

**JOINT RESOLUTION OF THE TOWN OF STONEHAM AND
THE CITY OF CLARA CITY
DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF
ORDERLY ANNEXATION
AND CONFERRING JURISDICTION OVER SAID AREA TO THE
MINNESOTA MUNICIPAL BOARD**

**Town Resolution No. _____
City Resolution No. 158**

The Township of Stoneham (the "Township") and the City of Clara City (the "City") hereby jointly agree to the following:

1. That the following described area in the Township is subject to orderly annexation pursuant to Minnesota Statutes, section 414.0325, and the parties hereto designate this area for orderly annexation (the "Property to be Annexed"), to wit:

LAND DESCRIPTION 10.00 Acre Parcel

That part of the Northeast Quarter of the Northeast Quarter of Section 13, Township 117 North, Range 38 West of the Fifth Principal Meridian, Stoneham Township, Chippewa County, Minnesota, described as follows:

Commencing at the northeast corner of said Section 13; thence on an assumed bearing of South 1 degree 18 minutes 29 seconds West, along the east line of said Section 13, a distance of 86.08 feet to the point of beginning of the land to be described; thence continuing on a bearing of South 1 degrees 18 minutes 29 seconds West, along the east line of said Section 13, a distance of 600.88 feet; thence on a bearing of South 85 degrees 57 minutes 10 seconds West a distance of 821.27 feet to the east line of Parcel 60 as shown on the record plat entitled STATE HIGHWAY RIGHT OF WAY PLAT NO. 12-15, on file in the office of the Chippewa County Recorder, thence on a bearing of North 18 degrees 00 minutes 34 seconds East, along the east line of Parcel 60, as shown on said record plat entitled STATE HIGHWAY RIGHT OF WAY PLAT NO. 12-15, a distance of 645.50 feet; thence on a bearing of North 85 degrees 57 minutes 10 seconds East, along the southerly line of Parcel 60, as shown on said record plat entitled STATE HIGHWAY RIGHT OF WAY NO. 12-15, a distance of 634.95 feet to the point of beginning.

AND

LAND DESCRIPTION 17.70 Acre Parcel

That part of the Northeast Quarter of the Northeast Quarter and also that part of the Southeast Quarter of the Northeast Quarter of Section 13, Township 117 North, Range 38 West of the Fifth Principal Meridian, Stoneham Township, Chippewa County, Minnesota, described as follows:

Commencing at the northeast corner of said Section 13; thence on an assumed bearing of South 1 degree 18 minutes 29 seconds West, along the east line of said Section 13, a distance of 686.96 feet to the point of beginning of the land to be described; thence on a bearing of South 85 degrees 57 minutes 10 seconds West a distance of 821.27 feet to the east line of Parcel 60 as shown on the record plat entitled STATE HIGHWAY RIGHT OF WAY PLAT NO. 12-15, on file in the office of the Chippewa County Recorder, thence on a bearing of South 18 degrees 00 minutes 34 seconds West, along the east line of said Parcel 60, a distance of 319.60 feet; thence southwesterly, a distance of 579.42 feet, along the easterly line of said Parcel 60, along a curve concave to the northwest which has a radius of 2391.83 feet, a central angle of 13 degrees 52 minutes 48 seconds, and a chord bearing of South 24 degrees 56 minutes 58 seconds West; thence on a bearing of North 85 degrees 57 minutes 10 seconds East a distance of 1146.32 feet to the east line of said Section 13; thence on a bearing of North 1 degrees 18 minutes 29 seconds East, along the east line of said Section 13, a distance of 805.28 feet to the point of beginning.

2. That the Town Board of the Township and the City Council of the City, upon passage and adoption of this resolution and upon the acceptance by the Minnesota Municipal Board (the "Municipal Board"), confer jurisdiction upon the Municipal Board over the various provisions contained in this Agreement.

3. That the Property to be Annexed, which abuts the City, is presently about to become urban or suburban in nature. Further, the City 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, the Property to be Annexed, as legally described in Section 1 of this resolution, would be immediately annexed to the City.

4. Upon annexation, the City shall zone the Property to be Annexed as B-1, a general business district.

5. Both the Town and the City 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 Town of Stoneham this 24th day of November, 1997.

Town of Stoneham

By: Ronald Rand
Ronald Rand,
Town Board Chair

By: Tom Pieper
Thomas Pieper
Town Board Clerk

Approved by the City of Clara City this 24th day of November, 1997.

City of Clara City

By: Todd Prekker
Todd Prekker,
Mayor

ATTEST:

June Swanson
June Swanson
Clerk-Administrator

This is a survey of:
**Part of the NE1/4 of the NE1/4
of Section 13, T117N-R38W, Stoneham
Township, Chippewa County, Minnesota**



REC'D. BY DEC 18 1997
M 118

This drawing prepared by:

BONNEMA SURVEYS

Professional Land Surveying

1025 19th Avenue SW Willmar, MN 56201

Office (320) 231-2844
Fax (320) 231-2827

Requested by: Jim Thoma
Clara City, MN 56222

SCALE 1" = 200'



LEGEND

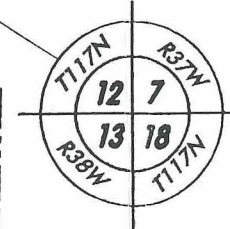
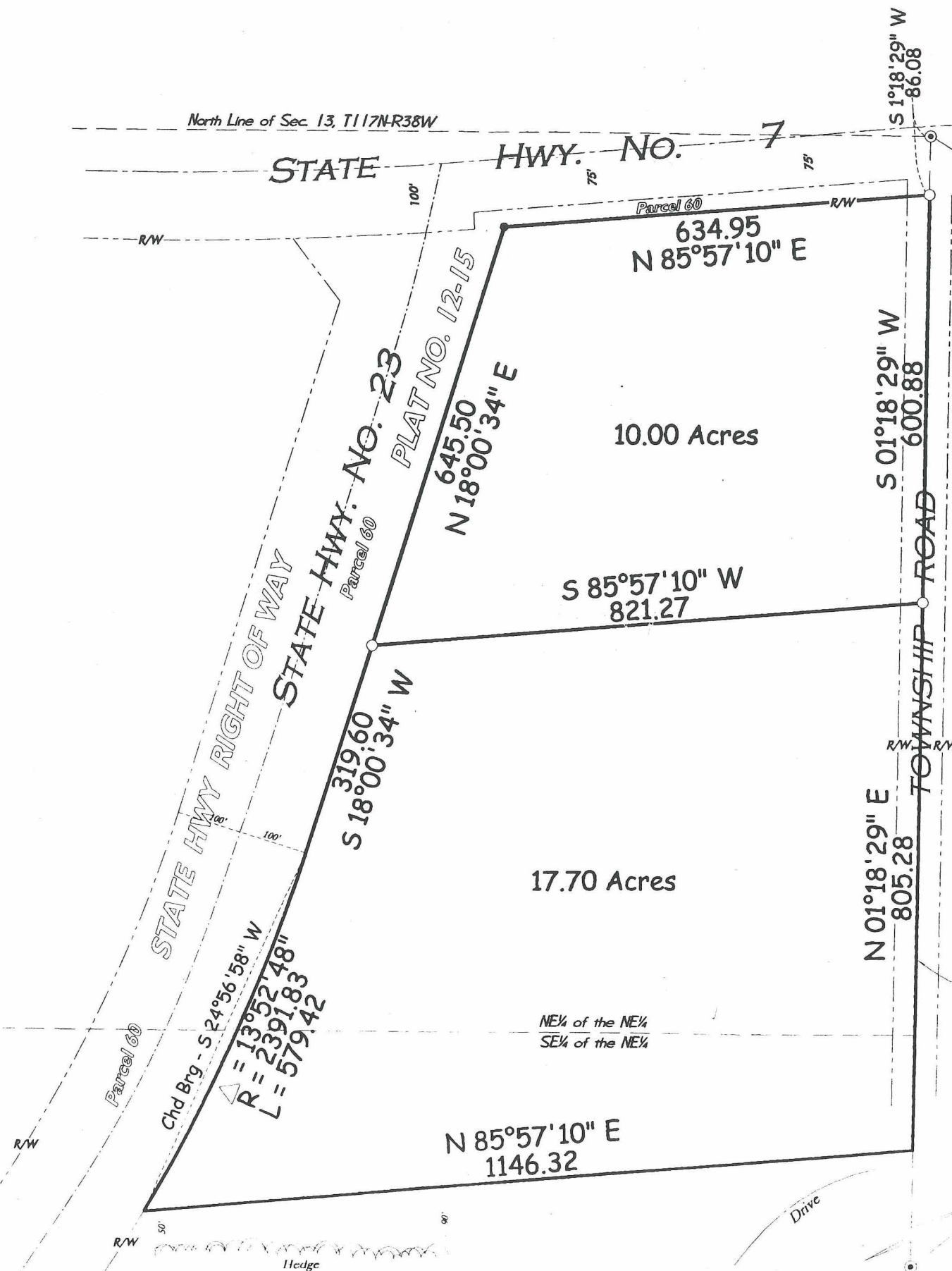
- Found Iron Monument from former survey
- Placed Iron Monument

