

TO THE MINNESOTA MUNICIPAL BOARD
165 Metro Square Building
St. Paul, MN 55101

RESOLUTION # 13-94

IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWNSHIP OF
BIRCH COOLEY AND THE CITY OF
FRANKLIN DESIGNATING AN
UNINCORPORATED AREA AS IN NEED
OF ORDERLY ANNEXATION AND
CONFERRING JURISDICTION OVER
SAID AREA TO THE MINNESOTA
BOARD PURSUANT TO M.S. 414.0325

JOINT RESOLUTION FOR
ORDERLY ANNEXATION

The Township of Birch Cooley and the City of Franklin hereby jointly agree to the following:

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

A piece of land running over and across the Northeast Quarter of the Southeast Quarter ($NE\frac{1}{4}SE\frac{1}{4}$), Section Eleven (11), Township One Hundred Twelve (112) North, Range Thirty-four (34) West, the description being as follows: Commencing at a point on section line 728 feet south of the east quarter corner of Section 11, Township 112 North, Range 34 West, thence on an angle $74^{\circ}24'$ to the left a distance of 330 feet in a northwesterly direction; thence on an angle $135^{\circ}32'$ to the left a distance of 630 feet in a southeasterly direction; thence on an angle $150^{\circ}04'$ to the left a distance of 460 feet on section line to the point of beginning. This being 1.68 acres, more or less, AND

A piece of land running over and across the Northwest Quarter of the Southwest Quarter ($NW\frac{1}{4}SW\frac{1}{4}$), Section Twelve (12), Township One Hundred Twelve (112) North, Range Thirty-four (34) West, the description being as follows: Commencing at a point on section line 728 feet south of the west quarter corner of Section 12, Township 112 North, Range 34 West, thence on an angle $111^{\circ}12'$ to the right 419 feet on a southeasterly direction; thence on an angle $77^{\circ}12'$ to the right 555 feet in a southerly direction to the south line of the Northwest Quarter of the Southwest Quarter ($NW\frac{1}{4}SW\frac{1}{4}$) of Section 12, Township 112 North, Range 34 West; thence on an angle $81^{\circ}0'$ to the right a distance of 175 feet in a westerly direction on the south line of the Northwest Quarter of the Southwest Quarter ($NW\frac{1}{4}SW\frac{1}{4}$) of Section 12, Township 112 North, Range 34 West; thence on an angle $60^{\circ}40'$ to the right a distance of 275 feet in a northwesterly direction; thence on an angle $29^{\circ}56'$ to the right a distance of 460 feet on section

line to the point of beginning. This being 4.52 acres, more or less.

2. That the Township of Birch Cooley does, upon passage of this resolution and its adoption by the City Council of the City of Franklin, Minnesota, and upon acceptance by the Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this agreement.

3. That the property is owned by the City of Franklin. The property is intended to be maintained by the City and utilized by the public for recreational purposes. That annexation to City of Franklin would be in the best interests of the area proposed for annexation. Therefore, these properties should be immediately annexed to the City of Franklin.

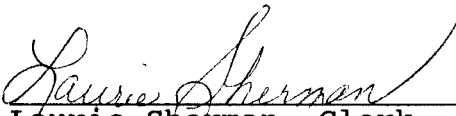
4. That the parties acknowledge the property is not now paying any real estate taxes because it is tax exempt; thus, there are no monies due to the township pursuant to MS § 414.033 Subd. 12.

5. No consideration by the board is necessary. Upon receipt of a properly executed copy of this agreement, the parties hereby request the Board to act as soon as possible to annex the property to the City of Franklin.

Passed and adopted by the City Council of the City of Franklin this 11th day of October, 1994.

CITY OF FRANKLIN

Attest:


Laurie Sherman, Clerk

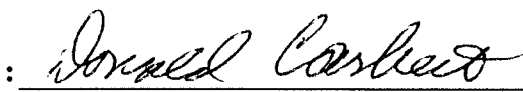
By: 
Ronald Degner, Mayor

Passed and adopted by the Town Board of the Township of Birch Cooley this 16th day of December, 1994.

