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 MINNE-SOTA 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:

Beginning at the southeast corner of Lot 1, Block 4, Plat of Riverview, this point being on the westerly right-of-way line of US Trunk Highway 371 as the same was laid out and located on the 31st day of July, 1951; thence go northerly on said westerly rightof-way of said highway for a distance of 188.8 feet to a point, this being the point of beginning; thence go northerly along said rightof-way line of said highway for a distance of 185.0 feet to a point; thence deflect to the left an angle 30 degrees 08 minutes a distance of 96.6 feet to a point; thence deflect to the left an angle 13 degrees 15 minutes a distance of 50.0 feet to a point; thence deflect to the left an angle 39 degrees 26 minutes a distance of 198.6 feet to a point on the water line of the Mississippi River; thence follow the water line of the Mississippi River southerly a distance of 230.0 feet to a point on said water line of said river; thence deflect to the left an angel 79 degrees a distance of 124.0 feet to a point; thence deflect to the right an angle 40 degrees 50 minutes a distance of 151.0 feet to the point of beginning; and all that part of Lot 1, Plat of Riverwood, Morrison County Minnesota, described as follows: Commencing at the northeast corner of said Lot 1; thence in a southwesterly direction along the easterly line of Lot 1 a distance of 25.0 feet to the point of beginning; thence westerly on a line parallel with the North line of Lot 1 to the westerly line of Lot 1; thence southeasterly along the westerly line of Lot 1 to a point where said westerly line of Lot 1 intersects the easterly line of Lot 1; thence northeasterly along the easterly line of Lot 1 to the place of beginning; less and except a part of Lot 1, Plat of

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Riverwood, Morrison County, Minnesota, and a part of Government Lot 3, Section 35, Township 41, Range 32 described as follows: Beginning at a point on the easterly line of said Lot 1, said point being South 30 degrees 42 minutes West, a distance of 26.3 feet from the northeast corner of said Lot 1; thence on a line parallel to and 25 feet distant to the northerly line of said Lot 1; thence North 77 degrees 21 minutes West, a distance of 237.4 feet to an intersection with the southerly line of said Lot 1; thence along said southerly line of said Lot 1 North 52 degrees 07 minutes West, a distance of 58.64 feet to the northwest corner of said Lot 1; thence along the East bank of the Mississippi River South 19 degrees 25 minutes West 92.8 feet; thence South 67 degrees 35 minutes East, a distance of 266.3 feet to a point on the easterly line of said Lot 1; thence along said lot line North 30 degrees 42 minutes East, a distance of 118.7 feet to the point of beginning, subject to a retained right-of-access to Fletcher Creek, and subject to the easement described in the easement agreement recorded as Document Number 254224 in the Office of the Morrison County Recorder; being 1.30 acres more or less.

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.

3. That this certain property, which abuts the City of Little Falls on its northern and

western 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:

Beginning at the southeast corner of Lot 1, Block 4, Riverview Addition to the City of Little Falls, this point being on the westerly right of way line of United States Trunk Highway 371 as the same was laid out and located on the 31st day of July 1951, thence go northerly on said westerly right of way of said highway for a distance of 188.8 feet to a point, this being the point of beginning; thence go northerly along said right of way line of said highway for a distance of 185 feet to a point, thence deflect to the left an angle of 30 degrees and 08 minutes for a distance of 96.6 feet to a point. thence deflect to the left an angle of 13 degrees and 15 minutes for a distance of 50 feet to a point, thence deflect to the left an angle of 39 degrees and 26 minutes for a distance of 198.6 feet to a point on the water line of the Mississippi River, thence follow the water line of the Mississippi River southerly for a distance of 230 feet to a point on said water line of said river, thence deflect to the left an angel of 79 degrees for a distance of 124 feet to a point, thence deflect to the right an angle of 40 degrees and 50 minutes for a distance of 151 feet to the point of beginning, and all that part of Lot 1, Riverwood Addition, Morrison County Minnesota, described as follows: Commencing at the Northeast Corner of said Lot 1. thence in a Southwesterly direction along the Easterly line of Lot 1 for a distance of twenty five feet to the point of beginning; thence in a Westerly direction on a line parallel with the North line of Lot 1 to the Westerly line of Lot 1, thence in a Southeasterly direction along the Westerly line of Lot 1 to a point where said Westerly line of Lot 1 intersects the Easterly line of Lot 1, thence in a Northeasterly direction along the Easterly line of Lot 1 to the place of beginning, less and except a part of Lot 1, Riverwood Addition, Morrison County, Minnesota, and a part of Government Lot 3, Section 35, Township 41, Range 32 described as follows: Beginning at a point on the Easterly line of said Lot 1, said point being South 30 degrees 42 minutes West 26.3 feet from the Northeast corner of said Lot 1, thence on a line parallel to and 25 feet distant to the Northerly line of said Lot 1, North 77 degrees 21 minutes West 237.4 feet to an intersection with the Southerly line of said Lot 1, thence along said Southerly line of said Lot 1 North 52 degrees 07 minutes West 58.64 feet to the Northwest corner of said Lot 1, thence along the East bank of the Mississippi River South 19 degrees 25 minutes West 92.8 feet, thence South 67 degrees 35 minutes East 266.3 feet to a point on the Easterly line of said Lot 1, thence along said lot line North 30 degrees 42 minutes East 118.7 feet to the point of beginning, subject to a retained right of access to Fletcher Creek, and subject to the easement described in the easement agreement recorded as document number 254224 in the Office of the Morrison County Recorder; being 1.30 acres more or less.

5. Upon annexation, the City shall zone said parcel as One and Two Family Residential "R-2".

6. 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,

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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 Belle Prairie Township this 5^{-1} day of $\mu \partial \nu \partial \kappa$, 1997.

BELLE PRAIRIE TOWNSHIP	
By: <u>Aregy a JeBlar</u> Chairperson, Belle Prairie Township	By: <u>Hogh Richm</u> Clerk, Belle Prairie Township
Adopted by the City of Little Falls this \underline{J}	ay of <u>lovenher</u> , 1997.
CITY OF LITTLE FALLS	ATTEST:
By: Miller C. Mag	By: Archard M. lach
Michael C. Doucette	Richard N. Carlson
Council President	City Administrator
Approved this 21 th day of Modernher	, 1997.
By: Don Chrining	

Ron Hinnenkamp Mayor of Said City

(SEAL)



