

IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWN OF
FOREST LAKE AND THE CITY OF
FOREST LAKE DESIGNATING AN
UNINCORPORATED AREA AS IN
NEED OF ORDERLY ANNEXATION
AND CONFERRING JURISDICTION
OVER SAID AREA TO THE MINNE-
SOTA MUNICIPAL BOARD PURSUANT
TO M.S. 414.0325

JOINT RESOLUTION
FOR ORDERLY ANNEXATION

The Township of Forest Lake and the City of Forest Lake both located in Washington County, Minnesota hereby jointly agree to the following:

1. That the following described area in Forest Lake Township, Washington County, Minnesota is in need of orderly annexation pursuant to Minnesota Statutes 414.0325. The parties hereto designate this area for orderly annexation to-wit:

- A. That part of the NW 1/4 of the NE 1/4 of Section 17, Township 32 North, Range 21 West described as follows, to-wit: Beginning at the NE corner of Registered Land Survey No. 35; thence North along the East line of Registered Land Survey No. 35 extended North to the North line of Section 17; thence East along the North line of Section 17 to the East line of the Burlington Northern Railroad right-of-way; thence South along the East line of the Burlington Northern Railroad right-of-way a distance of 66 feet; thence Westerly to the point of beginning.
- B. That part of the NW 1/4 of the NE 1/4 of Section 17, Township 32 North, Range 21 West lying north of Registered Land Survey No. 35.
- C. That part of Government Lot 2, Section 17, Township 32 North, Range 21 West, except the West 300 feet thereof, lying north of Registered Land Survey No. 35.
- D. The North 33 feet of the West 300 feet of Government Lot No. 2, Section 17, Township 32 North, Range 21 West.
- E. The North 33 feet of Government Lot 1, Section 17, Township 32 North, Range 21 West.
- F. The North 33 feet of Government Lot 2, Section 18, Township 32 North, Range 21 West.
- G. The North 33 feet of the East 33 feet of Government Lot 3, Section 18, Township 32 North, Range 21 West.

2. That the Town Board of the Township of Forest Lake and the City Council of the City of Forest Lake 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 the property herein described, which abuts the City of Forest Lake, is presently urban or suburban in nature or is about to become so. The area lies primarily within the S 1/2 of the right-of-way of Washington County Highway No. 83. The City of Forest Lake is capable of providing immediate services to this area and the annexation is in the best interest of the area proposed for annexation. Therefore, the entire property herein described should be immediately annexed to the City of Forest Lake.

4. Upon annexation, the City shall zone the annexed area in the same manner as the zones lying adjacent to and northerly of the annexed area.

5. That the Town of Forest Lake shall retain any and all utility easements which it may presently have within the area to be annexed.

6. Both the Town of Forest Lake and the City of Forest Lake agree that no alteration of the stated boundaries of the area to be annexed 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 accord with the terms of this joint resolution.

Approved and adopted by the Town of Forest Lake this 28th day of August, 1995.

Town of Forest Lake

Vicki Chalmers
Town Board Chairman

Mary E. Jorrell
Town Board Clerk

Approved and adopted by the City of Forest Lake this 11 day of September, 1995.

City of Forest Lake

Samuel J. Hanning
Mayor

Charles P. Roberson
City Clerk

RESOLUTION 95-8-28

TOWN OF FOREST LAKE
WASHINGTON COUNTY, MINNESOTA

A RESOLUTION APPROVING THE AGREEMENT BETWEEN
THE CITY OF FOREST LAKE AND THE TOWN OF FOREST LAKE

WHEREAS, the City of Forest Lake has petitioned the Municipal Board for annexation of certain property located within the jurisdiction of the Town of Forest Lake; and,

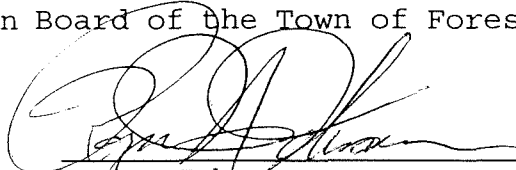
WHEREAS, the Town of Forest Lake has objected to the annexation; and,

WHEREAS, the City of Forest Lake and Town of Forest Lake have drafted a settlement agreement which is attached hereto and incorporated as Exhibit "A"; and,

WHEREAS, the Town Board has discussed all of the issues involved in this settlement.

