CITY OF BIGFORK

Bigfork, Minnesota 56628

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

JOINT RESOLUTION FOR ORDERLY ANNEXATION

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

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

The Right of Way of the Minneapolis & Rainy River Railway located in the Northwest Quarter of the Northeast Quarter (NW 1/4 of the NE 1/4) in Section Twenty-seven (27), Township Sixty-one (61) North, Range Twenty-six (26), West of the Fourth Principal Meridian.

- 2. That the Town Board of the Township of Bigfork does, upon passage of this resolution and its adoption by the City Council of the City of Bigfork, Minnesota, and upon acceptance by the Municipal Board, confer jurisduction upon the Minnesota Municipal Board over the various provisions contained in this Agreement.
- 3. That these certain properties which abut the City of Bigfork are presently urban or suburban in nature or are about to become so. Further, the City of Bigfork 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 Bigfork:

The Right of Way of the Minneapolis & Rainy River Railway located in the Northwest Quarter of the Northeast Quarter (NW 1/4 of the NE 1/4), Section Twenty-seven (27), Township Sixty-one (61) North, Range Twenty-six (26), West of the Fourth Principal Meridian.

4. Both the Town of Bigfork and the City of Bigfork agree that no alteration of the stated boundries 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.

City of Bigfork
Passed and adopted by the City Council of the City of Bigfork
this go day of Tuly, 1997.

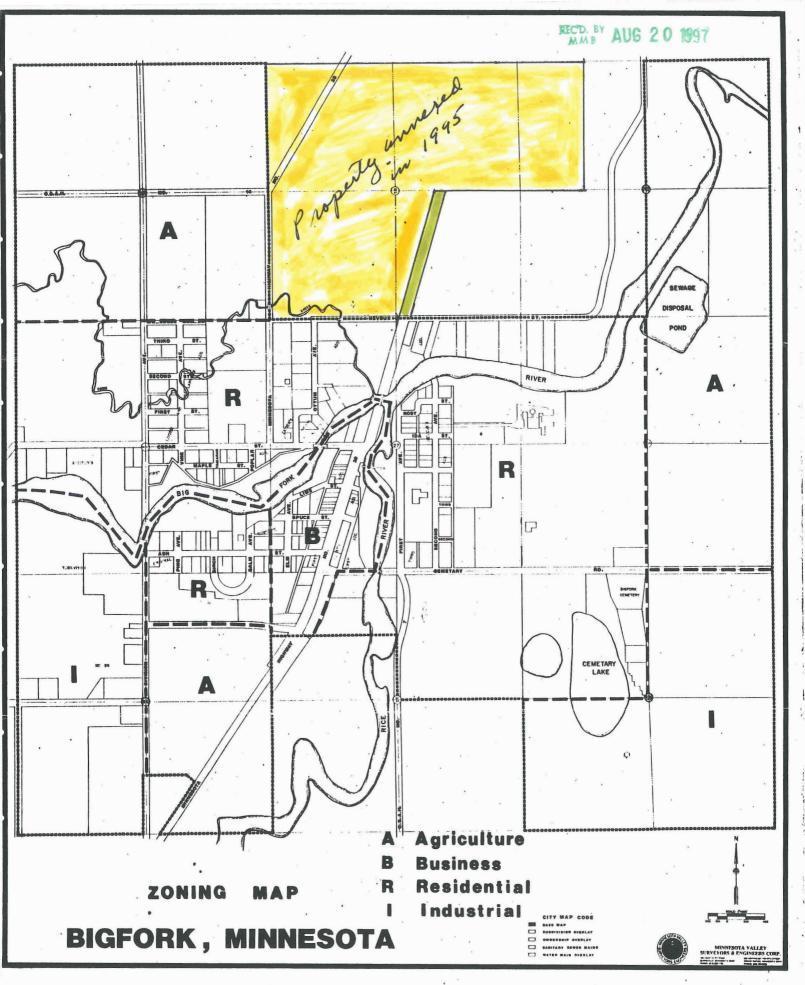
ATTEST:

Township of Bigfork
Passed and adopted by the Town Board of the Town of Bigfork
this g day of Tuly, 1997

Laurest Olso
Chairman

ATTEST:

Town Clerk



- Rg W needed