

REC'D. BY
MMB APR 23 1999

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:

Parcel #1 (First Lutheran Church): All that portion of the Southwest Quarter of the Southwest Quarter (SW 1/4 SW 1/4) of Section 26, Township 41, Range 32, described in Book 144 of Deeds, Page 204 recorded in the Morrison County Records Office, less that portion taken by the State of Minnesota for State Trunk Highway #10; also described as: Commencing at the Southeast corner of said SW 1/4 of Section 26, thence South 89 degrees, 27 minutes, 14 seconds, thence West, assumed bearing, along the South line of said SW 1/4 of Section 26 to the Easterly line of County Road No. 76, the point of beginning; thence North 18 degrees, 45 minutes, 49 seconds, thence West 300 feet along the Easterly right-of-way line of County Road No. 260 (formerly County Road No. 76) to its intersection with the Southerly right-of-way line of Highway 10; thence South 86 degrees, 56 minutes, 20 seconds, thence East 267.15 feet along said Southerly right-of-way of Highway No. 10 to an iron monument; thence continuing Southerly on the Highway No. 10 right-of-way along a tangential curve concave to the Southwest, having a radius of 402.42 feet and a central angle of 46 degrees, 48 minutes, 00 seconds, a distance of 328.70 feet to an iron pipe monument; thence Southerly 38 degrees, 42 minutes, 42 seconds, thence East, on a tangent to the aforementioned curve (said call also being along the Southerly right-of-way line of Highway No. 10) for a distance of 154.70 feet to an iron pipe monument which is on the South line of said SW 1/4 of Section 26; thence Westerly along said South line of SW 1/4 of Section 26 to the point of beginning; being 2.54 acres more or less;

AND

Parcel #2 (US Highway 10): All that portion of State Trunk Highway #10 right-of-way lying Westerly of the Westerly right-of-way of CSAH #76, now named Haven Road and Easterly of the Easterly limits of Green Prairie Township, including Parcels #2 through #19B, as shown in the Right-of-Way Plat of State Highway Project 4902 (10-37) 901, recorded as Documents #240999, #241000 and #241865 in the Morrison County Recorder's Office; being 32.56 acres more or less.

AND

Parcel #3 (BNSF Railroad) All that portion of the Burlington Northern Santa Fe Railroad right-of-way, not previously annexed, being a 100 foot wide strip of land located in the N 1/2 of the NE 1/4 of Section 23, Township 41N, Range 32W, and Government Lot 4, Section 14, Township 41N, Range 32W, lying Northerly of the South line of the N 1/2 of the NE 1/4, Section 23 and lying Southerly of the Northerly right-of way line of CSAH # 46 extended westerly, being 3.15 acres more or less.

AND

Parcel #4 (Heron Road) All that portion of the N 1/2 of the NE 1/4, Section 23, Township 41N, Range 32W, which lies between the easterly right-of-way line of the Northern Pacific Railroad, now the Burlington Northern Santa Fe Railroad, as now laid out and situated in said Section, and a line drawn parallel to and at all points sixty-six feet (66') Easterly of said Railroad right-of-way, being approximately 2.0 acres more or less;

AND

Parcel #5 (Hwy. 371) All that portion of State Trunk Highway #371 right-of-way, not previously annexed, in the North 1/2 of Section 23, Township 41N, Range 32W, being a strip of land 220 feet wide lying northerly of the South line of the North 1/2 of Section 23, Township 41N, Range 32 W and lying southerly of the North line of Section 23, Township 41N, Range 32W, being approximately 5.7 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 northerly and westerly 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:

Parcel #1 (First Lutheran Church): All that portion of the Southwest Quarter of the Southwest Quarter (SW 1/4 SW 1/4) of Section 26, Township 41, Range 32, described in Book 144 of Deeds, Page 204 recorded in the Morrison County Records Office, less that portion taken by the State of Minnesota for State Trunk Highway #10; also described as: Commencing at the

Southeast corner of said SW 1/4 of Section 26, thence South 89 degrees, 27 minutes, 14 seconds, thence West, assumed bearing, along the South line of said SW 1/4 of Section 26 to the Easterly line of County Road No. 76, the point of beginning; thence North 18 degrees, 45 minutes, 49 seconds, thence West 300 feet along the Easterly right-of-way line of County Road No. 260 (formerly County Road No. 76) to its intersection with the Southerly right-of-way line of Highway 10; thence South 86 degrees, 56 minutes, 20 seconds, thence East 267.15 feet along said Southerly right-of-way of Highway No. 10 to an iron monument; thence continuing Southerly on the Highway No. 10 right-of-way along a tangential curve concave to the Southwest, having a radius of 402.42 feet and a central angle of 46 degrees, 48 minutes, 00 seconds, a distance of 328.70 feet to an iron pipe monument; thence Southerly 38 degrees, 42 minutes, 42 seconds, thence East, on a tangent to the aforementioned curve (said call also being along the Southerly right-of-way line of Highway No. 10) for a distance of 154.70 feet to an iron pipe monument which is on the South line of said SW 1/4 of Section 26; thence Westerly along said South line of SW 1/4 of Section 26 to the point of beginning; being 2.54 acres more or less;