I HEREBY CERTIFY THAT THIS SURVEY, PLAN, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY REGISTERED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

Duane A. Bonnema
Duane A. Bonnema RLS

Date Dec 5, 1997 Registration No. 14895

Revised 12-4-1997



Section Corner
Cast Iron Monument

LAND DESCRIPTION 10.00 Acre Parcel)

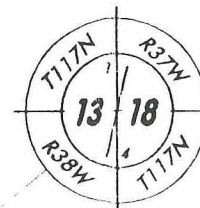
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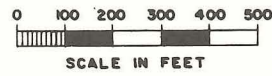
Quarter Corner
Cast Iron Monument

REC'D. BY
MAMB DEC 18 1997

CLARA CITY MINNESOTA

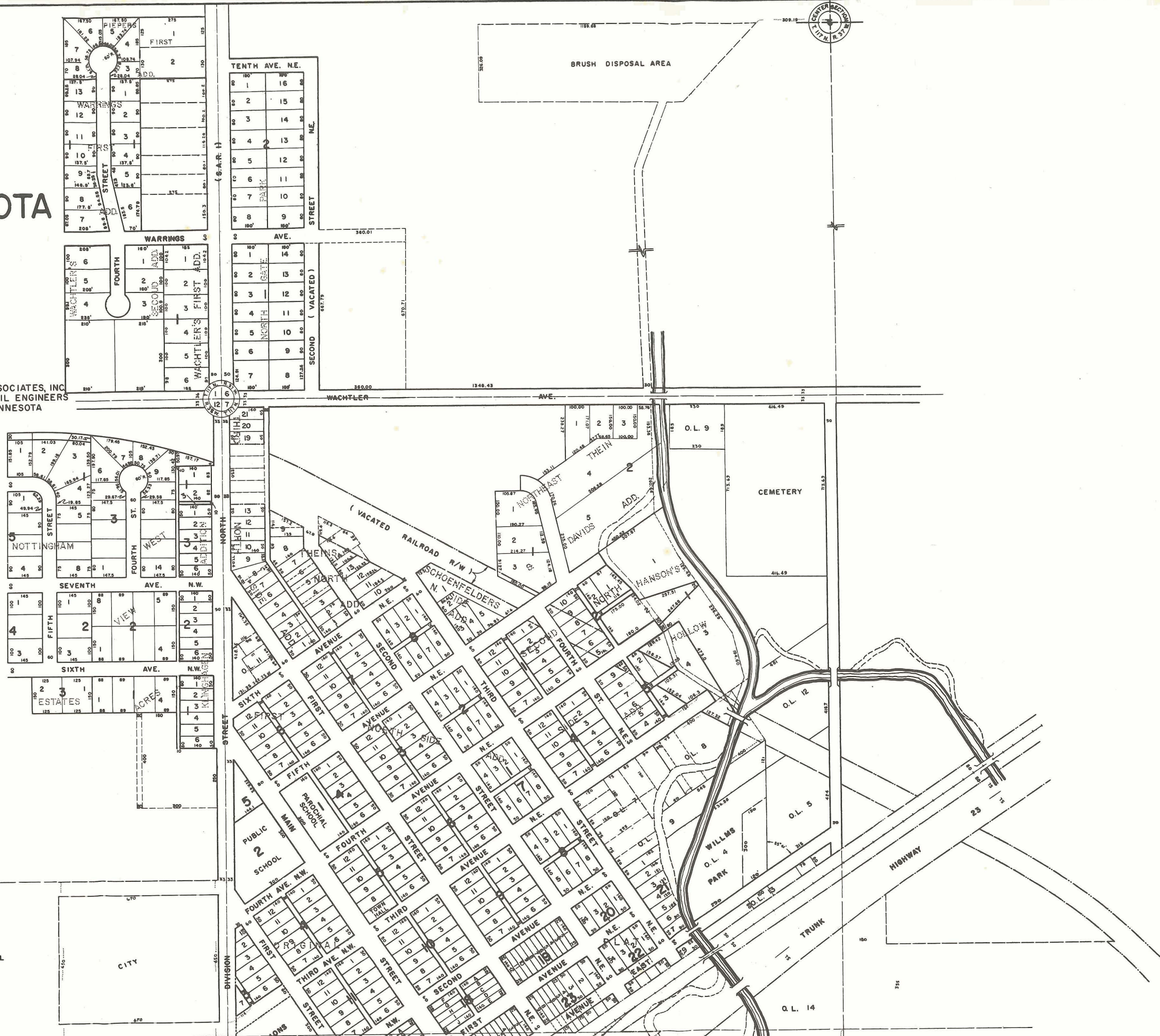
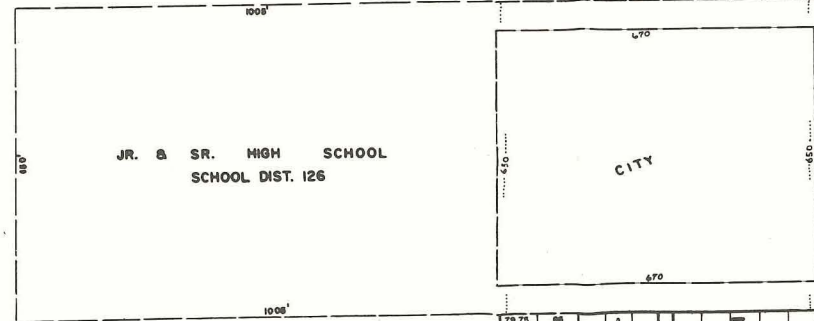
CHIPPEWA COUNTY