NOW, THEREFORE, BE IT RESOLVED by the Town Board for the Town of Forest Lake that the agreement with the City of Forest Lake, which is attached hereto and incorporated by reference as Exhibit "A" is approved. The Town personnel are authorized to sign the agreement on behalf of the Township.

Passed by the Town Board of the Town of Forest Lake this 28th day of August, 1995.



Roger Johnson
Vice Chairperson

ATTESTED TO:



Mary Tornell
Clerk

AGREEMENT

WHEREAS, the City of Forest Lake has petitioned to the Municipal Board for annexation of certain property located along 11th Avenue which is more fully described in Joint Resolution for Orderly Annexation which is attached hereto and incorporated by reference as Exhibit "A"; and

WHEREAS, the Town of Forest Lake has opposed said annexation of the property as it contends that the City of Forest Lake does not meet the statutory requirements for annexation of said parcel; and

WHEREAS, the parties also have a joint road in common, 220th Street, which is in need of reconstruction from 15th Street Southwest to Interstate to 35E; and

WHEREAS, the parties agree that the reconstructed road must be built to specifications of a ten (10) ton road; and

WHEREAS, funds are available from the DNR for improvement of Eureka Avenue from 220th Street south to the township line; and

WHEREAS, the parties are also in the process of discussing the possibility of merger, consolidation, and further use of joint powers agreements; and

WHEREAS, the parties desire to resolve their differences on these issues by entering into the following agreement:

FOR OTHER GOOD AND VALUABLE CONSIDERATION, THE RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED, THE PARTIES AGREE AS FOLLOWS:

1. That the parties shall join in the Joint Resolution for Orderly Annexation, which is attached hereto and incorporated by reference as Exhibit "A."


2. That no further annexation of property within the jurisdiction of the Township along 11th Avenue shall be annexed for a period of two (2) years from the date of this agreement or until discussions between the City and Township terminate regarding merger or consolidation, whichever date is sooner.

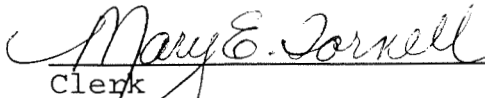
3. That 220th Street shall be constructed to a ten (10) ton road specification with the Town of Forest Lake paying one-half of the cost of a seven (7) ton road.

4. The Town of Forest Lake shall construct Eureka Avenue from 220th Street to the town line. The Town of Forest Lake shall be entitled to all of the funds from the Department of Natural Resources (DNR) for construction of Eureka Avenue. The City shall cooperate in ensuring that any portion it would receive would be paid to the Township.

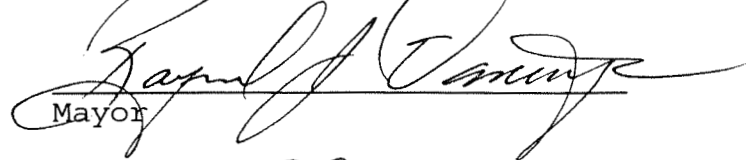
5. Each party warrants that a resolution has been passed by its governing body which authorizes and approves this agreement.

