

REC'D BY
MMS APR 08 1991

IN THE MATTER OF

THE JOINT RESOLUTION OF THE
TOWNSHIP OF LAKE, A/K/A LAKE
TOWNSHIP, AND THE CITY OF
WARROAD, MINNESOTA, 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. 414.0235

JOINT RESOLUTION
FOR ORDERLY
ANNEXATION

The Township of Lake and the City of Warroad hereby
jointly agree to the following:

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

Those parts of the Southeast Quarter, East half of
the Southwest Quarter, Southeast Quarter of the
Northwest Quarter, Southwest Quarter of the
Northeast Quarter; Government Lots 1,2,3, and 6 of
Section 18, Northeast Quarter of the Southeast
Quarter, and the East half of the Northeast
Quarter of Section 19 and the West half of the
Northwest Quarter and the Northwest Quarter of the
Southwest Quarter of Section 20, Township 163
North, Range 36 West of the 5th Principal
Meridian, Roseau County, Minnesota, described as
follows:

Commencing at the point where the centerline of
Minnesota Trunk Highway Number 313 intersects the
south line of the Northeast Quarter of the South-
east Quarter of said Section 19 being the point of
beginning; thence Westerly along the south line of
said Northeast Quarter of the Southeast Quarter of
said Section 19 a distance of 70.00 feet to the
westerly right-of-way line of Minnesota Trunk

REC'D. BY
MAY 15 APR 08 1991

Highway Number 313; thence Northerly and Westerly along the westerly right-of-way line of Minnesota Trunk Highway Number 313 to the south line of said Section 18; thence South 89 degrees 31 minutes 09 seconds West along the south line of said Section 18 a distance of 2278.35 feet to the southwest corner of the Southeast Quarter of said Section 18; thence South 88 degrees 53 minutes 04 seconds West along the south line of said Section 18 a distance of 1345.71 feet to the west line of the East half of the Southwest Quarter of said Section 18; thence North 00 degrees 26 minutes 35 seconds West along the west line of the East half of the Southwest Quarter of said Section 18 a distance of 2624.96 feet to the Southeast corner of Government Lot 3 of said Section 18; thence South 89 degrees 11 minutes 41 seconds West along the south line of Government Lot 3 of said Section 18 a distance of 1236.22 feet to the west line of said Section 18; thence North 00 degrees 03 minutes 52 seconds East along the west line of said Section 18 a distance of 2632.03 feet to the north line of said Section 18; thence North 88 degrees 53 minutes 47 seconds East along the north line of said Section 18 a distance of 870.0 feet; thence South 41 degrees 01 minutes 47 seconds East a distance of 2562.33 feet to the east line of the Southeast Quarter of the Northwest Quarter of said Section 18; thence South 42 degrees 02 minutes 02 seconds East a distance of 903.96 feet to the north line of the Southeast Quarter of said Section 18; thence North 89 degrees 11 minutes 41 seconds East along the north line of the Southeast Quarter of said Section 18 a distance of 763 feet more or less to the northeasterly right-of-way line of Minnesota Trunk Highway Number 313; thence South 22 degrees 47 minutes 30 seconds East along the northeasterly right-of-way line of Minnesota Trunk Highway Number 313 a distance of 3582.18 feet; thence South 00 degrees 3 minutes 20 seconds West along the easterly right-of-way line of Minnesota Trunk Highway Number 313 a distance of 3230 feet more or less to the south line of the Northwest Quarter of the Southwest Quarter of said Section 20; thence Westerly along the south line of the Northwest Quarter of the Southwest Quarter of said Section 20 a distance of 70.00 feet to the point of beginning. Containing 328.8 acres more or less.

That no alteration of the above legal description, the above stated boundaries, is appropriate.

2. That the Township of Lake does, upon passage of this resolution and its adoption by the City Council of the City of Warroad, Minnesota, and upon acceptance by the Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this agreement.

