CITY OF ROSE CREEK APR 16 1993

Box 101 Rose Creek, MN 55970 Phone: 507-437-6105

RESOLUTION #2 - 1993 JOINT RESOLUTION FOR ORDERLY ANNEXATION

IN THE MATTER OF THE JOINT RESOLUTION OF THE CITY OF ROSE CREEK AND WINDOM TOWNSHIP 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.

The City of Rose Creek and Windom Township hereby jointly agree to the following:

1. That the following described area in Windom Township is subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate this area for orderly annexation, to wit:

All that part of the SW $\frac{1}{4}$ Section 26-T102N-R17W, Mower County, Minnesota; described as follows:

Commencing at the southwest corner of Outlot 13 in the Plat of Outlots Adjoining Rose Creek, as the same is platted and recorded in the Office of the County Recorder of Mower County, Minnesota; thence North 60°45'24" West a distance of 758.93 feet, on an assumed bearing on the north right-of-way line of the Chicago, Millwaukee, St. Paul & Pacific Railroad (now abandoned), to a point on the east line of said SW 4 Section 26-T102N-R17W, which is the point of beginning of the tract to be described;

thence North 60°45'24" West a distance of 1505.91 feet, on the north right-of-way line of said Chicago, Milwaukee, St. Paul & Pacific Railroad (now abandoned), to the point of intersection with the southerly right-of-way line of Truck Highway No. 56;

thence Southeasterly a distance of 1025.34 feet, on the southerly right-of-way line of said Trunk Highway No. 56, on spiral, concave to the north, with a spiral angle of 9.59'29" and a chord bearing of South 64.06'30" East, to the spiral curve point;

thence Southeasterly a distance of 416.52 feet, on the

southerly right-of-way line of said Truck Highway No. 56, on a circular curve, concave to the north, with a radius of 2939.78 feet, a central angle of 08°07'04", and a chord bearing of South 74°48'31" East, to a point on the east line of said SW ½ Section 26;

Thence South 00°52'31" East a distance of 185.15 feet, on the east line of said SW ½ Section 26, to the point of beginning.

- 2. That the Town Board of Windom Township, and the City Council of the City of Rose Creek, 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. Both the Township and The City of Rose creek agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that no considertion 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 CITY OF ROSE CREEK THIS DAY OF APRIL, 1993.

CITY OF ROSE CREEK

BY:

MAYOR

BY:

ATTEST:

APPROVED BY THE WINDOM TOWNSHIP BOARD THIS / DAY OF APRIL, 1993.

WINDOM TOWNSHIP

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BY: <u>Olyg Viars</u> TOWNSHIP BOARD CLERK

