RECT. BY MAY 24 1995

RESOLUTION # 13-94

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

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 ( $NE_4^{1}SE_4^{1}$ ), 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°24' to the left a distance of 330 feet in a northwesterly direction; thence on an angle 135°32' to the left a distance of 630 feet in a southeasterly direction; thence on an angle 150°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  $(NW_4^1SW_4^1)$ , 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°12' to the right 419 feet on a southeasterly direction; thence on an angle 77°12' to the right 555 feet in a southerly direction to the south line of the Northwest Quarter of the Southwest Quarter  $(NW_{3}SW_{4})$  of Section 12, Township 112 North, Range 34 West; thence on an angle 81°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 (NW1/SW1/2) of Section 12, Township 112 North, Range 34 West; thence on an angle 60°40' to the right a distance of 275 feet in a northwesterly direction; thence on an angle 29°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: urie Sherman, Clerk

Bv: Rónald Degner/ 'Mayor

Passed and adopted by the Town Board of the Township of Birch

Attest:

William Rodermaching William Radermacher, Clerk

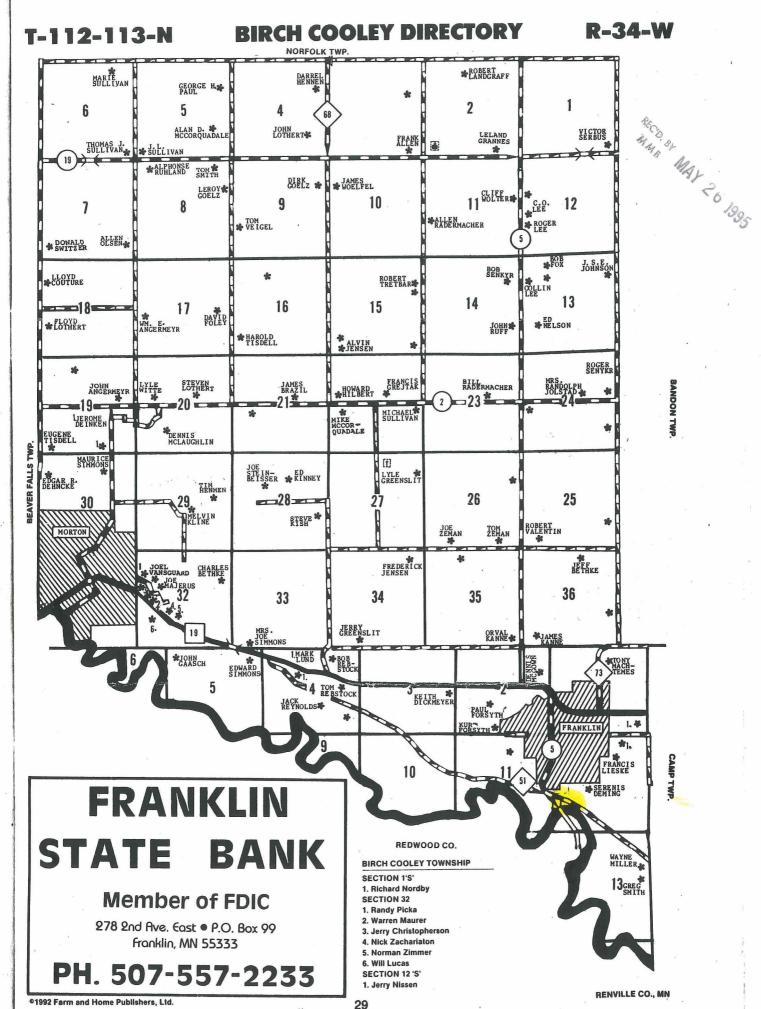
Cooley this 16th day of December, 1994.