3. That the above described real estate description includes what is commonly referred to as the "Warroad Airport". The City of Warroad has provided services to this area and is capable of providing service to this area within a reasonable time, and the ability and capability of the City of Warroad to provide services to said airport is adequate to protect the public health, safety, or welfare. Lake Township is not capable of providing services to this area adequate to protect the public health, safety, or welfare, or the annexation jointly proposed is in the best interest of the area proposed for annexation. Therefore, these properties should be immediately annexed to the City of Warroad. This area is described as follows:

Those parts of the Southeast Quarter, East half of the Southwest Quarter, Southeast Quarter of the Northwest Quarter, Southwest Quarter of the Northeast Quarter; Government Lots 1,2,3, and 6 of Section 18, Northeast Quarter of the Southeast Quarter, and the East half of the Northeast Quarter of Section 19 and the West half of the Northwest Quarter and the Northwest Quarter of the

Southwest Quarter of Section 20, Township 163 North, Range 36 West of the 5th Principal Meridian, Roseau County, Minnesota, described as follows:

Commencing at the point where the centerline of Minnesota Trunk Highway Number 313 intersects the south line of the Northeast Quarter of the Southeast Quarter of said Section 19 being the point of beginning; thence Westerly along the south line of said Northeast Quarter of the Southeast Quarter of said Section 19 a distance of 70.00 feet to the westerly right-of-way line of Minnesota Trunk Highway Number 313; thence Northerly and Westerly along the westerly right-of-way line of Minnesota Trunk Highway Number 313 to the south line of said Section 18; thence South 89 degrees 31 minutes 09 seconds West along the south line of said Section 18 a distance of 2278.35 feet to the southwest corner of the Southeast Quarter of said Section 18; thence South 88 degrees 53 minutes 04 seconds West along the south line of said Section 18 a distance of 1345.71 feet to the west line of the East half of the Southwest Quarter of said Section 18; thence North 00 degrees 26 minutes 35 seconds West along the west line of the East half of the Southwest Quarter of said Section 18 a distance of 2624.96 feet to the Southeast corner of Government Lot 3 of said Section 18; thence South 89 degrees 11 minutes 41 seconds West along the south line of Government Lot 3 of said Section 18 a distance of 1236.22 feet to the west line of said Section 18; thence North 00 degrees 03 minutes 52 seconds East along the west line of said Section 18 a distance of 2632.03 feet to the north line of said Section 18; thence North 88 degrees 53 minutes 47 seconds East along the north line of said Section 18 a distance of 870.0 feet; thence South 41 degrees 01 minutes 47 seconds East a distance of 2562.33 feet to the east line of the Southeast Quarter of the Northwest Quarter of said Section 18; thence South 42 degrees 02 minutes 02 seconds East a distance of 903.96 feet to the north line of the Southeast Quarter of said Section 18; thence North 89 degrees 11 minutes 41 seconds East along the north line of the Southeast Quarter of said Section 18 a distance of 763 feet more or less to the northeasterly right-of-way line of Minnesota Trunk Highway Number 313; thence South 22 degrees 47 minutes 30 seconds East along the northeasterly

right-of-way line of Minnesota Trunk Highway Number 313 a distance of 3582.18 feet; thence South 00 degrees 3 minutes 20 seconds West along the easterly right-of-way line of Minnesota Trunk Highway Number 313 a distance of 3230 feet more or less to the south line of the Northwest Quarter of the Southwest Quarter of said Section 20; thence Westerly along the south line of the Northwest Quarter of the Southwest Quarter of said Section 20 a distance of 70.00 feet to the point of beginning. Containing 328.8 acres more or less.

4. That the City shall be responsible for the facilities, equipment, and personnel to service the above described Warroad Airport. There will not be any duplication of facilities nor will said annexation have any affect on the overall cost of government in the area. That said annexation will not increase any cost to the Township of Lake.

5. That the effect of annexation on population shall be resolved wherever possible by agreement of the parties. If there is a failure to reach such agreement, the question shall be resolved by the Minnesota Municipal Board.

6. That planning throughout the orderly annexation area shall be pursuant to Minnesota Statutes 414.0325. That Lake Township and the City of Warroad jointly state that annexation of the above described property is necessary as and for the orderly operation of the "Warroad Airport", which Warroad Airport and real property is owned in fee by the City of Warroad, and which orderly annexation is necessary for the City of Warroad to presently operate the

existing airport and/or plan as and for any future development of said airport under federal FFA rules and/or regulations.

7. That no consideration by the board is necessary.

CITY OF WARROAD

Passed and adopted by the City Council of the City of Warroad this 25TH day of MARCH, 1991.

