IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF COKATO AND THE CITY OF COKATO DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE MINNESOTA MUNICIPAL BOARD PERSUANT TO M.S. 414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Cokato and the City of Cokato hereby jointly agree to the following:

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

Parcel A

The South 75 feet of Out Lot 1 of Frank Griffith's Out Lots in the Southwest Corner of the Northeast Quarter of the Northeast Quarter of Section 34 in Township 119 and Range 28.

and

Parcel B

That part of the Northeast Quarter of the Northeast Quarter (NE1/4 of NE1/4) of Section Thirty-four (34), Township One Hundred Nineteen (119), Range Twenty-eight (28), Wright County, Minnesota described as follows:

Commencing at a point on the South line of said Northeast Ouarter of the Northeast Quarter (NE1/4 of NE1/4), distant 33.00 feet East of the Southwest corner thereof; thence North 00 degrees 33'50" East, assuming the South line of said NE1/4 of the NE1/4 bears North 88 degrees 08'22" west, a distance of 132.96 feet to the actual point of beginning; thence continue North 00 degrees 33'50" East, a distance of 131.04 feet to a point 264 feet (16 rods) North of the South line of said NE1/4 of the NE1/4; thence South 88 degrees 8'22" East, a distance of 220 feet; thence South 00 degrees 33'50" West parallel with the West line of said NE1/4 of the NE1/4, a distance of 24.00 feet; thence North 88 degrees 8'22" West, parallel with the South line of said NE1/4 of the NE1/4, a distance of 62.00 feet; thence South 00 degrees 33'50" West, parallel with the West line of the NE1/4 of the NE1/4, a distance of 107.03 feet; thence North 88 degrees 08'22" West, parallel with the South line of the NE1/4 of the NE1/4, a distance of 158.00 feet to the actual point of beginning. Containing 0.50 acres, more or less.

and

Parcel C

That part of the NE1/4 of the NE1/4 of Section 34, Township 119, Range 28, Wright County, Minnesota, described as follows: Commencing at the SW corner of said NE1/4 of NE1/4; thence South 88 degrees 08 minutes 38 seconds East, assumed bearing. Along the South line of said NE1/4 of NE1/4 a distance of 33.00 feet to the actual point of beginning; thence North 00 degrees 34 minutes 02 seconds East, parallel with the West line of said NE 1/4 of NE1/4; a distance of 132.96 feet; thence south 88 degrees 08 minutes 38 seconds East, parallel with the south line of said NE1/4 of NE1/4, a distance of 115.00 feet; thence South 00 degrees 34 minutes 02 seconds west, parallel with the west line of said NE1/4 of NE1/4, a distance of 132.96 feet to the south line of said NE1/4 of NE1/4; thence North 88 degrees 08 minutes 38 seconds west, along said south line, a distance of 115.00 feet to the actual point of beginning.

and

Parcel D

That part of the Northeast Quarter of the Northeast Quarter of Section 34, Township 119, Range 28, Wright County Minnesota, described as follows:

Commencing at a point on the south line of said Northeast Quarter of the Northeast Quarter, distant 33.00 feet East of the Southwest corner thereof; thence North 00 degrees- 33'- 50" East, assuming the south line of said Northeast Quarter of the Northeast Quarter bears North 88 degrees 08'- 22" west, a distance of 132.96 feet; thence continue North 00 degrees 33' - 50" East, a distance of 131.04 feet to a point 264 feet (16 rods) north of the south line of said Northeast Quarter of the Northeast Quarter; thence South 88 degrees 08'- 22" east, a distance of 220 feet to the actual point of beginning; thence South 00 degrees 33' - 50" West parallel with the west line of said Northeast Quarter of the Northeast Quarter, a distance of 24.00 feet; thence North 88 degrees 08'- 22" West, parallel with the south line of said Northeast Quarter of the Northeast Quarter, a distance of 62.00 feet; thence south 00 33'- 50" West, parallel with the west line of the Northeast Quarter of the Northeast Quarter, a distance of 107.03 feet; thence South 88 degrees 08'- 22" East, parallel with the south line of the Northeast Quarter of the Northeast Quarter, a distance of 172.00 feet; thence North 00 degrees 33'- 50" East, parallel to the west line of the Northeast Quarter of the Northeast Quarter, a distance of 131.04 feet; thence North 88 degrees 08'-22" West, parallel to the south line of the Northeast Quarter of the Northeast Quarter, a distance of 110.00 feet to the actual point of

beginning. Containing 0.48 acres, more or less.

