MMB OCT 09 1991

IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF PIKE CREEK AND THE CITY OF LITTLE FALLS DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE MINNE-SOTA MUNICIPAL BOARD PURSUANT TO M.S. 414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Pike Creek and the City of Little Falls hereby jointly

agree to the following:

1. That the following described area in Pike Creek 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

Lots 4 through 16, Block 8, and Lots 1 through 5, Block 7, all in Broadway Addition to the City of Little Falls, Minnesota; being 1.8 acres more or less;

> AND Parcel B

All that part of Broadway (State Highway No. 27) lying West of the east line of Lot 4, Block 8, Broadway Addition to the City of Little Falls, Minnesota extended North to the north right of way line of said Broadway and East of the west right of way line of township road which lies West and adjacent to Broadway Addition to the City of Little Falls, Minnesota, extended northly to the north right of way line of Broadway, being 0.5 acres more or less;

> AND Parcel C

That part of the Northeast Quarter of the Northeast Quarter (NE1/4-NE1/4), Section 24, Township 129 North, Range 30 West, Morrison County Minnesota, described as follows: Beginning at

the northwest corner of Block 7, Broadway Addition to the City of Little Falls, Minnesota, according to the plat thereof on record in the Morrison County Recorder's Office; thence westerly 60.00 feet along the westerly projection of the south line of 1st Avenue South, said Broadway Addition to the City of Little Falls, Minnesota; thence northerly, parallel with the west line of said Broadway Addition to the City of Little Falls, Minnesota, to the southerly right-of-way line of TH 27; thence easterly along said southerly right-of-way line of TH 27 to the northerly projection of said west line of Broadway Addition to the City of Little Falls, Minnesota; thence southerly along said west line of Broadway Addition to the City of Little Falls, Minnesota and it's northerly projection to the point of beginning, being 0.6 acres more or less;

## AND

### Parcel D

All that part of 1st Avenue SW lying West of the west right-ofway line of 14th Street SW, being 0.4 acres more or less;

## AND Parcel E

All that part of "S" Street, Broadway Addition to the City of Little Falls, Minnesota (known as 14th Street S.W.) lying South of north line of Block 22 of said addition extended to the northeast corner Block 7, of said addition, and North of the north line of Block 3 extended to the northeast corner of Block 6 of said Broadway Addition to the City of Little Falls, Minnesota, being 0.5 acres more or less;

AND

### Parcel F

All that part of the alley in Block 8, Broadway Addition to the City of Little Falls, Minnesota, West of a line extended from the southwest corner of Lot 3 to the northwest corner of Lot 14, Block 8, Broadway Addition to the City of Little Falls, Minnesota; and the entire alley right-of-way in Block 7, Broadway Addition to the City of Little Falls, Minnesota, being 0.24 acres more or less;

AND

## Parcel G

All that part of 2nd Avenue S.W., Broadway Addition to the City of Little Falls, Minnesota, lying East of the east right-of-way of "S" Street (known as 14th Street S.W.) West of the east line of the NE 1/4 of NE 1/4, Section 24, Township 129, Range 30, being 0.5 acres more or less; AND Parcel H

Commencing at the Southeast corner of Section Thirteen (13), Township One Hundred Twenty-nine (129), North, of Range Thirty (30), West of the Fifth Principal Meridian, thence running in a northerly direction a distance of 33 feet on the East line of said section to the place of beginning, thence continuing in a northerly direction on said line a distance of 627 feet, thence at right angle in a westerly direction a distance of 330 feet, thence at right angles in an southerly direction a distance of 627 feet, thence at right angles in an easterly direction a distance of 330 feet to the place of beginning, and being a part of the Southeast quarter (SE1/4 SE1/4) of Section 13, Township 129, Range 30, being 4.75 acres more or less;