Attest:

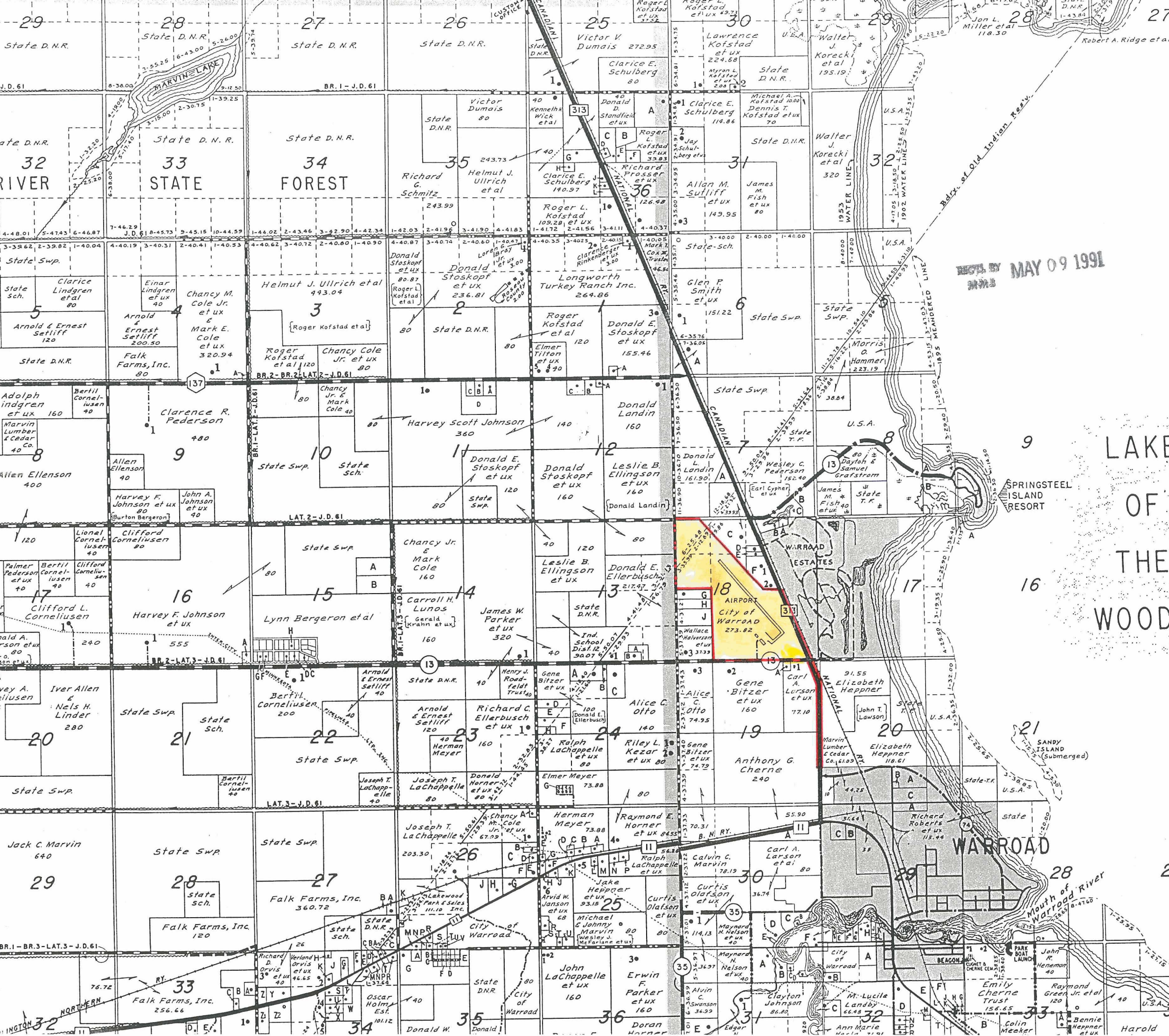
Dale Janson By Ruth M. Stuekel
(Clerk) (Mayor)

TOWNSHIP OF LAKE, A/K/A LAKE TOWNSHIP

Passed and adopted by the Town Board of the Township of Lake, a/k/a Lake Township, this 12th day of March, 1991.

