

**JOINT RESOLUTION BETWEEN THE TOWNSHIP OF MEDFORD
AND THE CITY OF MEDFORD
FOR ANNEXATION OF PART OF AREA DESIGNATED FOR
ORDERLY ANNEXATION**

WHEREAS, the Township of Medford (hereinafter "Township") wishes to be relieved of its obligation to maintain the South Half of Fifth Avenue Southeast lying between the lines of the Union Pacific Railroad and the I & M Rail Link; and

WHEREAS, the City of Medford (hereinafter "City") in order to promote community development is willing to undertake the maintenance and improvement of said Street on the condition that said Street is annexed into the City; and

WHEREAS, the said Street is within the area designated for orderly annexation by Joint Resolution Between the Township of Medford and The City of Medford Designating an Area for Orderly Annexation on file with the Minnesota Municipal Board, said Joint Resolution dated June 8, 1999; and

WHEREAS, all conditions for the annexation of the Street set forth in the aforementioned Joint Resolution have been satisfied.

NOW, THEREFORE, it is hereby jointly resolved by and between the Town Board for the Township of Medford and the City Council for the City of Medford as follows:

1. The following described property situated in the County of Steele, State of Minnesota, to wit:

The South Half of Fifth Avenue Southeast lying between the lines of the Union Pacific Railroad and the I & M Rail Link. *see attach.*

shall be and hereby is annexed to the City of Medford.

2. The above-described property consists of 0.6 acres. A map showing the relationship of the above-described property to the municipal limits of the City of Medford is attached hereto as Exhibit "A".
3. This Joint Resolution shall be filed with the Minnesota Municipal Board together with the appropriate filing fee.

Dated this 14th day of September, 1999.

CITY OF MEDFORD:

Passed and Adopted by the City of Medford
this 14th day of September,

_____.

By: [Signature]

Its Mayor

ATTEST: [Signature]

City Clerk

TOWNSHIP OF MEDFORD:

Passed and Adopted by the Township of Medford
this 14th day of September,

1999.

By: [Signature]

Its Chairman

ATTEST: [Signature]

Town Board Clerk

Offices of **SMITH & TOLLEFSON** *Attorneys-at-Law*

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OWATONNA, MINNESOTA 55060
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November 23, 1999

Jeff Saholt
Minnesota Department
of Transportation

Via Facsimile
(651) 297-1518

Minnesota Planning
Municipal Boundary Adjustments
Attn.: Star Holman
658 Cedar St.
St. Paul, MN 55155

Via Facsimile
(651) 284-3545

Re: Township of Medford - City of Medford Joint Resolution for Orderly Annexation
(Girl Scout Property Annexation)

Dear Ms. Holman:

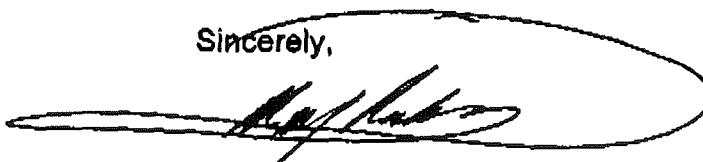
Per the telephone request of the Minnesota Planning Board, the following is a revised legal description for property situated in the County of Steele, State of Minnesota, for which the City of Medford and the Township of Medford have signed a Joint Resolution for Orderly Annexation:

The South Half of Fifth Avenue Southeast lying
between the eastern boundary of the I & M Rail Link
and the western boundary of the Union Pacific
Railroad.

My understanding is that the legal description in the executed Joint Resolution will be amended to conform with the above legal description and that it is not necessary for you to receive a newly executed copy of the Joint Resolution containing the amended legal description.

