[Germain]

IN THE MATTER OF
THE JOINT RESOLUTION
OF THE TOWN OF CHISAGO
LAKE AND THE CITY OF
LINDSTROM 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

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Chisago Lake and the City of Lindstrom hereby jointly agree to the following:

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

Lot 1, Block 1, Sandeen Heights, Chisago Lake Township, Chisago County, Minnesota

- 2. That the Town Board of the Township of Chisago Lake and the City Council of the City of Lindstrom, upon passage and adoption of this resolution and upon acceptance by the Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this agreement.
- 3. That these certain properties which abut the City of Lindstrom are presently urban or suburban in nature or about to become so. Further, the City of Lindstrom is capable of providing services to the area within a reasonable time and the annexation is in the best interests of protecting the public health, safety or welfare of the area proposed for annexation. Therefore, these properties would be immediately annexed to the City of Lindstrom, to-wit:

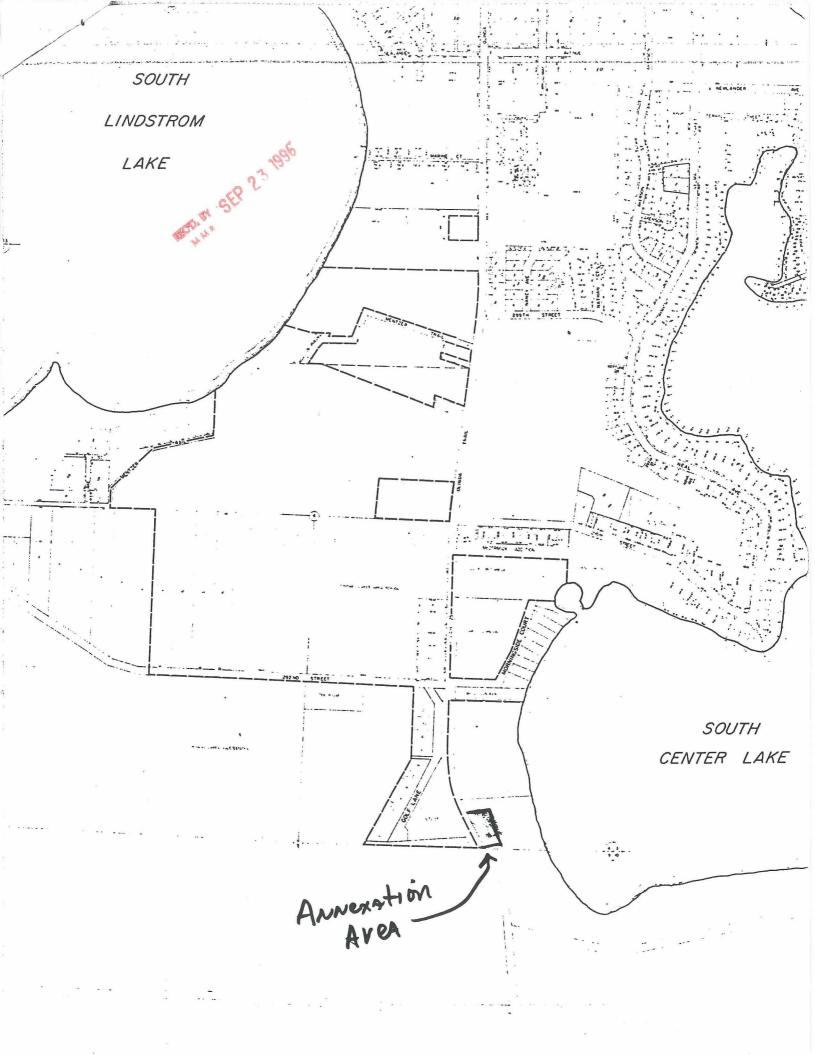
Lot 1, Block 1, Sandeen Heights, Chisago Lake Township, Chisago County, Minnesota

4. Both the Township of Chisago Lake and the City of Lindstrom agree that no alteration 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.

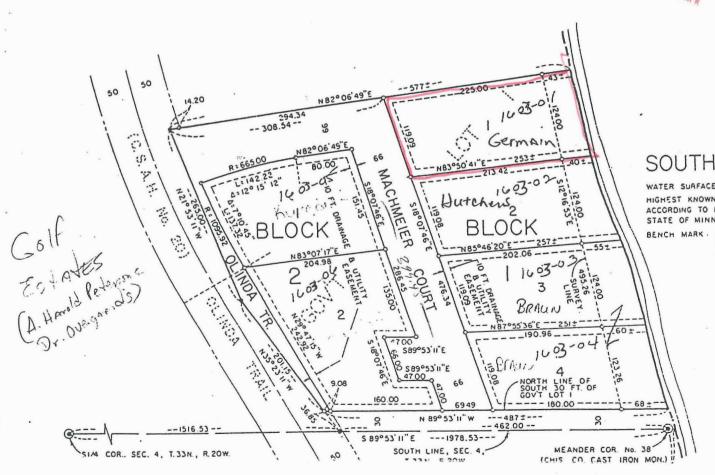
- 5. That the effect of annexations on population shall be resolved whenever possible by agreement of parties. If there is failure to reach such agreement, the question shall be resolved by the Minnesota Municipal Board.
- 6. That the area proposed for annexation is not included in any other orderly annexation agreement area.
- 7. That the area proposed for annexation does not abut any other municipality or township.
- 8. That the reason for the proposed annexation is to facilitate the requested extension of city services to the property.
- 9. The property involved in this annexation is less than one (1) acre. The population of the area is located within one (1) household and is currently two (5) persons.

CITY OF LINDSTROM

Passed and adopted by the City Council of the City of Lindstrom on this the 192 day of September, 1996.  By: Sig E, Stene, Mayor  Attest: Mark H. Karnowski, City Administrator
TOWNSHIP OF CHISAGO LAKE
Passed and adopted by the Town Board of the Town of Chisago Lake on this the day of the Town, 1996.
By: General T. Halt
Gerald T. Holt, Town Board Chair
Attest: Henry Grammer
Herbert Grossmann, Town Board Clerk



## SANDEEN HEIGHTS



MMR SEP 23 1996

## SOUTH CENTER LAKE

WATER SURFACE ELEVATION: 899.00 NGVD-1929 (SEPT. 17, 198 MIGHEST KNOWN WATER SURFACE ELEVATION: 902.6 NGVD-19 ACCORDING TO RECORDS OF DEPT. OF NATURAL RESOURCES STATE OF MINNESOTA.

BENCH MARK - CHISELED "O" IN NW CORNER OF BOX CULVES BETWEEN N.B.S. CENTER LAKES AT MEMBRED OF HWY, No. B. B. C.S.A.H. No. 9 - ELEY - 8756