

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

[Shady Rest II]

**JOINT RESOLUTION
FOR ORDERLY
ANNEXATION**

The Township of Chisago Lake and the City of Lindstrom hereby jointly agree to the following:

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

Lot 2, Block 1, Shady Rest Addition, Chisago
Lake Township, Chisago County, Minnesota

2. That the Town Board of the Township of Chisago Lake and the City Council of the City of Lindstrom, upon passage and adoption of this resolution and upon acceptance by the Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this agreement.
3. That these certain properties which abut the City of Lindstrom are presently urban or suburban in nature or about to become so. Further, the City of Lindstrom is capable of providing services to the area within a reasonable time and the annexation is in the best interests of protecting the public health, safety or welfare of the area proposed for annexation. Therefore, these properties would be immediately annexed to the City of Lindstrom, to-wit:

Lot 2, Block 1, Shady Rest Addition, Chisago
Lake Township, Chisago County, Minnesota

4. Both the Township of Chisago Lake and the City of Lindstrom 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.

5. That the effect of annexations on population shall be resolved whenever possible by agreement of parties. If there is failure to reach such agreement, the question shall be resolved by the Minnesota Municipal Board.
6. That the area proposed for annexation is not included in any other orderly annexation agreement area.
7. That the area proposed for annexation does not abut any other municipality or township.
8. That the reason for the proposed annexation is to facilitate the requested extension of city services to the property.
9. The property involved in this annexation is less than one (1) acre. There are currently no dwellings on said parcel and, therefore, the population of either jurisdiction will not be impacted by this annexation.

CITY OF LINDSTROM

Passed and adopted by the City Council of the City of Lindstrom on this the 9th day of September, 1997.

By: Kieth J. Carlson

Kieth Carlson, Acting Mayor

Attest: Mark H. Karnowski

Mark H. Karnowski, City Administrator

TOWNSHIP OF CHISAGO LAKE

Passed and adopted by the Town Board of the Town of Chisago Lake on this the 17th day of February, 1998.