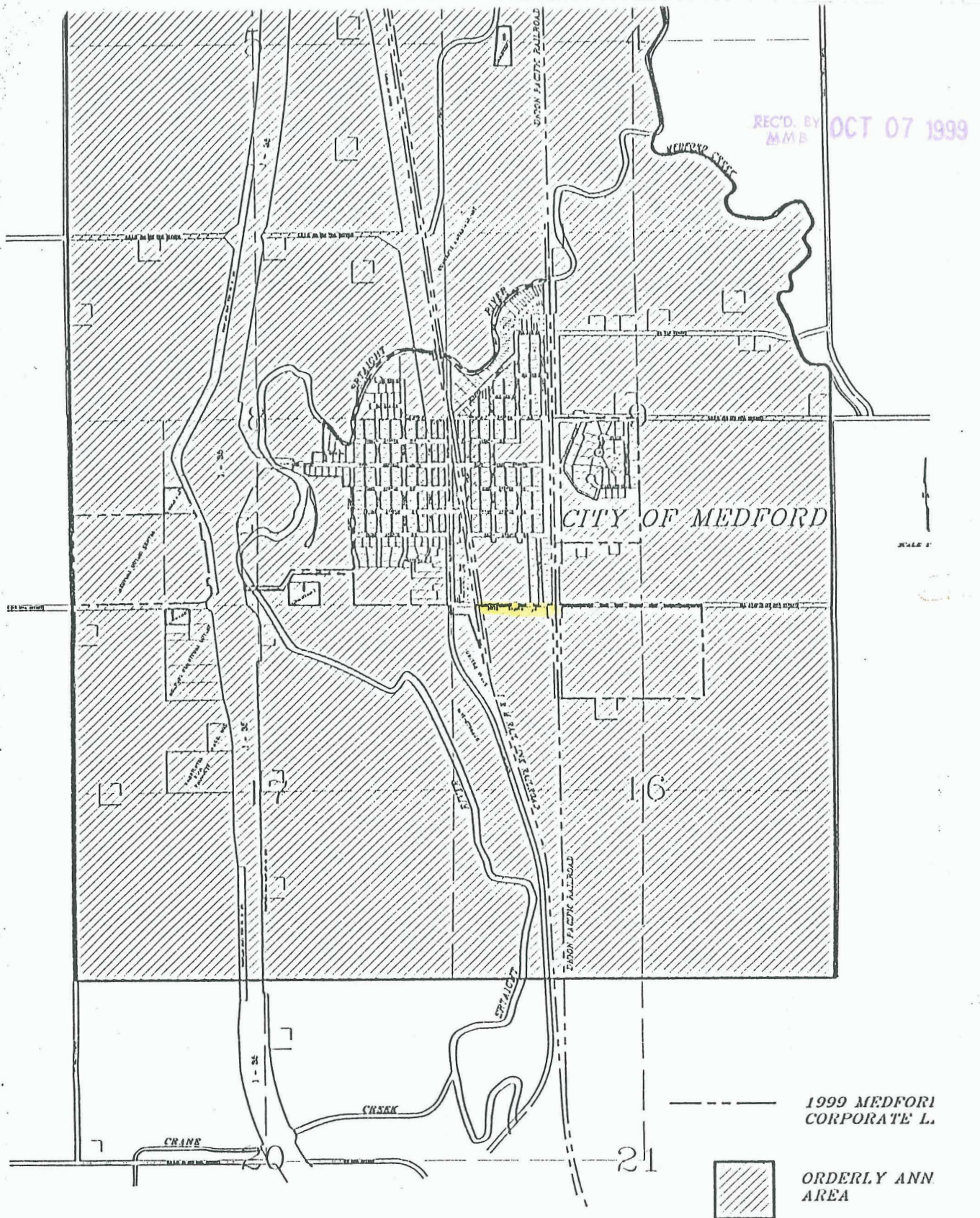
Please notify me if you require any additional information.

Sincerely,



MARK J. RAHRICK

MJR:kma
cc: Duane Gallea - Medford Township



JOINT RESOLUTION BETWEEN
THE TOWNSHIP OF MEDFORD AND THE CITY OF MEDFORD
DESIGNATING AN AREA FOR ORDERLY ANNEXATION

JUNE 1999

"EXHIBIT A"