IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWN OF
BELLE PRAIRIE AND THE CITY
OF LITTLE FALLS DESIGNATING
AN UNINCORPORATED AREA AS
IN NEED OF ORDERLY ANNEXATION
AND CONFERRING JURISDICTION
OVER SAID AREA TO THE MINNESOTA MUNICIPAL BOARD PURSUANT
TO MINNESOTA STATUTES 414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Belle Prairie and the City of Little Falls hereby jointly agree to the following:

1. That the following described area in Belle Prairie 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

That portion of County Road 260, Morrison County, Minnesota, originally designated as Township River Road and U.S. T.H. No. 371, according to the Plat of Riverwood Addition on record in the Morrison County Recorder's Office, which lies northerly of the south line of Government Lot 3, Section 35, Township 41 North, Range 32 West, Morrison County, Minnesota, and southerly of the northeasterly projection of the northwesterly line of Lot 17, said Riverwood Addition, being approximately 2.75 acres;

AND

PARCEL B

That portion of Thirteenth Avenue Northeast, Morrison County, Minnesota, being the South 33 feet of Section 35, Township 41 North, Range 32 West, abutting the south line of said Section 35 and lying West of the West right-of-way line of County State Aid Highway 76 and East of the East right-of-way line of County Road 260, (formerly U.S. T.H. No. 371), being approximately 0.10 acres.

2. That the Town Board of the Township of Belle Prairie and the City Council of the City of Little Falls, 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.

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- 3. That this certain property, which abuts the City of Little Falls on its northern corporate limits, is presently urban or suburban in nature or is about to become so. Further, the City of Little Falls 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.
- 4. It is therefore agreed that the following property be immediately annexed to the City of Little Falls, to wit:

PARCEL A

That portion of County Road 260, Morrison County, Minnesota, originally designated as Township River Road and U.S. TH. No. 371, according to the Plat of Riverwood Addition on record in the Morrison County Recorder's Office, which lies northerly of the south line of Government Lot 3, Section 35, Township 41 North, Range 32 West, Morrison County, Minnesota, and southerly of the northeasterly projection of the northwesterly line of Lot 17, said Riverwood Addition, being approximately 2.75 acres;

AND

PARCEL B

That portion of Thirteenth Avenue Northeast, Morrison County, Minnesota, being the South 33 feet of Section 35, Township 41 North, Range 32 West, abutting the south line of said Section 35 and lying West of the West right-of-way line of County State Aid Highway 76 and East of the East right-of-way line of County Road 260, (formerly U.S. T.H. No. 371), being approximately 0.10 acres.

5. Both Belle Prairie Township and the City of Little Falls 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.

BELLE PRAIRIE TOWNSHIP

By: Chairperson, Belle Prairie Township Clerk, Belle Plairie Township Adopted by the City of Little Falls this _ day of CITY OF LITTLE FALLS ATTEST: By: Michael C. Doucette Richard N. Carlson Council President City Administrator Approved this 15 1997. By: Ron Hinnenkamp Mayor of Said City (SEAL)



MEC'D. BY SEP 19 1997