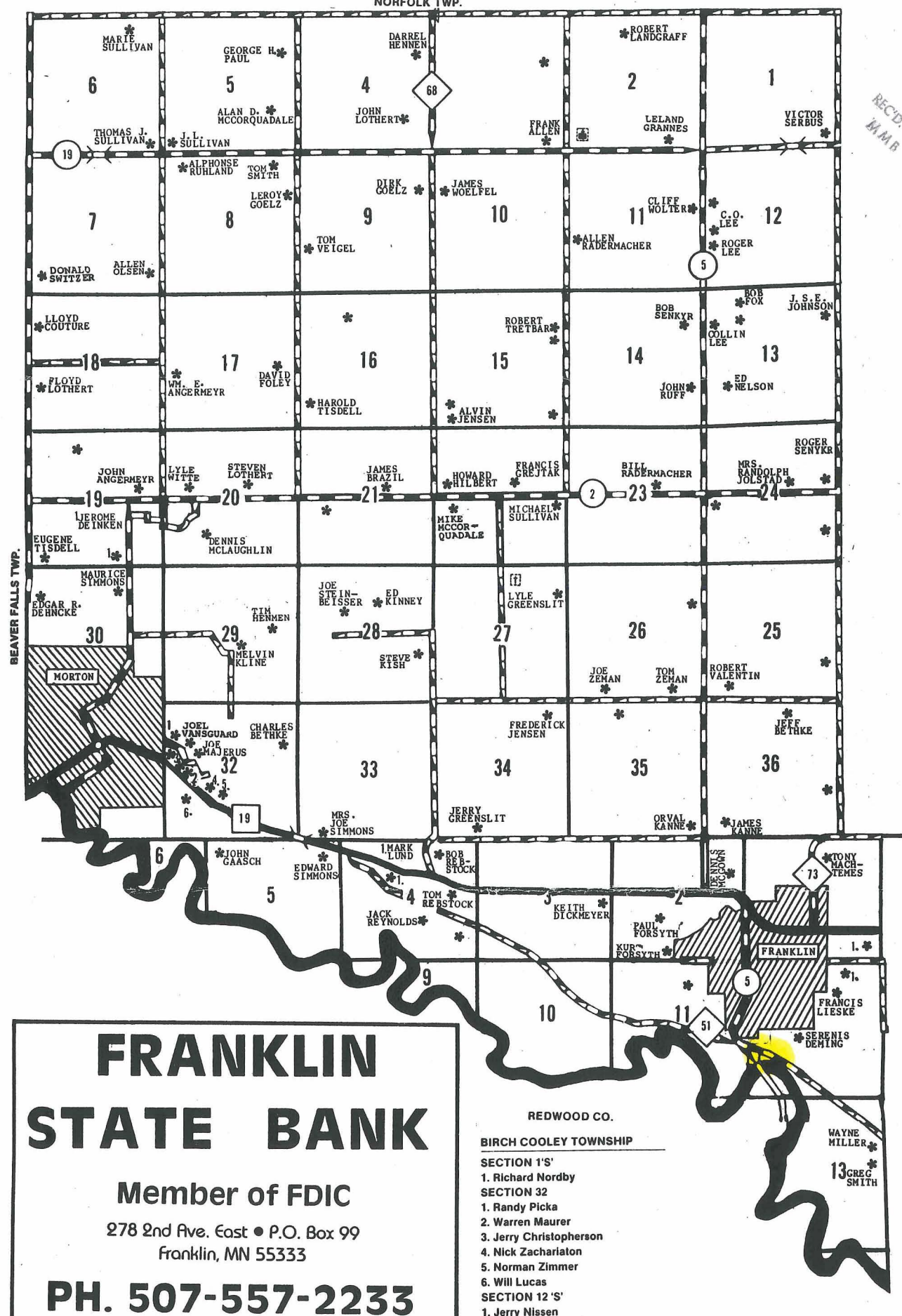
TOWNSHIP OF BIRCH COOLEY

Attest:


William Radermacher, Clerk

By: 
Donald Carbert, Chairman

NORFOLK TWP.



FRANKLIN STATE BANK

Member of FDIC

278 2nd Ave. East • P.O. Box 99
Franklin, MN 55333

PH. 507-557-2233

REDWOOD CO.

