## RESOLUTION NO. 97 - 04

JOINT RESOLUTION BETWEEN THE TOWNSHIP OF MINNEOLA AND THE CITY OF WANAMINGO 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

BE IT RESOLVED that the Township of Minneola and the City of Wanamingo hereby jointly agree to the following:

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

The West Seventy Four and One-half (74 1/2) Acres of the North West Quarter (N.W. 1/4) of Section Thirty One (31) in Township One Hundred Ten (110) North, Range Sixteen (16) West of the Fifth Principal Meridian, in the County of Goodhue and State of Minnesota.

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

The West Seventy Four and One-half (74 1/2) Acres of the North West Quarter (N.W. 1/4) of Section Thirty One (31) in Township One Hundred Ten (110) North, Range Sixteen (16) West of the Fifth Principal Meridian, in the County of Goodhue and State of Minnesota.

4. Upon annexation, the City shall zone the parcel "I-2" Industrial Park.

Both the Township of Minneola and the City of Wanamingo 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.

Approved by the Township of Minneola this 13 day of april 1997.

Township of Minneola

BY: Town Board Chair

BY: Harry Hadler
Town Board Clerk

Approved by the City of Wanamingo this 24th day of March 1997.

City of Wanamingo

Resolution Introduced By:

Bakko

Resolution Seconded By:

Kiffmeyer

Vote on Resolution

Kiffmeyer, Bakko Aye:

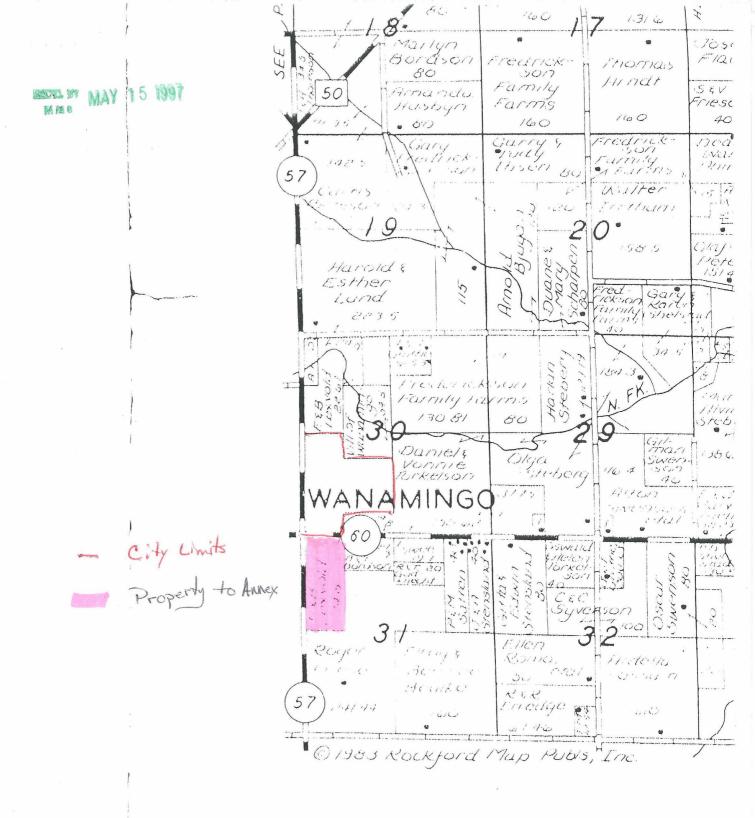
Nay:

Abstained: Kyllo

Whereupon the above resolution was adopted at the meeting of the Wanamingo City Council on March 24, 1997.

Robert M. Graham, Mayor

Susan E. Kyllo, Clerk/Treasurer





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