<u>and</u>

Parcel E

Commencing at a point 148 feet East of the Southwest corner of NE1/4 of NE1/4 of Section 34, Township 119, Range 28; thence running North 133 feet; thence East 215 feet; thence South 133 feet; thence West 215 feet to point of beginning.

and

Parcel F

Part of the NE1/4 of NE1/4 of Sec. 34, Twp. 119, Rg. 28, desc. as follows: beg. at a point on the north line of Third Street 363 ft. East from the West line of Prairie Ave., said west line being the east corporate limits of the City of Cokato, Minn. and also being referred to as the west line of said NE1/4 of NE1/4 in the original plat of Griffiths Outlots 1, 2 and 3, plat of record: thence North 0 degrees 31' W. 387.6 ft. to the SW-ly right of way line of U.S. Highway No. 12; thence South 34 degrees E. along said right of way line 342.4 ft.; thence South 28 degrees W. 117.5 ft. to said North line of Third Str.: thence West along said North line 132.8 ft. to the point of beg.

AND

Parcel G

That part of the NE1/4 of the NE1/4 of Section 34, Township 119 North, Range 28 West, (Cokato Township) Wright County, lying within the following described area:

Beginning at a point on the north line of Third Street, extended to the East of the City of Cokato, 125.00 feet West (assumed bearing) of the intersection of the North line of Third Street extended to the East and the West right of way line of U.S. Trunk Highway 12: thence North 28 degrees 57 minutes 55 seconds East 64.87 feet: thence South 71 degrees 29 minutes 51 seconds East 41.02 feet: thence South 18 degrees 02 minutes 12 seconds West 46 feet to said North line of Third Street: thence West along said North 11 line of Third Street 56.07 feet to the point of beginning.

and

Parcel H

That part of the Northeast Quarter of the Northeast Quarter (NE1/4 of NE1/4) of Section 34, Township 119, Range 28 lying within the following described area: Beginning at the intersection of the North line of Third Street of the City of Cokato extended to the East and the West Right-of-Way line of U.S. Trunk Highway 12; thence West, assumed bearing, along the North line of Third Street extended 68.93 feet; thence North 18 degrees 02'12" East, 46.00 feet; thence North 71 degrees 29'51" West, 41.02 feet; thence North 28 degrees 57'55" East, 52.60 feet to the West Right-of-Way of Trunk Highway 12; thence South 32 degrees 04'09" East, 125.00 feet to the point of beginning, containing 0.09 acres, more or less. Subject to any easements.

- 2. That the Town Board of the Township of Cokato, and the City Council of the City of Cokato, 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 Cokato are presently urban or suburban in nature or are about to become so. Further, the City of Cokato 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 Cokato to wit:

Parcel A

The South 75 feet of Out Lot 1 of Frank Griffith's Out Lots in the Southwest Corner of the Northeast Quarter of the Northeast Quarter of Section 34 in Township 119 and Range 28.

Parcel B

That part of the Northeast Quarter of the Northeast Quarter (NE1/4 of NE1/4) of Section Thirty-four (34), Township One Hundred Nineteen (119), Range Twenty-eight (28), Wright County, Minnesota described as follows:

