IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWN OF
BERTHA AND THE CITY OF BERTHA
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 Bertha and the City of Bertha hereby jointly agree to the following:

1. That the following described area in Bertha 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 the Northwest Quarter of the Southwest Quarter (NW1/4 SW1/4) of Section 11, Township 132 North, Range 35 West, Todd County, Minnesota, described as follows:

Commencing at the west quarter corner of said Section 11; thence South 00 degrees 15 minutes 38 seconds East, assumed bearing, along the west line of said Section, 596.92 feet, to the point of beginning of the land to be described;

thence continuing South 00 degrees 15 minutes 38 seconds East, along said west line, 466.18 feet;

thence South 88 degrees 29 minutes 00 seconds East 277.22 feet;

thence North 00 degrees 53 minutes 42 seconds East 144.39 feet:

thence North 88 degrees 58 minutes 24 seconds West 3.24 feet;

thence North 00 degrees 49 minutes 15 seconds East 324.43 feet;

thence North 89 degrees 03 minutes 01 seconds West 282.95 feet to the point of beginning.

The tract contains 3.00 acres more or less and is subject to an existing public roadway easement (C.S.A.H. No. 23) over the westerly portion thereof.

That part of the Northwest Quarter of the Southwest Quarter (NW1/4 SW1/4) of Section 11, Township 132 North, Range 35 West, Todd County, Minnesota, described as follows:

Commencing at the west quarter corner of said Section 11, said point being the point of beginning of the tract to be described;

thence South 00 degrees 15 minutes 38 seconds East, assumed bearing, along the west line of said Section 596.92 feet;

thence South 89 degrees 03 minutes 01 seconds East 282.95 feet;

thence North 00 degrees 15 minutes 38 seconds West parallel to the west line of said Section, to the north line of said Southwest Quarter and the existing southernly Corporate City Limit Line of the City of Bertha;

thence in a westerly direction along said Corporate limit line and the north line of said Southwest Quarter to the point of beginning.

The tract contains 3.9 acres more or less and is subject to an existing public roadway easement (C.S.A.H. No. 23) over the westerly portion thereof.

- 2. That the Town Board of the township of Bertha and the City Council of the City of Bertha, upon passage and adoption of this resolution and upon the acceptance by the Minnesota Board, confer jurisdiction upon the Municipal Board over the various provisions contained in the agreement.
- 3. That this certain property which abbuts the City of Bertha is presently urban or suburban in nature or is about to become so. Further, the City of Bertha 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, the property described would be immediately annexed to the City of Bertha.
- 4. Both the Town of Bertha and the City of Bertha 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 (30) days, order the annexation in accordance with the terms of this joint resolution.

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Approved by the Town of Bertha this 2nd day of Quegust, 1990.

Town of Bertha

BY: Palmer Bruske
Town Board Chair

BY: Rodny Westery
Town Board Clerk

Approved by the City of Bertha this 13th day of August

ATTEST:

