

TO: THE MINNESOTA MUNICIPAL BOARD
Suite 225, Bandana Square
1021 Bandana Boulevard East
St. Paul, MN 55108

IN THE MATTER OF THE JOINT RESOLUTION
OF THE TOWN OF PIKE BAY AND THE CITY OF
CASS LAKE DESIGNATING AN UNINCORPORATED
AREA AS IN NEED OF ORDERLY ANNEXATION
AND CONFERRING JURISDICTION OVER SAID
PURSUANT TO MINNESOTA STATUTES
SECTION 414.0325

JOINT RESOLUTION
FOR ORDERLY
ANNEXATION

The City of Cass Lake and the Township of Pike Bay hereby jointly agree to the Joint Resolution for Orderly Annexation as follows:

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

The Northwest Quarter of the Northeast Quarter (NW 1/4 NE 1/4), and Government Lot Eight (8), Section Fourteen (14), Township One Hundred Forty-five (145) North, Range Thirty-one (31) West, Cass Lake, Minnesota.

- and -

That part of the Northwest Quarter of the Northeast Quarter (NW 1/4 NE 1/4), and Government Lot Eight (8), Section Fourteen (14), Township One Hundred Forty-five (145) North, Range Thirty-one (31) West, Cass County, Minnesota, described as follows: Beginning at a point on the east line of Sec 14, distant 1659.9 ft south of the NE corner thereof; thence run northwesterly at an angle of 74 deg 49' with said east section line for 121.5 ft; thence deflect to the left at an angle of 6 deg 22' for 2700 ft and there terminating; Together with a strip 66 ft in width adjoining and southwesterly of the above described strip, the center line of said strip being described as follows: Beginning at a point on the above described line, distant 2494.1 ft northwesterly of the east line of Sec 14 (when measured along the above described line); run thence southwesterly at right angles to said line for 300 ft and there terminating.

Subject to an easement which lies southerly of a line run parallel with and distant 50 ft northerly of the following described line: From a point on the east line of said Sec 14, distant 1659.9 ft south of the NE corner thereof run northwesterly at an angle of 77 deg 29' with said east section line for 1213.7 ft; thence deflect to the left at an angle of 17 deg 50' for 1463.25 ft to the point of beginning of line to be described; thence run easterly along the last above described course for 1000 ft;

thence deflect to the right on a 2 deg 00' curve (delta angle 19 deg 01') for 950.84 ft and there terminating. 0.88 acre more or less.

- and -

Subject to an easement which lies within a distance of 75 ft northeasterly and 139 ft southwesterly of the following described line: Beginning at a point on the east line of Sec 14, distant 1659.9 ft south of the NE corner thereof, thence run northwesterly at an angle of 74 deg 49' with said east section line for 121.5 ft; thence deflect to the left at an angle of 6 deg 22' for 2700 ft and there terminating; Together with a strip 66 ft in width adjoining and southwesterly of the above described strip, to be used for road connection purposes only, the center line of said strip being described as follows: Beginning at a point on the above described line, distant 2494.1 ft northwesterly of the east line of Sec 14 (when measured along the above described line); run thence southwesterly at right angles to said line for 300 ft and there terminating; 2.20 acres more or less, in addition to the existing highway of which 2.06 acres are for right of way and 0.14 acre is for road connection. Together with all right of access, being the right ingress to and egress from all that portion of the above described tract, not acquired herein, to Trunk Highway No. 2; except that the abutting owner shall retain the right of access on the southwesterly side by way of the above mentioned road connection strip and on the northeasterly side between points distant 2664.1 ft 2524.1 ft northwesterly of the east line of said Sec 14 (both distances being measured along the first above described line.) and other land.

**NO ALTERATION OF THE STATED BOUNDARIES OF THIS AREA
DESIGNATED AND IN NEED OF ORDERLY ANNEXATION IS APPROPRIATE.**

2. That the Township of Pike Bay does, upon passage of this resolution and its adoption by the City Council of the City Cass Lake, Minnesota, and upon acceptance by the Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this agreement.

3. The piece of property contained in this petition abuts the City of Cass lake is presently urban or suburban in nature or is about to become so. The property is currently operated as a resort/campground and restaurant. The property owner is in need of services that can be provided by the City of Cass Lake: water, sewer, and police protection. Further, the City of Cass Lake is capable of providing services to this area within a reasonable time and annexation of this piece of property would be in the best interests of the area proposed for annexation. Therefore, these properties would be immediately annexed to the City of Cass Lake. This area is described as follows:

(SAME PROPERTY AS DESCRIBED IN PARAGRAPH 1)

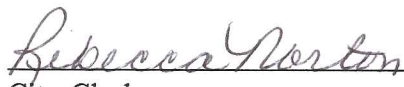
4. In this annexation area the parties agree that the real estate taxes payable for the property contained in paragraph 1 will be paid to the City of Cass Lake and the Township of Pike Bay, according to Minnesota Statutes. Furthermore, any assessments, charges or hook-up fees for services provided by the City of Cass Lake will be paid to the City of Cass Lake accordingly.

