IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF LITTLE FALLS AND THE CITY OF LITTLE FALLS 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

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

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

### Parcel "A"

The West half of the East half of the Northwest quarter of the Northwest quarter (W1/2 E1/2 NW1/4 NW1/4) and the West half of the Northwest quarter of the Northwest quarter (W1/2 NW1/4 NW1/4) of Section Sixteen (16), Township Forty (40), Range Thirty-two (32), EXCEPTING THEREFROM that part that lies easterly of U.S. Highway No. 10 as laid out and located on November 26, 1977; this includes all of U.S. Highway No. 10 which lies westerly of the Easterly right of way line of said Highway No. 10; all being 11.8 acres more or less;

## AND

# Parcel "B"

Beginning at the Northeast corner of Lot 1, Block 1 of the Highland Park Terrace Second Addition (said Addition is officially platted at the Morrison County Courthouse, Recorder's Office, as platted by Comstock and Davis, Inc.), thence southwesterly along the East lot line of said Lot 1, Block 1 a distance of 85.55 feet; thence northerly a distance of 79.02 feet to the North lot line of said Lot 1, Block 1 (which is also the South right-of-way line of Thomas Drive); thence Westerly a distance of 16.80 feet on the North lot line of said Lot 1, Block 1 to the point of Beginning. Said Lot 1, Block 1 of the Highland Park Terrace Second Addition is a part of Government Lot 4, Section 18, Township 40 Range 32; all being .02 acres more or less.

- 2. That the Town Board of the Township of Little Falls, 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 this Agreement.
- 3. That these certain properties which abut 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 interest of the area proposed for annexation. Therefore, these properties would be immediately annexed to the City of Little Falls, to wit:

## Parcel "A"

The West half of the East half of the Northwest quarter of the Northwest quarter (W1/2 E1/2 NW1/4 NW1/4) and the West half of the Northwest quarter of the Northwest quarter (W1/2 NW1/4 NW1/4) of Section Sixteen (16), Township Forty (40), Range Thirty-two (32), EXCEPTING THEREFROM that part that lies easterly of U.S. Highway No. 10 as laid out and located on November 26, 1977; this includes all of U.S. Highway No. 10 which lies Westerly of the Easterly right of way line of said Highway No. 10; all being 11.8 acres more or less;

#### AND

# Parcel "B"

Beginning at the Northeast corner of Lot 1, Block 1 of the Highland Park Terrace Second Addition (said Addition is officially platted at the Morrison County Courthouse, Recorder's Office, as platted by Comstock and Davis, Inc.), thence southwesterly along the East lot line of said Lot 1, Block 1 a distance of 85.55 feet; thence northerly a distance of 79.02 feet to the North lot line of said Lot 1, Block 1 (which is also the South right-of-way line of Thomas Drive); thence Westerly a distance of 16.80 feet on the North lot line of said Lot 1, Block 1 to the point of Beginning. Said Lot 1, Block 1 of the Highland Park Terrace Second Addition is a part of Government Lot 4, Section 18, Township 40 Range 32; all being .02 acres more or less.

- Upon annexation, the City shall zone Parcel "A" One and Two Family Residential "R-2", and parcel "B" shall be zoned One and Two Family Residential "R-1".
- Both the Town of Little Falls 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 Little Falls this \_\_\_\_\_ day of \_\_\_\_ 199 / .

Town of Little Falls

Approved by the City of Little Falls this  $25^{\circ}$ 199\ .

(SEAL)

ATTEST

City Administrator