TOWN OF FOREST LAKE

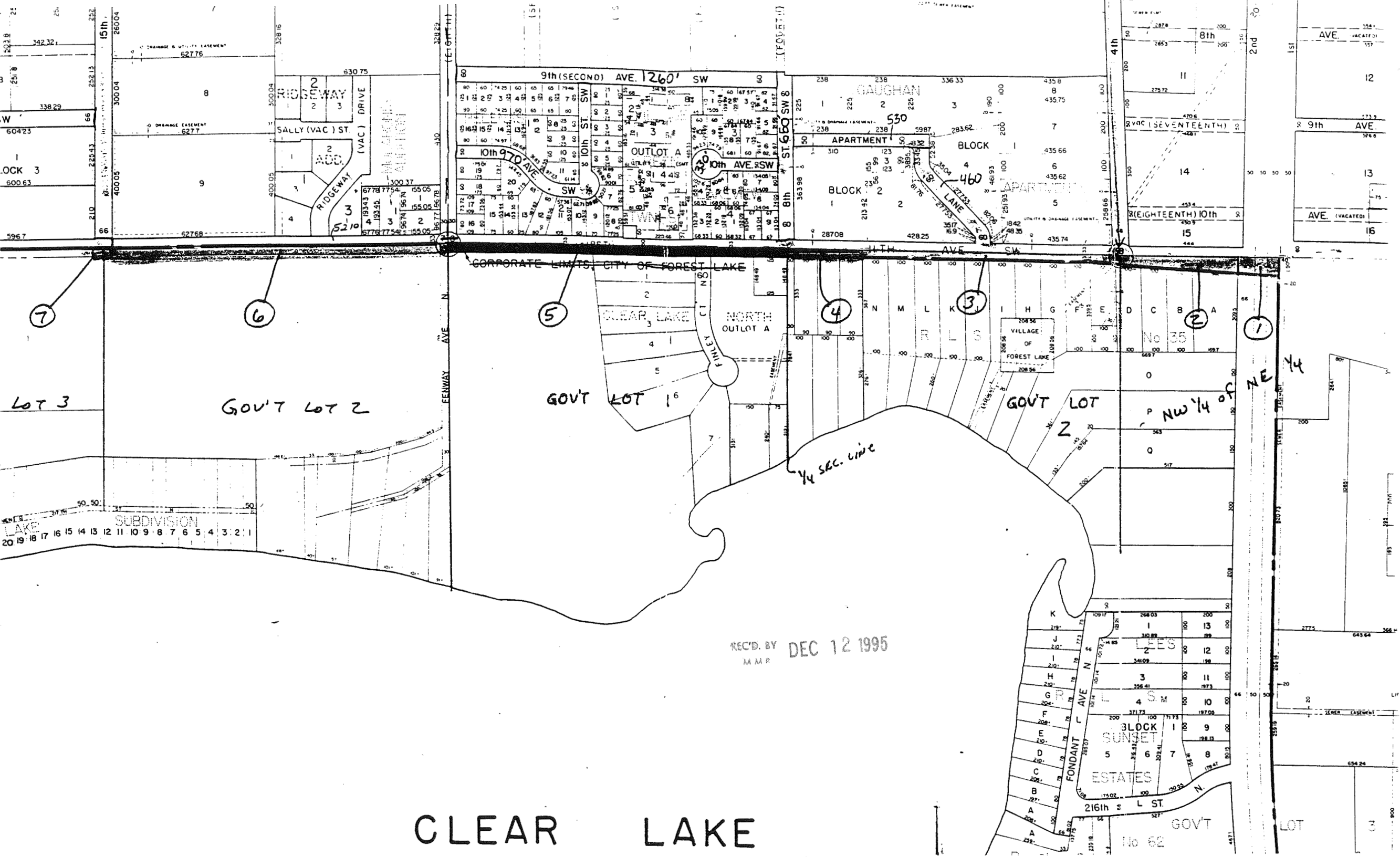

Vice Chairman

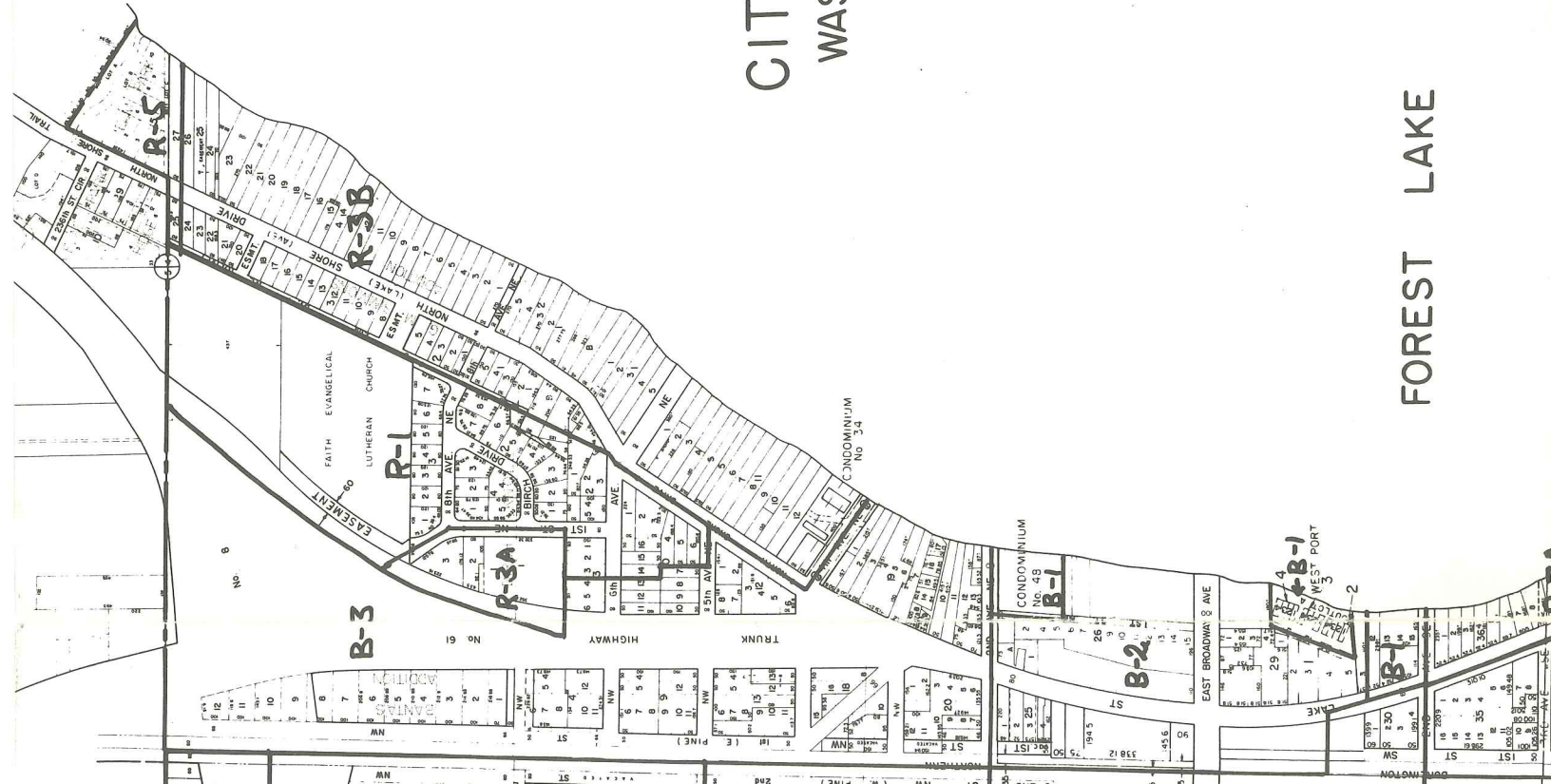

Clerk

CITY OF FOREST LAKE


Mayor


Clerk

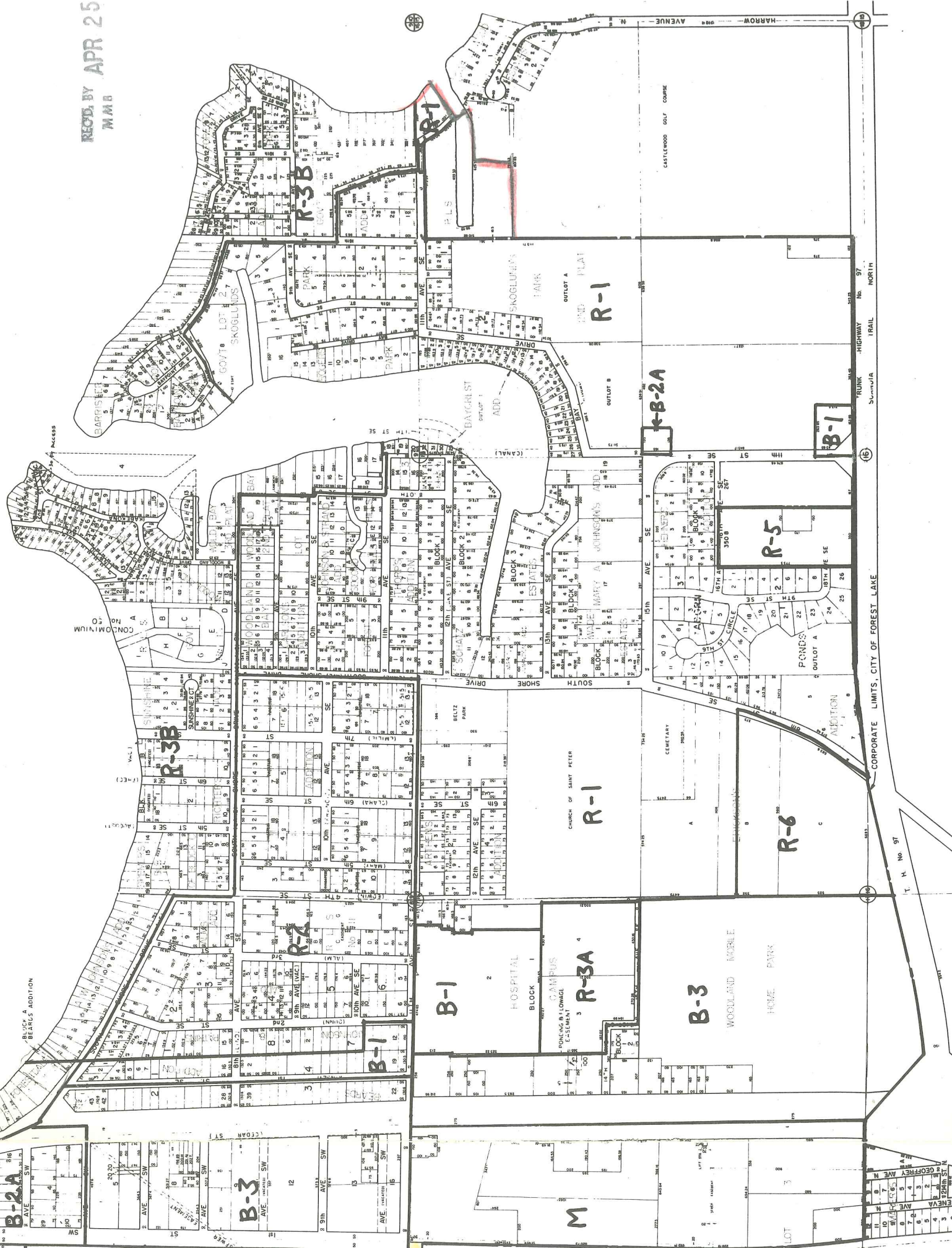




