MMB DEC 01 1997

IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF LAKE SHORE AND THE CITY OF LOUISBURG 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 Lake Shore and the City of Louisburg hereby jointly agree to the following:

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

Beg. 198 ft West of SE Cor SW 1/4 SE1/4, North 165 ft, West 125 ft, South 165 ft, East to beg 28-120-44 being .50 Acres more or less.

2. That the Town Board of the Township of Lake Shore, and the City

Council of the City of Louisburg, 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 this certain property which is adjacent to the the City of Louisburg is presently urban or suburban in nature or is about to become so. Further, the City of Louisburg 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 Louisburg, to wit:

Beg. 198 ft West of SE Cor SW1/4 SE1/4, North 165 ft, West 125 ft, South 165 ft, East to beg 28-120-44 being .50 Acres more or less.

5. Upon annexation, the City shall zone said property Noncentral Business District.

6. Both Lake Shore Township and the City of Louisburg 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 Lake Shore Township this <u>17</u> day of <u>November</u>, 1997.

Lake Shore Township

BY: Township Chairperson BY

Township Clerk

Adopted by the City of Louisburg this _____ day of ______, 199 7.

City of Louisburg BY: Council President

(SEAL)

ATTEST:

<u>Clerk</u>

MALE DEC 01 1997

Approved this <u>17</u> day of <u>November</u>, 199<u>7</u>.

Joence a Jonen Mayor of Said City