5. 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.

City of Cass Lake

Passed and adopted by the City Council of the City Cass Lake this 24th day of February, 1999.

Attest:


City Clerk


City Mayor

Township of Pike Bay

Passed and adopted by the Town Board of the Township of Pike Bay this 2nd day of March, 1999.

Attest:


Town Clerk


Town Chairperson

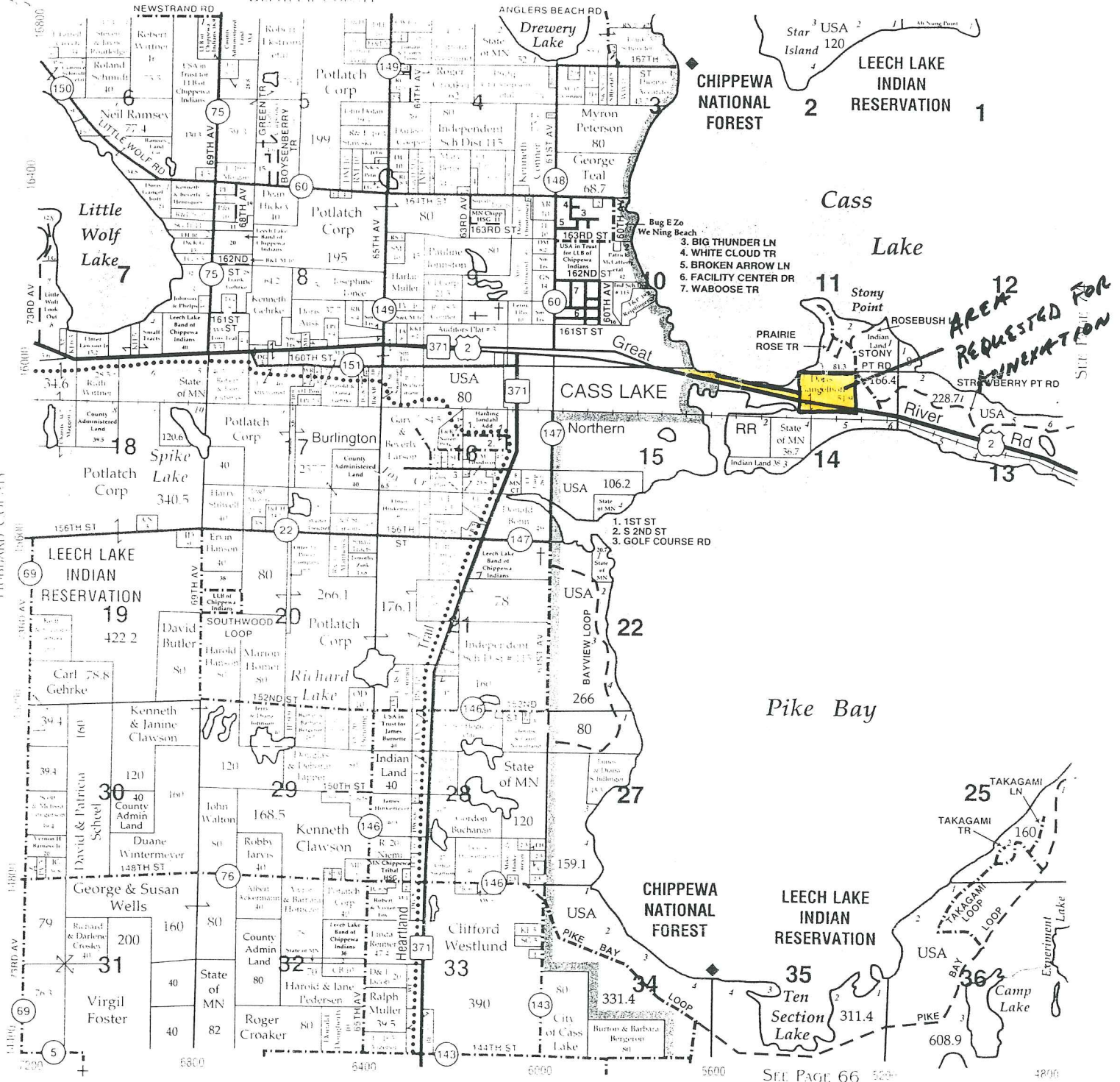
Pike Bay

BELTRAMI COUNTY

REC'D BY APR 12 1999

T.145N. - R.31W.

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