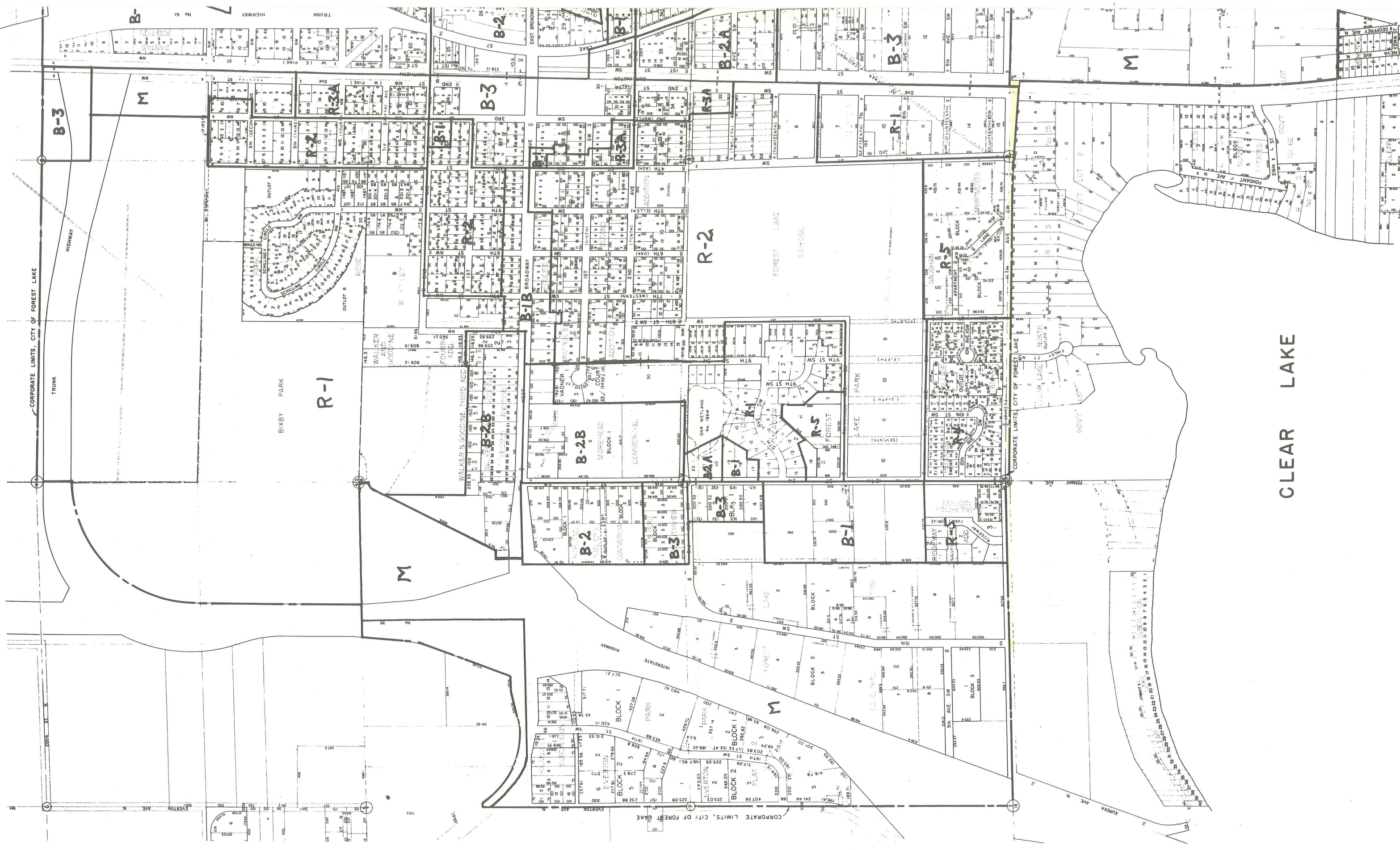
CITY OF FOREST LAKE
WASHINGTON COUNTY, MINNESOTA

July 15, 1991

FOREST LAKE



RECD. BY APR 25 1995
MAB



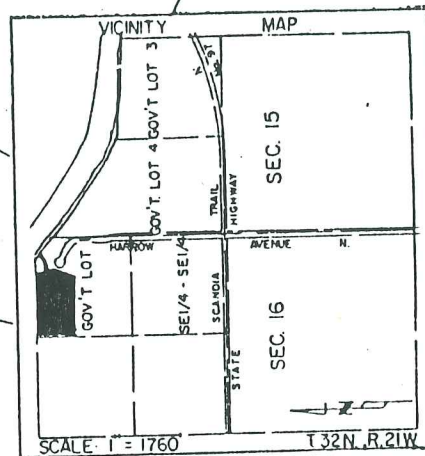
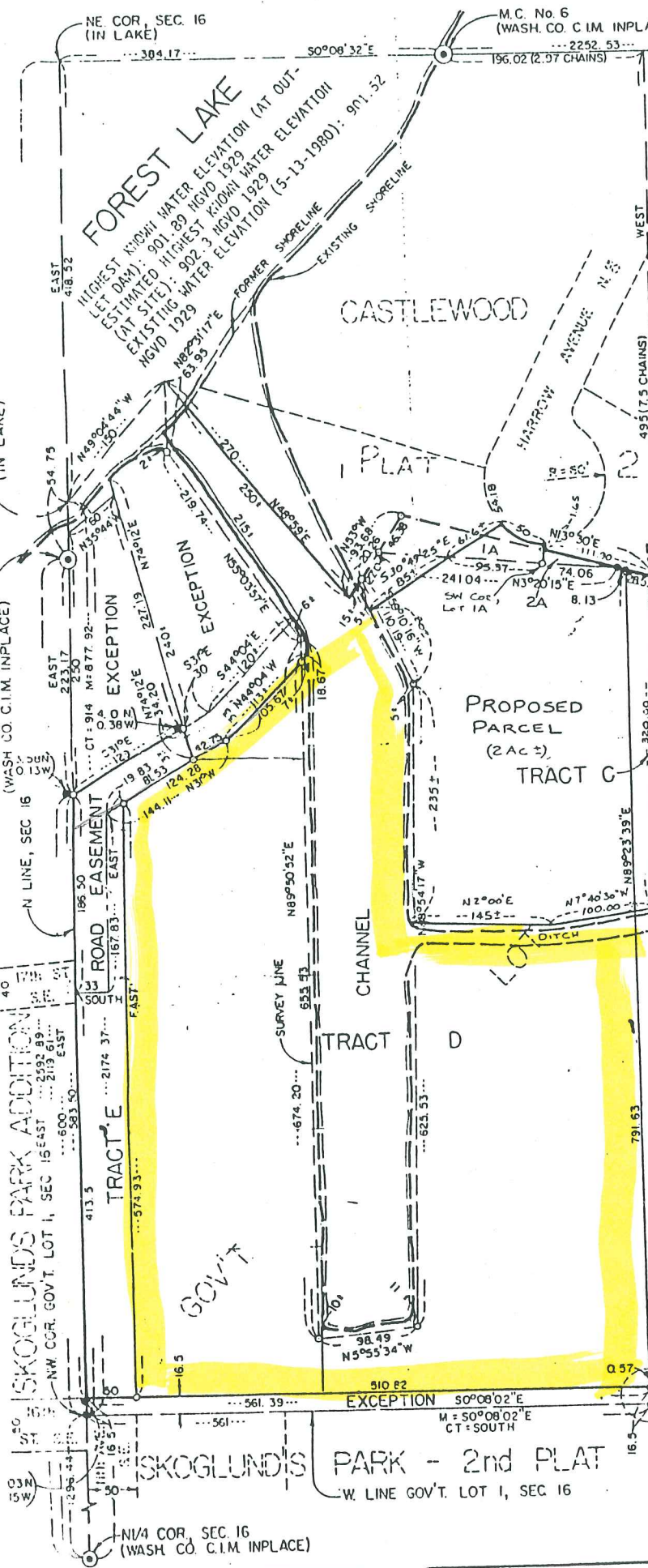
CLEAR LAKE