Attest:

Amelia Janson By Roger L. Hofstad
(Town Clerk) (Its Chairman)



6	A	LEE ALLEN SMITH et ux	32.75
7	A	JOHN L. LANDIN et ux	5.00
7	B	ROBERTS ENTERPRISES (Donald O. Wing et al)	13.42
7	C	ROBERTS ENTERPRISES	10.88
8	A	JON L. MILLER	14.60
8	B	ROBERT M. & PHILO K. PETERSON (Leroy T. Swanson et al)	42.74
16	A	RICHARD A. SODERBERG et ux (Leroy T. Swanson)	1.75
18	A	RAYMOND A. KRUEGER	1.83
18	B	LAWRENCE J. DEMARS et ux	8.20
18	C	HARVEY R. WILMER et ux	49.63
18	D	JERRY JOHNSON et ux (Clarence A. Myers et ux)	3.00
18	E	TIMOTHY R. HARRISON	3.15
18	F	ROLLAND L. HARRISON et ux	14.25
18	G	ROGER LANDIN	10.00
18	H	CHARLES LANDIN et ux	10.00
18	J	ROGER LANDIN (Wallace Halvorson et ux)	17.27
19	A	JOSEPH E. UNRUH et ux	2.00
20	A	RICHARD B. ROBERTS et ux	23.50
20	B	DWIGHT F. HAGGAN et ux (Richard B. Roberts et ux)	1.50
20	C	DANIEL J. SMITH et ux	14.00
29	A	CARROLL J. KARLSEN et ux	7.00
29	B	DONALD E. STOSKOPF et ux	4.45
29	C	CHRISTIAN BROS. INC.	8.96
29	D	STEPHEN W. HALVORSON et ux	1.00
29	E	ERNEST D. FAUSER et ux	2.00
29	F	ESTELLE K. KRAHN	2.00
29	G	WALTER KRAHN et ux	2.16
29	H	DUANE FAUSER et ux	4.50
29	J	JAMES M. BISHOP et ux	0.97
29	K	CURTIS L. NELSON et al	0.48
29	L	MICHAEL STEFFENS et ux	0.47
30	A	EMILY CHERNE TRUST	18.00
30	B	MICHAEL LEE MARVIN et ux	1.04
30	C	JOHN W. MARVIN (Edgar N. DeMolee et ux)	10.12
30	D	EDGAR N. DeMOLEE et al	36.50
30	E	RICHARD A. NELSON et ux	0.59
30	F	D.H. JOHNSTON & SONS, INC.	31.13
31	A	LUCILLE R. PARKER	27.88
31	B	ROSE PARKER et al	6.77
31	C	RONALD J. JOHNSON et ux	1.00
31	D	ROBERT C. JOHNSON et ux	1.00
31	E	GLENN L. HORNER	19.00
32	A	COUNTRYSIDE MOBILE HOME COURT	
32	B	MICHAEL E. HACKETT	4.52
32	C	DAVID LANDBY	10.65
32	D	LEONARD J. OLSON et al (Harold Geger et ux, L. Est.)	21.30
32	E	MINNKOTA POWER CO-OP, INC.	9.20
32	F	BENNIE HEPPNER et ux	24.90
32	G	MILO O. ESPE et ux	1.04
32	H	ANTHONY L. MONTEBELLO et ux	1.00
32	J	K. WARREN ULVIN et ux	0.52
32	K	MARTHA THIESSEN	0.52
32	L	JAMES C. KRAHN	4.60
32	M	MINNKOTA POWER CO-OP, INC.	1.38
32	N	WAYNE JOHN GEORGE et ux	3.11
32	P	ALICE A. EISELE	1.59
32	R	DOUGLAS J. POMPLUN et ux	2.30
32	S	ROBERT LAZNICKA	41.12
32	T	DAVID McKEEVER et ux	2.67
32	U	LOREN C. FISH et ux	5.00
32	V	DANIEL A. STOSKOPF et ux	10.00
32	W	MAGNHILD K. PRYOR et al	30.00
33	A	AVIS H. CARLSON et al (Caroline F. Blake)	6.00
33	B	PHILIP HEPPNER et ux	30.22
33	C	EVANGELINE PICK	11.75
33	D	FARMERS UNION OIL CO.	16.25
33	E	WALTER E. FRITZINGER et ux	20.00
33	F	LYLE M. HENDRICKSON et ux	3.85
33	G	ROGER E. HOCKSTEDLER et ux	8.87
33	H	RONALD L. GULLMAN et ux	2.07