AND

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AND

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Parcel #4 (Heron Road) All that portion of the N 1/2 of the NE 1/4, Section 23, Township 41N, Range 32W, which lies between the easterly right-of-way line of the Northern Pacific Railroad, now the Burlington Northern Santa Fe Railroad, as now laid out and situated in said Section, and a line drawn parallel to and at all points sixty-six feet (66') Easterly of said Railroad right-of-way, being approximately 2.0 acres more or less;

AND

Parcel #5 (Hwy. 371) All that portion of State Trunk Highway #371 right-of-way, not previously annexed, in the North 1/2 of Section 23, Township 41N, Range 32W, being a strip of land 220 feet wide lying northerly of the South line of the North 1/2 of Section 23, Township 41N, Range 32 W and lying southerly of the North line of Section 23, Township 41N, Range 32W, being approximately 5.7 acres more or less.

6, Upon annexation, the City shall zone said Parcel # 1 (i.e. First Lutheran Church) Mississippi Headwaters Corridor - Planned Unit Development "PUD.M".

7. 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, 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 13th day of April, 1999.

BELLE PRAIRIE TOWNSHIP

By: Hueggia LeBlanc
Chairperson
Belle Prairie Township

By: Tony Tembreau
Clerk
Belle Prairie Township

Adopted by the City of Little Falls this 19th day of April, 1999.

ATTEST

By: Richard N. Carlson
Richard N. Carlson
City Administrator

CITY OF LITTLE FALLS

By: Michael C. Doucette
Michael C. Doucette
Council President

Approved this 19th day of April, 1999.

By: Ron Hinnenkamp
Ron Hinnenkamp
Mayor of Said City

(SEAL)

REC'D APR 23 1999

City of Little Falls

RESOLUTION 1999-33A

**AMENDED RESOLUTION AUTHORIZING THE EXECUTION OF AN ORDERLY
ANNEXATION AGREEMENT WITH BELLE PRAIRIE TOWNSHIP
(FIRST LUTHERAN CHURCH, ET AL)**

WHEREAS, Belle Prairie Township and the City of Little Falls have agreed to the orderly annexation of certain territory; and

WHEREAS, Belle Prairie Township has signed a Joint Resolution for Orderly Annexation of said territory; and

WHEREAS, the City Council of the City of Little Falls and the Planning Commission held a public hearing on March 22, 1999, at 7:30 p.m. in the Council Chambers, after due and proper notice, on the zoning of said territory, as required by the City Code; and

WHEREAS, the City Council of the City of Little Falls adopted Resolution 1999-33, on March 22, 1999, a Resolution Authorizing the Execution of a Orderly Annexation Agreement with Belle Prairie Township, however since said Resolution's adoption, Belle Prairie Township has removed all of the annexation of Riverview Drive, and County Road 46 and a portion of Highway 371.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Little Falls, Minnesota, hereby rescinds Resolution 1999-33, dated March 22, 1999; and

BE IT FURTHER RESOLVED, that the City Council of the city of Little falls, Minnesota hereby enters into a Joint Resolution for Orderly Annexation with Little Falls Township; and

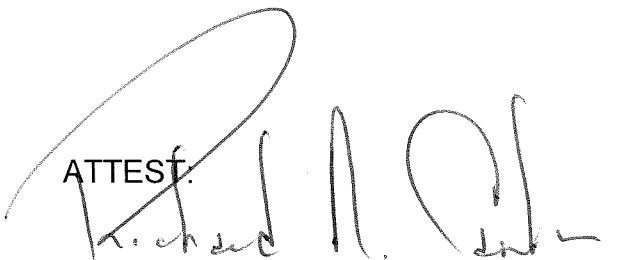
BE IT FURTHER RESOLVED, that Michael C. Doucette, Council President, be authorized to sign said Joint Resolution for Orderly Annexation, on behalf of the City Council, and Richard N. Carlson, City Administrator, be authorized to attest and affix the City Seal.

Passed this 19th day of April, 1999.



Michael C. Doucette
Council President

ATTEST:



Richard N. Carlson
City Administrator

Approved this 19th day of April, 1999.



Ron Hinnenkamp
Mayor of Said City

(SEAL)

REC'D. BY APR 23 1999
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CITY OF LITTLE FALLS FIRST LUTHERAN CHURCH et.al. ANNEXATION



APRIL 19, 1999

PROPOSED
ANNEXATION

PARCEL #3

PARCEL #4

PARCEL #5

EXISTING CITY
LIMITS 4/19/99

C.S.A.H. 48

TH 371

EXISTING CITY
LIMITS 4/19/99

TH 371

PARCEL #2

STATE TRUNK HIGHWAY # 10

PROPOSED
ANNEXATION

PARCEL #1

EXISTING CITY
LIMITS 4/20/99

TH 371

4

2

3

1