Commencing at a point on the South line of said Northeast Quarter of the Northeast Quarter (NE1/4 of NE1/4), distant 33.00 feet East of the Southwest corner thereof; thence North 00 degrees 33'50" East, assuming the South line of said NE1/4 of the NE1/4 bears North 88 degrees 08'22" west, a distance of 132.96 feet to the actual point of beginning; thence continue North 00 degrees 33'50" East, a distance of 131.04 feet to a point 264 feet (16 rods) North of the South line of said NE1/4 of the NE1/4; thence South 88 degrees 8'22" East, a distance of 220 feet; thence South 00 degrees 33'50" West parallel with the West line of said NE1/4 of the NE1/4, a distance of 24.00 feet; thence North 88 degrees 8'22" West, parallel with the South line of said NE1/4 of the NE1/4, a distance of 62.00 feet; thence South 00 degrees 33'50" West, parallel with the West line of the NE1/4 of the NE1/4, a distance of 107.03 feet; thence North 88 degrees 08'22" West, parallel with the South line of the NE1/4 of the NE1/4, a distance of 158.00 feet to the actual point of beginning. Containing 0.50 acres, more or less.

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Parcel C

That part of the NE1/4 of the NE1/4 of Section 34, Township 119, Range 28, Wright County, Minnesota, described as follows: Commencing at the SW corner of said NE1/4 of NE1/4; thence South 88 degrees 08 minutes 38 seconds East, assumed bearing. Along the South line of said NE1/4 of NE1/4 a distance of 33.00 feet to the actual point of beginning; thence North 00 degrees 34 minutes 02 seconds East, parallel with the West line of said NE 1/4 of NE1/4; a distance of 132.96 feet; thence south 88 degrees 08 minutes 38 seconds East, parallel with the south line of said NE1/4 of NE1/4, a distance of 115.00 feet; thence South 00 degrees 34 minutes 02 seconds west, parallel with the west line of said NE1/4 of NE1/4, a distance of 132.96 feet to the south line of said NE1/4 of NE1/4; thence North 88 degrees 08 minutes 38 seconds west, along said south line, a distance of 115.00 feet to the actual point of beginning.

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Parcel D

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Commencing at a point on the south line of said Northeast Quarter of the Northeast Quarter, distant 33.00 feet East of the Southwest corner thereof; thence North 00 degrees- 33'- 50" East, assuming the south line of said Northeast Quarter of the Northeast Quarter bears North 88 degrees 08'- 22" west, a distance of 132.96 feet; thence continue North 00 degrees 33' - 50" East, a distance of 131.04 feet to a point 264 feet (16 rods) north of the south line of said Northeast Quarter of the Northeast Quarter; thence South 88 degrees 08'- 22" east, a distance of 220 feet to the actual point of beginning; thence South 00 degrees 33' - 50" West parallel with the west line of said Northeast Quarter of the Northeast Quarter, a distance of 24.00 feet; thence North 88 degrees 08'- 22" West, parallel with the south line of said Northeast Quarter of the Northeast Quarter, a distance of 62.00 feet; thence south 00 degrees 33'- 50" West, parallel with the west line of the Northeast Quarter of the Northeast Quarter, a distance of 107.03 feet; thence South 88 degrees 08'- 22" East, parallel with the south line of the Northeast Quarter of the Northeast Quarter, a distance of 172.00 feet; thence North 00 degrees 33'- 50" East, parallel to the west line of the Northeast Quarter of the Northeast Quarter, a distance of 131.04 feet; thence North 88 degrees 08'-22" West, parallel to the south line of the Northeast Quarter of the Northeast Quarter, a distance of 110.00 feet to the actual point of

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Parcel E

Commencing at a point 148 feet East of the Southwest corner of NE1/4 of NE1/4 of Section 34, Township 119, Range 28; thence running North 133 feet; thence East 215 feet; thence South 133 feet; thence West 215 feet to point of beginning.

<u>and</u>

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Parcel H

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- 4. Upon Annexation, the City shall zone Parcel "A", B, C, Residential "R3" and parcels D, E, F, G and H Commercial "C2 District.
- 5. Both the Town of Cokato and the City of Cokato agree that no alternation 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 Cokato this 31 day of June 1995.

Town of Cokato

By: Naud A. Na.
Town Board Chairman

By: Danil & Seltala

Town Board Clerk

Approved by the City of Cokato this 14th day of June 1995.

(SEAL)

City of Jokato

By: // White Swands Mayor

ATTEST:

City Clerk

