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

RECTO. BY NOV 17 1999

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:

Lots Seventeen (17), Eighteen (18) and Twenty-five (25), Auditor's Plat No. 3, Township 145 N, Range 31 W, Section 9, according to the map or plat thereof on file and of record in the office of the County Recorder of Cass County, Minnesota

## 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 Grocery and Convenience Store. 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 22day of September, 1999.

Attest:

Township of Pike Bay

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

Attest:

Town Clerk

Town Chairperson



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

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OF THE TOWN OF PIKE BAY AND THE CITY OF
CASS LAKE DESIGNATING AN UNINCORPORATED
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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 following addendum of the Joint Resolution for Orderly Annexation regarding the real property described as:

Lots Seventeen (17), Eighteen (18) and Twenty-five (25), Auditor's Plat No. 3, Township 145 N, Range 31 W, Section 9, according to the map or plat thereof on file and of record in the office of the County Recorder of Cass County, Minnesota

The parties agree the language of paragraph shall be modified to read as follows:

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, as modified below:

Township of Pike Bay will be reimbursed a percentage of the tax revenue to have been received by the Township at the time of annexation, based on the following formula: year 1 - 90%; year 2 - 80%; year 3 - 70%; year 4 - 60%; and year 5 - 50%. After year 5 the Township of Pike Bay will receive no reimbursement of tax revenues.

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.

The modification to the Joint Resolution for Orderly Annexation was made in the best interest of the community, the spirit of cooperation and after due consideration was given to the township's participation in the tax increment financing for the development of this particular property. Both parties agree that the circumstances underlying this particular Joint Resolution for Orderly Annexation are unique to the particular circumstances of the landowner's property and the Township's involvement in the development of the property.

## City of Cass Lake

Passed and adopted by the City Council of the City Cass Lake this 29th day of October, 1999.

Attest: Township of Pike Bay Passed and adopted by the Town Board of the Township of Pike Bay this  ${\color{gray}{2}}$  day of Nov, 1999.

Attest:

Town Clerk

Town Chairman

REC'D. BY NOV 17 1999

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