

IN THE MATTER OF
THE JOINT RESOLUTION
OF THE TOWN OF
BARNESVILLE AND THE
CITY OF BARNESVILLE
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

**JOINT RESOLUTION FOR
ORDERLY ANNEXATION**

The Township of Barnesville and the City of Barnesville hereby jointly agree to the following:

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

Beginning at a point on the Southeast corner of Section 24, Township 137, Range 46, Clay County, Minnesota; thence North on the East line of said Section 133 feet; thence West 133 feet; thence South 133 feet to the South line of said Section 24; thence East on said South section line 133 feet to the point of beginning.

2) That the Town Board of the Township of Barnesville and the City Council of the City of Barnesville, 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 these certain properties which abut the City of Barnesville are presently urban or suburban in nature or are about to become so. Further, the City of Barnesville 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. Therefore, these properties would be immediately annexed to the City of Barnesville, to-wit:

Beginning at a point on the Southeast corner of Section 24, Township 137, Range 46, Clay County, Minnesota thence North on the East line of said Section 133 feet;

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thence West 133 feet; thence South 133 feet to the South line of said Section 24; thence East on said South section line 133 feet to the point of beginning, ~~less that portion of said property now being used for county and state highway right of way purposes, all of said land being in the Southeast Quarter of Section 24, Township 137, Range 46, Clay County, Minnesota.~~

4) That the City agrees to investigate the possibility of sharing facilities, equipment, and personnel with the Township to forestall the duplication of facilities and to reduce the overall costs of government in the area.

5) Both the Town of Barnesville and the City of Barnesville 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.

6) That the notices required pursuant to M.S. 414.0325, Subd. 1(a) are not required, since there will be no change in electrical service to the property being annexed.

APPROVED by the Town of Barnesville this 9 day of Nov 1999.

TOWN OF BARNESVILLE

By: Ronald Butcherhoff
Board Chair

By: Bonnie Helheim
Board Clerk

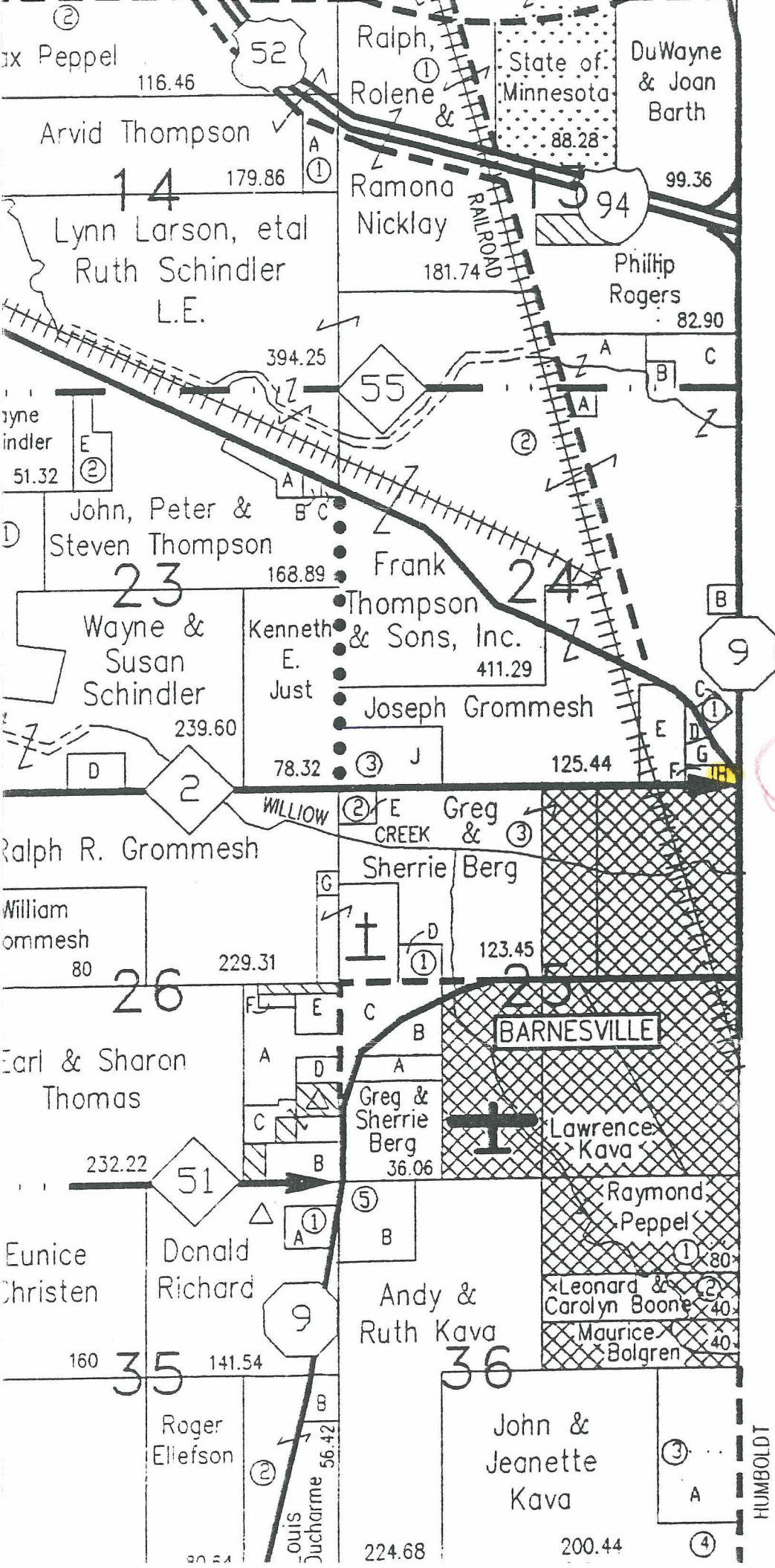
APPROVED by the City of Barnesville this 9th day of August 1999.

THE CITY OF BARNESVILLE, a
Minnesota municipal corporation

By: Larry Rostad
Mayor

ATTEST:

[Signature]
City Clerk



REC'D. BY FEB 14 2000
MMB

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