SARTELL RESOLUTION NO. 128-1997 LESAUK RESOLUTION NO. 97-3

JOINT RESOLUTION CONCERNING ORDERLY ANNEXATION OF RIGHTS OF WAY

WHEREAS, the City of Sartell, a Minnesota municipality (hereinafter referred to as the "City"), and the Town of LeSauk, a Minnesota town (hereinafter referred to as the "Town"), adopt the following joint resolution; and

WHEREAS, the City and Town had previously adopted an orderly annexation agreement, OA-276; and

WHEREAS, the land described is included in the existing orderly annexation agreement.

THEREFORE, the City and Town (hereinafter jointly referred to as the "parties") hereby jointly resolve:

- 1. That the area described in the attached Exhibit A (hereinafter referred to as the "designated area"), is hereby designated in need of orderly annexation.
- 2. That jurisdiction over the annexation of the designated area is hereby conferred on the Municipal Board.
- 3. That no consideration of the annexation of the designated area by the Board is necessary.
- 4. That the parties request the Board to immediately order the annexation of the designated area by the City pursuant to and in accordance with the provisions of MN State Statutes 414.0325.
- 5. That the Board may review and comment upon the area proposed for annexation, but may not alter the boundaries and shall within thirty (30) days, order the annexation in accordance with the terms of this Resolution.

ADOPTED BY THE BOARD OF SUPERVISORS OF THE TOWN OF LESAUK THIS 9th DAY OF Execumber, 1997. Chairman **SEAL** ATTEST: ADOPTED BY THE SARTELL CITY COUNCIL THIS DAY OF Levender, 1997. **SEAL** ATTEST:

Administrator-Clerk-Treasurer

EXHIBIT "A"

TERRY LANE

The north half of Terry Lane, a dedicated thoroughfare in MEYER PARK PLAT 2, a duly recorded plat on file and of record in the Office of the County Recorder, Stearns County, Minnesota that lies westerly of the west line of the most easterly 66.00 feet of Lot 13, Block 1, MEYER PARK PLAT 3, according to the plat thereof, on file and of record in the Office of the County Recorder, Stearns County, Minnesota extended southerly to the centerline of said Terry Lane. Together with the south half of said Terry Lane that lies adjacent to Lots 5, 6 and 7 of Block 1, said MEYER PARK PLAT 2. Containing 0.4 of an acre, more or less.

345TH STREET (2 1/2 STREET)

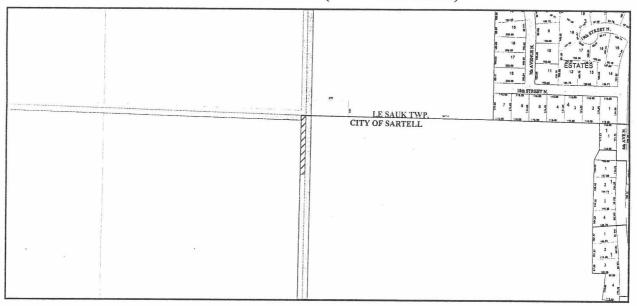
The North 33.00 feet of the Northwest Quarter of the Southeast Quarter, the North 33.00 feet of the Northeast Quarter of the Southwest Quarter and the North 33.00 feet of the Northwest Quarter of the Southwest Quarter, all in Section 20, Township 125 North, Range 28 West, Stearns County, Minnesota. Containing 3.0 acres, more or less.

55TH AVENUE NORTH (PINE CONE ROAD)

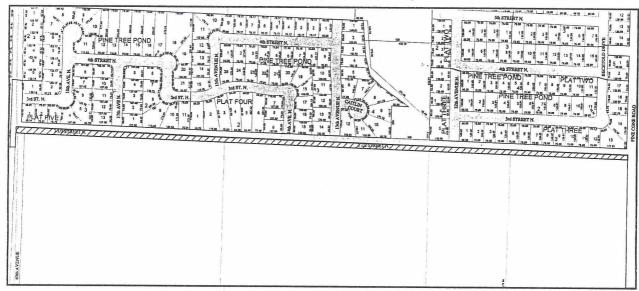
The East 33.00 feet of the Northeast Quarter of the Northeast Quarter of Section 17, Township 125 North, Range 28 West, Stearns County, Minnesota lying north of CITY OF SARTELL RIGHT OF WAY PLAT NUMBER 1, a duly recorded plat on file and of record in the Office of the County Recorder, Stearns County, Minnesota. Containing 0.9 of an acre, more or less.

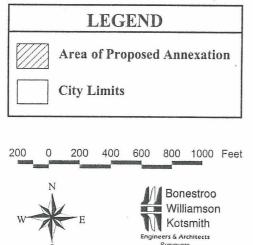
PROPOSED ANNEXATIONS

55th Avenue North (Pine Cone Road)

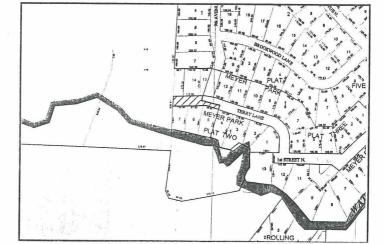


345th Street (2-1/2 Street)





November 1997



Terry Lane