By: 1

Donald Carbert, Chairman

TOWNSHIP OF BIRCH COOLEY

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**BIRCH COOLEY PLAT** 

RITA HENRY R. MAHON FRANK HERT EY 48 etux48 47 ROBERT MARTHA J. JAMES CLANCY EST FRANK C DENNIS GREEN ACRES SYLVESTER BENEDICT HELEN GERALD SULLIVAN SHEEHANS DOROTHEA CLERENCE SERBUS 10 179 17 27 5 ROY PETER SON 40 RICHARD ARNSDORF JOHN LOTHERT etux BJ HELEN ICHAEL E LYLE VICTOR SERBUS etux LYDIA SIMON JAMES T. BRAZIL MIKE RECO. BY MAY 26 DOROTHEA LELAND GRANNES JAMES L. SULLIVAN FRANK 17 16 16 BERNICE A. WITTE FRANCIS HALDER 60 LOLA MAE JOHN ALLEN LUCILE MIDDLETON etal 80 MICHAEL GRO INC. 48 LEROY CLIFT WOLTER CARL O. 12 JAMES WOELFEL LEROY 160 Q 20 160 MAVIS KATHERINE KLEEMAN JOHN F. RUFF 480 CORDON NESS 80 LEROY 132 LYLE WITTE DOROTHY 1 BE RNI CE BLUME 70 10 40 NG RANCERPRESS ANGERPRESS ANGERPR ERT FOX LUCILE MIDDLE-TON etal C. RODNEY DICKMEYER LOI S HAR TUNG WILLIAM E. ANGERMEYR etux MIDDLETON FARMS ROBERT TRETBAR PROSSER 80 HILDA C. JOLSTAD STLEN ALLEN 75 17 100 220 320 ELLEN HILBERT 80 Ξ EPWARD. RUHLAND LYLE WITTE JOHN F. RUFF etux 360 240 HOWARD B. HILBERT DAVID HAROLD ALVIN SHITH 80 ROBERT TRETBAR HILDA 16 274 13 BURDETTE STEVE LOTHERT4 ROBERT GREENSLIT **ARTHUR KEAVENY** MARVIN MRS. HELEN AHRENS FEIGEL ENTER. 80 DONLY ARNSDORF RELITTE FRANCIS GRE.ITAK JAMES BRAZIL BERNARD HOLTMANN 23 24 160 **19** 16 100 HILD JOL-STAD 4 40 L. 9 D.MC-LAUCH JAMES JOHN REYNOLDS FRANK etal 194 PARK MICHAEL SULLIVAN JOHN REYNOLDS HELEN HELEN EUGENE - ROBT. WERT JOHN BERNARD FRANK GERALD T. GREENSLIT etal 4 160 14 3[f] JUDITH DOROTHY MAURICE SIMMONS 40 147 LYLE GREENSLIT DONALD F. JOSEPH STEIN-BEISSER E DWA RD KINNE Y etux HARR LET DE LINKEN KAREN ROBERT L. VALENTIN 1607 27 16078 160 16 TIMOTH LEON GREENSLIT JAMES SIMMONS BURDETTE HILBERT etal 74 LOUIS JOE ZEMAN JR. MELVIN STACE) ANGER-MEYER REUBEN E. BLUHM JOHN etal 90 15010 160 16 70 200 EDDY 35 EDDY ALICE FREDERICK LENA CHARLES BE THKE FREDERICK ED SIMMONS BEATRICE CREE LAND CORP NHO 2 -JAMES BRAZIL 36 156 17 2 1603 ZIM MERUS 33 GREENSLIT GERALD GREFNSLIT 80 0 JOHN RUFF CEORGE KELCEY GERALD GREENSLIT JANI CE SQUI BB MERLE T OR VAL KANNE JOHN GAASCH DONALD A. DICKMEIER FRANK 70 etal ROBERT 39 EDWARD DICK-4 METER5 MERLE EDWARD MENNIS MENK etal ENCEL 18 BEATRICE SIMMONS ARNOLD ARLENE JOHN KIECKER BICKHEYER EDWARD SIMMONS JAMES CLANCY JOHN GA-ASCH SIM-40 MONS 12 60 64 99 SPENCER DORIS ARTHUR E JOHN REYNOLDS 16 RICHARD 26 167 450 10/ 125 MARK 106 6 DOROTHY DEPAUL WILLETTE 10 MARY BONE 123 FRANCIS LIESKE HARLAN 5 11 APA CL EN THOMPSON

**RENVILLE CO., MN** 

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