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 REC'D, BY MMB APR 30 1992

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:

Tract A

Lots 3 through 16 inclusive, of Park Outlots to Little Falls, Minnesota, except that part of said Lots 7 and 8 of Park Outlots described as follows: Beginning at the northwest corner of lot 8, thence South along the West line of Lot 8, 400 feet; thence at right angles East, 348 feet to a point in Lot 7; thence at right angles North to a point 85 feet South of the North line of Lot 7; thence in a northwesterly direction to the North line of Lot 8; thence West 278 feet to the point of beginning; being 149 acres more or less;

AND

Tract B

Government Lot 1, Southwest Quarter of the Northeast Quarter and Northwest Quarter of the Southeast Quarter, Section 25, Township 129, Range 30, subject to flowage rights of record in the Office of the County Recorder in and for said County of Morrison; being 119.92 acres more or less;

AND

Tract C

Lot 1 of Section 30, Township 129, Range 29, subject to flowage rights of record in the Office of the County Recorder in and for said County of Morrison; being 29.75 acres more or less;

AND

Tract D

RECTD, BY APR 30 1992

MMB Lots 7 and 8 of Searle's Outlots to Little Falls, Minnesota, and Beginning at a point where the West tract described as follows: edge of the highway intersects the South line of Lot 6 of said Searle's Outlots, thence running West along the South line of said Lot 6 for a distance of 6 1/2 rods, thence running North 6 1/2 rods, thence running East 6 1/2 rods, more or less, to the highway, thence South along the West edge of said highway to the point of beginning, being part of Government Lot 2, Section 25, Township 129, Range 30, subject to flowage and seepage easements of record; being 9.26 acres more or less;

AND

Tract E Searle's Outlot, that portion of Lots 1 through 6 lying Easterly of the Westerly right-of-way of Morrison County Road 52, (also known as Lindbergh Drive South), being 4.0 acres more or less;

AND

Tract F

The right-of-way of County Road #52 (commonly known as Lindbergh Drive South) Beginning at the south line of the Southwest Quarter of Section 19, Township 129, Range 29, thence Southwesterly along County Road #52 to the North line of Lot 1 of Searles Outlots to Little Falls, being 4.1 acres more or less.

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

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REC'D. BY APR 50 1992

Tract A

Lots 3 through 16 inclusive, of Park Outlots to Little Falls, Minnesota, except that part of said Lots 7 and 8 of Park Outlots described as follows: Beginning at the northwest corner of lot 8, thence South along the West line of Lot 8, 400 feet; thence at right angles East, 348 feet to a point in Lot 7; thence at right angles North to a point 85 feet South of the North line of Lot 7; thence in a northwesterly direction to the North line of Lot 8; thence West 278 feet to the point of beginning; being 149 acres more or less;

AND

Tract B Government Lot 1, Southwest Quarter of the Northeast Quarter and Northwest Quarter of the Southeast Quarter, Section 25, Township 129, Range 30, subject to flowage rights of record in the Office of the County Recorder in and for said County of Morrison; being 119.92 acres more or less;

AND

Tract C

Lot 1 of Section 30, Township 129, Range 29, subject to flowage rights of record in the Office of the County Recorder in and for said County of Morrison; being 29.75 acres more or less;

AND

Tract D

Lots 7 and 8 of Searle's Outlots to Little Falls, Minnesota, and tract described as follows: Beginning at a point where the West edge of the highway intersects the South line of Lot 6 of said Searle's Outlots, thence running West along the South line of said Lot 6 for a distance of 6 1/2 rods, thence running North 6 1/2 rods, thence running East 6 1/2 rods, more or less, to the highway, thence South along the West edge of said highway to the point of beginning, being part of Government Lot 2, Section 25, Township 129, Range 30, subject to flowage and seepage easements of record; being 9.26 acres more or less;

AND

Tract E

Searle's Outlot, that portion of Lots 1 through 6 lying Easterly of the Westerly right-of-way of Morrison County Road 52, (also known as Lindbergh Drive South), being 4.0 acres more or less;

AND

Tract F

The right-of-way of County Road #52 (commonly known as Lindbergh Drive South) Beginning at the south line of the Southwest Quarter of Section 19, Township 129, Range 29, thence Southwesterly along County Road #52 to the North line of Lot 1 of Searles Outlots to Little Falls, being 4.1 acres more or less.