THESE RESULTS ARE DETERMINED BY SINGLE PROPORTION WITH PLS NOTES

M.C No 5, AS DETERMINED BY SINGLE PROPORTION WITH PLS
(IN LAKE)

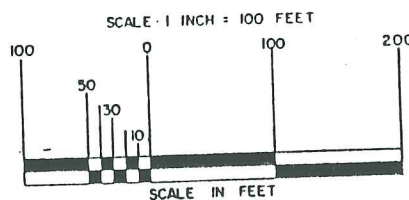
-M.C. No. 6
(WASH. CO. C.I.M. INPLACE)

E 1/4 COR., SEC. 16
(WASH CO C.I.M. INPLACE)
150°05'50"E



HULT & ASSOCIATES, INC.
LAND SURVEYORS

JUNE 1980



- INDICATES IRON MONUMENT FOUND INPLACE
 - INDICATES 1/2" I.D. IRON PIPE SET MARKED BY MINNESOTA REGISTRATION NO. 6617
- M = INDICATES FIELD MEASUREMENT
- CT = INDICATES CERTIFICATE OF TITLE MEASUREMENT

ORIENTATION OF THIS BEARING SYSTEM IS ASSUMED.

BENCH MARK: CREST OF DAM AT OUTLET
TO FOREST LAKE: ELEV. = 901.17 NGVD 1929



TRACT D

--- NO SCALE