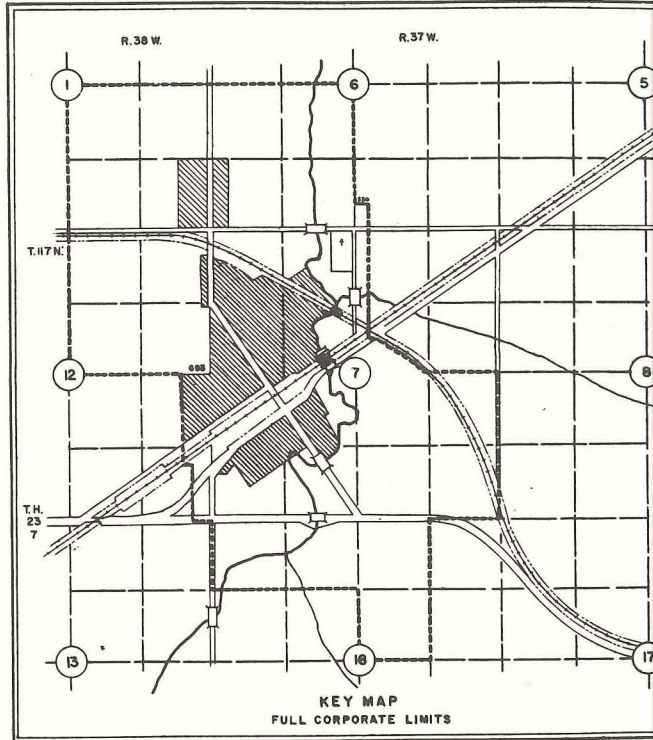
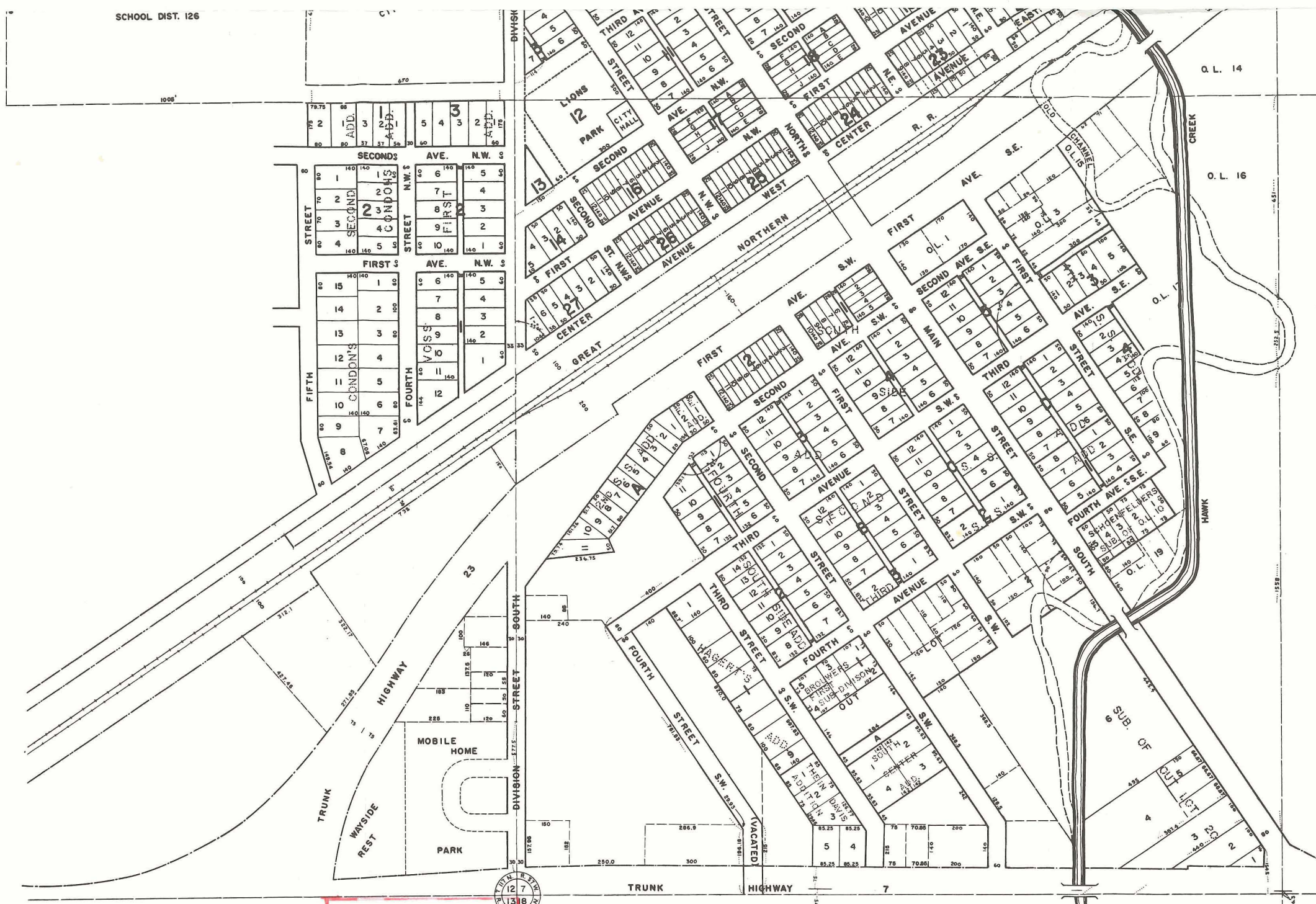
1992



