}^{0}$ 30° 07' E $_{-}^{0}$ 598.75 feet, Thence S $_{-}^{0}$ 43' W $_{-}^{0}$ 44 feet to the West line of said Section 2, which point is 575.0 feet North of the SW corner of said Section, where such line terminates.

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All that portion of the Burlington Northern Railroad Company's 100 foot wide Starbuck to Villard, Minnesota Branch Line right-of-way, now discontinued, being 50 feet wide on each side of the main track centerline as originally located and constructed situated in, upon, over and across the $N\frac{1}{2}$ S $\frac{1}{2}$ of Section 2, Township 125, Range 38, bounded on the East by the East line of said Section 2 and on the West by the West line of said Section 2.

4. Both the Town of Minnewaska and the City of Long Beach 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 Minnewaska this 29 day of June, 1990.

Town of Minnewaska

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BY: Ann Hanson
Town Board Clerk

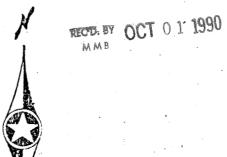
Approved by the City of Long Beach this 30 day of June, 1990.

City of Long Beach

BY:

Mayor

BY .



FE. COR. WAS ESTABLISHED AS 1/4 COR.

