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:

That part of Lot 3, Herrick's Outlots to the City of Little Falls, according to the plat of record on file in the Office of the County Recorder in and for Morrison County, Minnesota, described as follows: Commencing at the iron monument at the Northwest corner of Lot 4, said plat, said iron monument also being the northwest corner of the Southwest quarter of the Southeast quarter (SW 1/4 - SE 1/4) of Section 18, Township 40, Range 32, said Morrison County and assuming the West line of said Lot 4 and the West line of said SW 1/4 - SE 1/4 bears South 00 degrees 05 minutes 30 seconds East from said iron monument; thence North 39 degrees 29 minutes 47 seconds East 581.46 feet along the Northerly line of said Lot 4 to an iron monument; thence South 53 degrees 10 minutes 23 seconds East 65.54 feet, to a point on the East line of the West 20 feet of said Lot 3, the point of beginning; thence continuing South 53 degrees 10 minutes 23 seconds East 142.99 feet to an iron monument on the Northerly right of way line of County Road 258; thence South 36 degrees 49 minutes 37 seconds West 187.40 feet along said Northerly right of way line to the East line of the West 20 feet of said Lot 3; thence North 00 degrees 30 minutes 51 seconds West 235.72 feet along the East line of the West 20 feet of said Lot 3 to the point of beginning. Subject to any easements, reservations or restrictions of record; being 0.31 acres more or less;

The Southerly half of 11th Avenue SE described as: Beginning at the Northwest corner of the Northeast Quarter of the Southeast Quarter (NE 1/4 - SE 1/4) of Section 18, thence southerly along the West line of said 1/4 Section a distance of 33 feet, thence Easterly parallel to the North line of said 1/4 Section to the Easterly right-of-way of County Road 258, thence Northeasterly along Easterly right-of-way of County Road 258 to its intersection with the North line of the SE 1/4 of Section 18, thence Westerly along said North line to point of beginning; being 1.0 acres more or less;

AND

AND

County Road 258, (also known as Highland Avenue Southeast), described as: Beginning at the intersection of the Westerly right-of-way of County Road 258 and the North line of the SE 1/4 of Section 18; thence Southwesterly, along the Westerly right-of-way of County Road 258 to its intersection with the South line of Section 18, thence East along said South line to its intersection with the Easterly right-of-way of County Road 258, thence Northeasterly along the Easterly right-of-way of County Road 258 to the North line of the SE 1 /4 of Section 18, thence West along said North line to point of beginning; being 5.6 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:

That part of Lot 3, Herrick's Outlots to the City of Little Falls, according to the plat of record on file in the Office of the County Recorder in and for Morrison County, Minnesota, described as follows: Commencing at the iron monument at the Northwest corner of Lot 4, said plat, said iron monument also being the northwest corner of the Southwest quarter of the Southeast quarter (SW 1/4 - SE 1/4) of Section 18, Township 40, Range 32, said Morrison County and assuming the West line of said Lot 4 and the West line of said SW 1/4 - SE 1/4 bears South 00 degrees 05 minutes 30 seconds East from said iron monument; thence North 39 degrees 29 minutes 47 seconds East 581.46 feet along the Northerly line of said Lot 4 to an iron monument; thence South 53 degrees 10 minutes 23 seconds East 65.54 feet, to a point on the East line of the West 20 feet of said Lot 3, the point of beginning; thence continuing South 53 degrees 10 minutes 23 seconds East 142.99 feet to an iron monument on the Northerly right of way line of County Road 258; thence South 36 degrees 49 minutes 37 seconds West 187.40 feet along said Northerly right of way line to the East line of the West 20 feet of said Lot 3; thence North 00 degrees 30 minutes 51 seconds West 235.72 feet along the East line of the West 20 feet of said Lot 3 to the point of beginning. to any easements, reservations or restrictions of record; being 0.31 acres more or less;

AND

The Southerly half of 11th Avenue SE described as: Beginning at the Northwest corner of the Northeast Quarter of the Southeast Quarter (NE 1/4 - SE 1/4) of Section 18, thence southerly along the West line of said 1/4 Section a distance of 33 feet, thence Easterly parallel to the North line of said 1/4 Section to the Easterly right-of-way of County Road 258, thence Northeasterly along Easterly right-of-way of County Road 258 to its intersection with the North line of the SE 1/4 of Section 18, thence Westerly along said North line to point of beginning; being 1.0 acres more or less;

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4. Upon annexation, the City shall zone said territory shall be zoned One and Two Family Residential "R-1".

5. 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 or, 199
	Town of Little Falls
	BY: Ougen Goung
ATTEST:	Town Board Chair
BY: <u>Jonald Justatoon</u> Town Board Clerk	
	Th. ()
Approved by the City of Little Falls	this day of, 199
(SEAL)	City of Little Falls
ATTEST:	BY: Market Scouncil President

City Administrator