2. That the Town Board of the Township of Pike Creek, 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

Lots 4 through 16, Block 8, and Lots 1 through 5, Block 7, all in Broadway Addition to the City of Little Falls, Minnesota; being 1.8 acres more or less;

# AND

## Parcel B

All that part of Broadway (State Highway No. 27) lying West of the east line of Lot 4, Block 8, Broadway Addition to the City of Little Falls, Minnesota extended North to the north right of way line of said Broadway and East of the west right of way line of township road which lies West and adjacent to Broadway Addition to the City of Little Falls, Minnesota, extended northly to the north right of way line of Broadway, being 0.5 acres more or less;

#### AND

### Parcel C

That part of the Northeast Quarter of the Northeast Quarter (NE1/4-NE1/4), Section 24, Township 129 North, Range 30 West, Morrison County Minnesota, described as follows: Beginning at the northwest corner of Block 7, Broadway Addition to the City of Little Falls, Minnesota, according to the plat thereof on record in the Morrison County Recorder's Office; thence westerly 60.00 feet along the westerly projection of the south line of 1st Avenue South, said Broadway Addition to the City of Little Falls, Minnesota; thence northerly, parallel with the west line of said Broadway Addition to the City of Little Falls, Minnesota, to the southerly right-of-way line of TH 27; thence easterly along said southerly right-of-way line of TH 27 to the northerly projection of said west line of Broadway Addition to the City of Little Falls, Minnesota; thence southerly along said west line of Broadway Addition to the City of Little Falls, Minnesota and it's northerly projection to the point of beginning, being 0.6 acres more or less;

AND

#### Parcel D

All that part of 1st Avenue SW lying West of the west right-ofway line of 14th Street SW, being 0.4 acres more or less;

#### AND

### Parcel E

All that part of "S" Street, Broadway Addition to the City of Little Falls, Minnesota (known as 14th Street S.W.) lying South of north line of Block 22 of said addition extended to the northeast corner Block 7, of said addition, and North of the north line of Block 3 extended to the northeast corner of Block 6 of said Broadway Addition to the City of Little Falls, Minnesota, being 0.5 acres more or less;

### AND

### Parcel F

All that part of the alley in Block 8, Broadway Addition to the City of Little Falls, Minnesota, West of a line extended from the southwest corner of Lot 3 to the northwest corner of Lot 14, Block 8, Broadway Addition to the City of Little Falls, Minnesota; and the entire alley right-of-way in Block 7, Broadway Addition to the City of Little Falls, Minnesota, being 0.24 acres more or less;

#### AND

#### Parcel G

All that part of 2nd Avenue S.W., Broadway Addition to the City of Little Falls, Minnesota, lying East of the east right-of-way of "S" Street (known as 14th Street S.W.) West of the east line of the NE 1/4 of NE 1/4, Section 24, Township 129, Range 30, being 0.5 acres more or less;

# AND

### Parcel H

Commencing at the Southeast corner of Section Thirteen (13), Township One Hundred Twenty-nine (129), North, of Range Thirty (30), West of the Fifth Principal Meridian, thence running in a northerly direction a distance of 33 feet on the East line of said section to the place of beginning, thence continuing in a northerly direction on said line a distance of 627 feet, thence at right angle in a westerly direction a distance of 330 feet, thence at right angles in an southerly direction a distance of 627 feet, thence at right angles in an easterly direction a distance of 330 feet to the place of beginning, and being a part of the Southeast quarter (SE1/4 SE1/4) of Section 13, Township 129, Range 30, being 4.75 acres more or less;

4. Both the Pike Creek Township 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 Pike Creek Township this  $_7$  day of Oct - 91, 199\_\_\_

Pike Creek Township chul) BY: 🥏 AKI

Township Chairperson BY: Jawrense Lika

Township Clerk

Approved by the City of Little Falls this  $_{199}$  day of  $_{0et}$ , 199 $_{1}$ .

(SEAL) ATTEST: City Administrator

City of Little Falls BY:0 Council President