BIRCH COOLEY TOWNSHIP

SECTION 1'S'

1. Richard Nordby

SECTION 32

1. Randy Picka

2. Warren Maurer

3. Jerry Christopherson

4. Nick Zachariaton

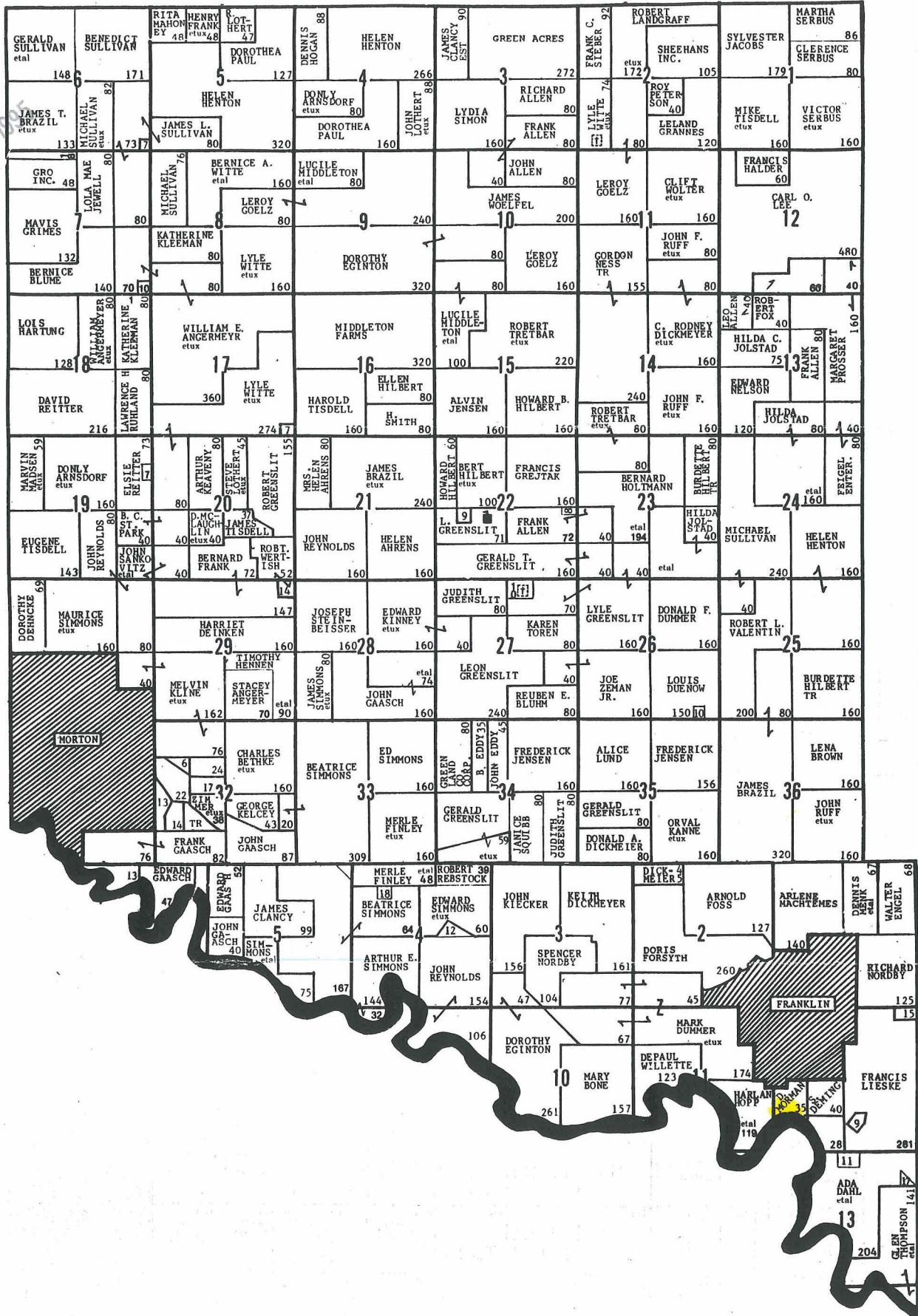
5. Norman Zimmer

6. Will Lucas

SECTION 12 'S'

1. Jerry Nissen

RENNVILLE CO., MN



NORFOLK TWP.

REC'D. BY JUN 02 1995
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