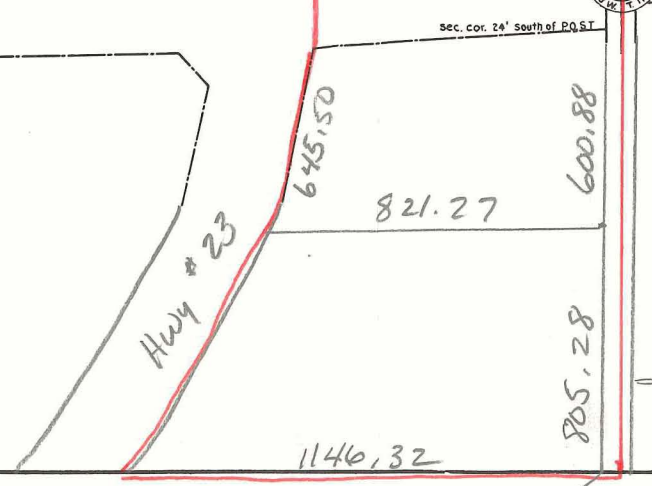
RODEBERG & ASSOCIATES, INC.
CONSULTING CIVIL ENGINEERS
MONTEVIDEO, MINNESOTA

NOT A LEGAL MAP
REPORT ERRORS AND OMISSIONS
TO CITY CLERK





KEY MAP
FULL CORPORATE LIMITS



New Land Annexed into City

KWWT Plant

DR. [Signature]