By: Gerald T. Helt

Town Board Chair

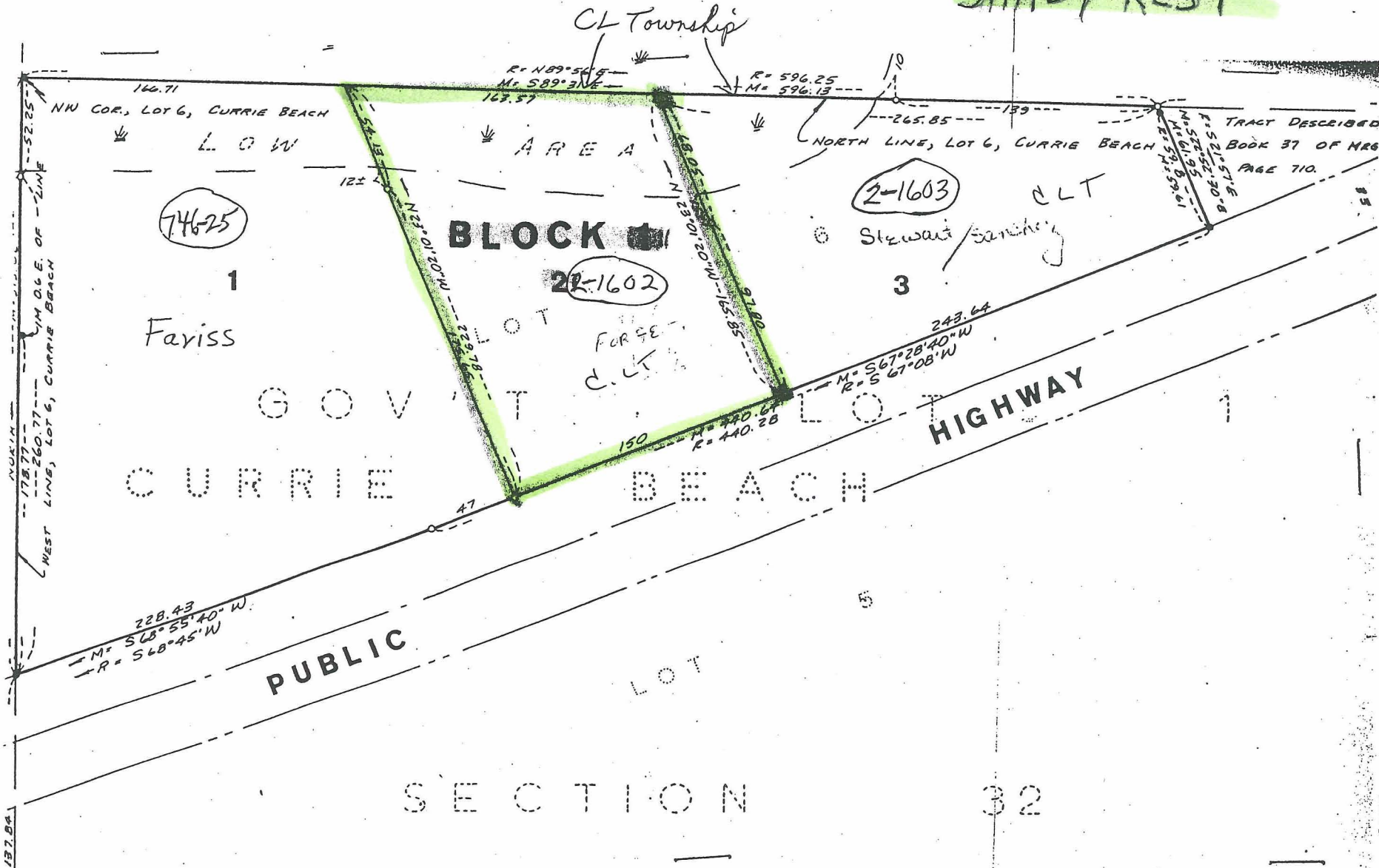
Attest: Herbert Grossmann

Herbert Grossmann, Town Board Clerk

EXHIBIT A

SECTION

32



OA-565-1

Lindstrom Nursery

OA-566-1

Shady Rest

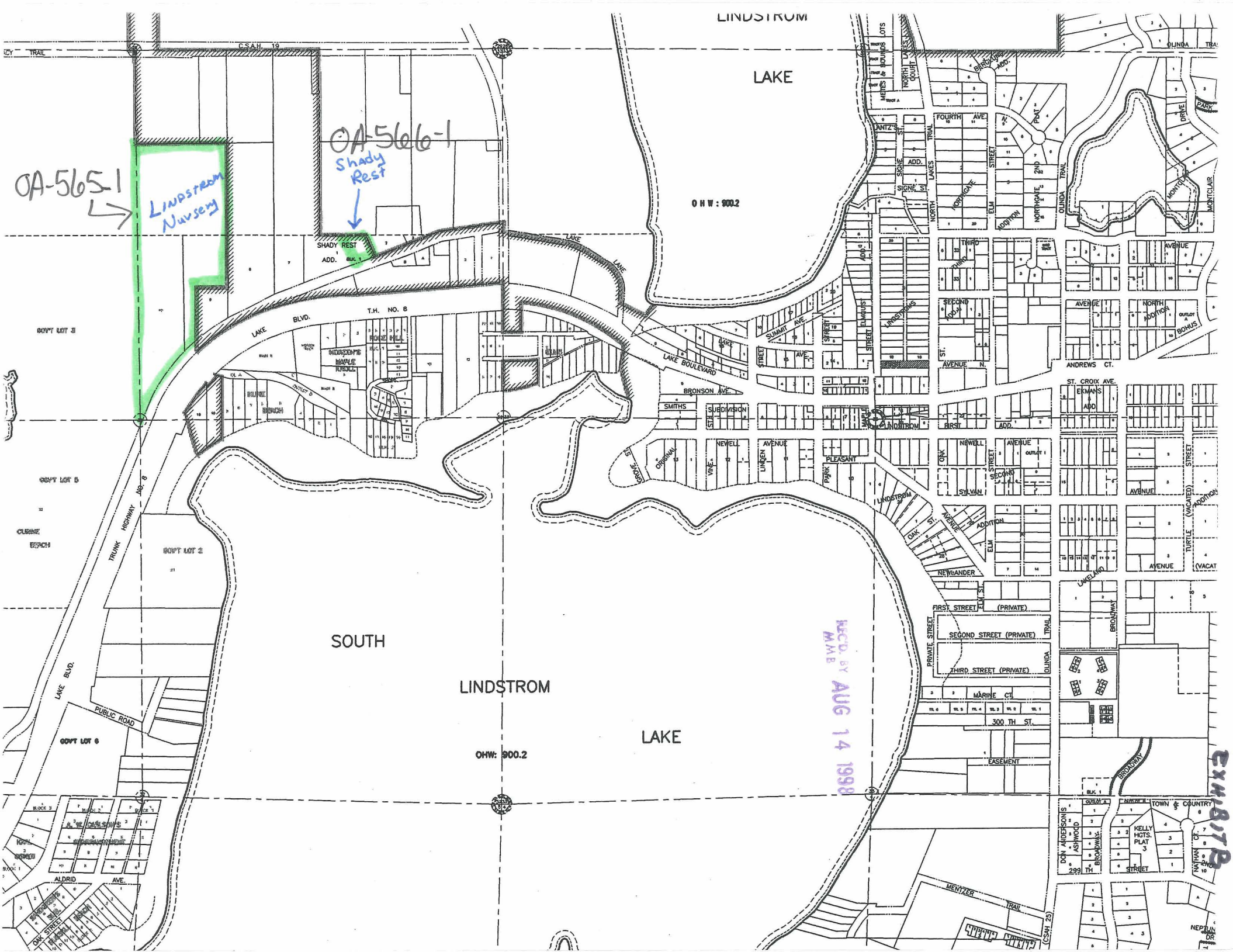
SHADY REST
ADD. BLDG. 1

OHW: 900.2

OHW: 900.2

REC'D BY
MALE
AUG 14 1998

EXHIBIT B



N 1/4 CORNER
SEC. 32

AUG 14 1998