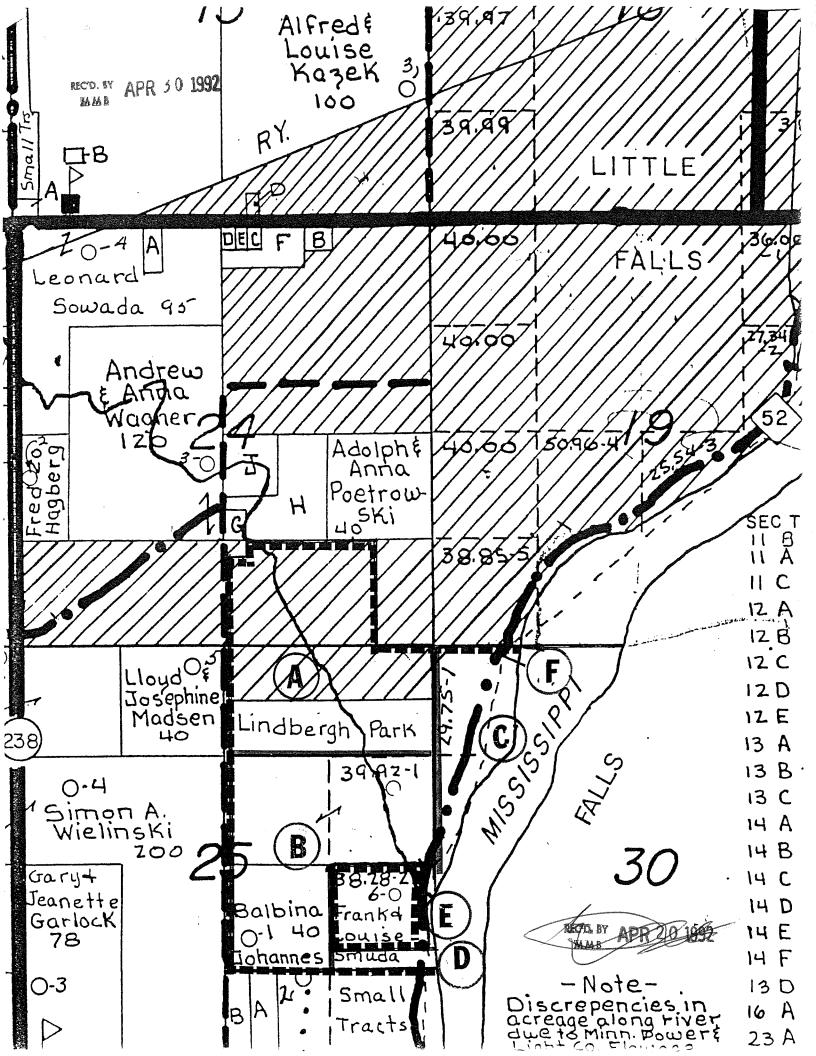
MMB APR 30 1992

5. Both the Town of Pike Creek 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 Pike Creek this 3 day of F_{ab} , 1992.

Town of Pike Creek BY: ATTEST: Town Board Chair BY Town Board Cl/erk Approved by the City of Little Falls this day of 1992 . City of Little Falls BY: ATTEST: President Council BY: Se City Administrator

(SEAL)



that said survey is Knowledges mind that the amund filet a true achained dim things . I. Sindre THE HY DE TOP SHIP 129, RANGE 30 WEST-332 4 Les 332 4 332 7 332 4 332.4 1 32.4IM 4 No. 8 2 No1 7 3 5 South Half of S.E 1/4, Section 24. APR 31 10 . Ac. -88, 332.4 332.4 332.4 838:4 332 4 11 10 No 8 13 12 No. 16 14 15 North Half of N. E. 1/4 , Sec 25. 10"Ac. 10" Ac. 11 " Ac. 10" Ac. 3324 Eest 332 H 332 4 332.4 332.4 332 4 Feet 332.4 332 4 PARK OTT-LOTS ITTLE FILLS, MINN. A Willites Exhibit - Tract "A" APR 20 1992 REGD, BY MM-B-

