

IN THE MATTER OF THE JOINT RESOLUTION
OF THE TOWN OF BERLIN AND THE
CITY OF ELLENDALE DESIGNATING AN
UNINCORPORATED AREA AS IN NEED
OF ORDERLY ANNEXATION AND CONFERRING
JURISDICTION OVER SAID AREA TO THE
MUNICIPAL BOARD PURSUANT TO
M.S.A. SECTION 414.0325

JOINT RESOLUTION FOR
ORDERLY ANNEXATION

The Township of Berlin and the City of Ellendale hereby
jointly agree to the following:

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

See attached Exhibit A.

The property described in Exhibit A contains approximately
39.3 acres.

2. That the Township of Berlin does, upon passage of this
resolution and its adoption by the City Council of the City
of Ellendale, 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 this certain property which abuts the City of Ellendale
is presently urban or suburban in nature or about to become
so. Further, the City of Ellendale 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, this property should be immediately
annexed to the City of Ellendale. The property is described
as follows:

See Exhibit A.

4. Both the Town of Berlin and the City of Ellendale agree that
no alteration of the stated boundaries of the area to be
annexed 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 30 days, order the annexation in accordance
with the terms of this joint resolution. It is the intent
of the parties that the land described in this joint
resolution shall be annexed to the City of Ellendale as soon
as possible. Therefore, the Minnesota Municipal Board may
immediately order said annexation following receipt and
review of this joint resolution.

5. Presently Berlin Township rents the Ellendale Community Center for certain meetings. To alleviate some of the financial impact on Berlin Township for the loss of tax revenue attending this annexation, the City of Ellendale agrees that for a period of 15 years, from January 1, 1992, through December 31, 2007, Berlin Township shall be allowed without charge to use the Ellendale Community Center for its annual meeting, meetings of its Town Board, as a place to conduct elections, and for other such town meetings. Berlin Township will continue to schedule its use of the Community Building with the City of Ellendale in the same manner as is presently done.

Passed and adopted by the City of Ellendale, Minnesota, this 14th day of March, 1991.

Warren J. Smith
Mayor

ATTEST:

Vern Kuge
City Clerk

Passed and adopted by the Board of Supervisors of the Township of Ellendale this 19 day of March, 1991.
Berline

Dennis Q. Grunwald
Marilyn J. Swearingen
Barry R. Lammert

ATTEST:

RECD. BY
MMS
APR 16 1991

EXHIBIT A

All that part of the South Half of the Northeast Quarter of Section 25, Township 105 North, Range 21 West, Steele County, Minnesota, described as follows:

Commencing at the southwest corner of said Northeast Quarter, Section 25; thence East a distance of 330.00 feet on the south line of said Northeast Quarter, to the point of beginning of the tract to be described; thence North a distance of 1129 feet more or less, on a line parallel with and 330 feet east of the west line of said Northeast Quarter, to a point on the centerline of new State Highway No. 30; thence Easterly and Southeasterly a distance of 2430 feet more or less, on the centerline of said new State Highway No. 30, to a point on the east line of said Northeast Quarter; thence South a distance of 334.28 feet, on the east line of said Northeast Quarter, to the southeast corner thereof; thence West a distance of 2302 feet more or less, on the south line of said Northeast Quarter, to the point of beginning.

