RESOLUTION #2000-02

Councilmember Rand introduced the following resolution and moved for its adoption:

A JOINT RESOLUTION FOR ORDERLY ANNEXATION

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Bartelt and upon vote being taken thereon, the following Councilmembers voted in favor:

Rand, Bartelt, Meier, Kruse and Esplan

And the following voted against the same:

None

Whereupon said resolution was declared passed and adopted and was signed by the Mayor which signature was attested by the City Administrator.

IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF GREAT BEND AND THE CITY OF WINDOM DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE MINNE-SOTA PLANNING AGENCY PURSUANT TO M.S. 414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Townships of Great Bend and Lakeside and the City of Windom hereby jointly agree to the following:

1. That the following described area in Great Bend Township and Lakeside Township is subject to orderly annexation pursuant to Minnesota Statues 414.0325, and the parties hereto designate this area for orderly annexation, to wit:

LAND DESCRIPTION:

The North 685 feet of the West 1330 feet of Government Lot 6, Section 31, Township 105 North, Range 35 West in Lakeside Township; and the North 685 feet of that part of the Southeast Quarter of the Northeast Quarter of Section 36, Township 105 North, Range 36 West in Great Bend Township, described as follows:

Beginning at the northeast corner of said Southeast Quarter of the Northeast Quarter of said Section 36; thence west 348 feet; thence southeasterly to a point 234.4 feet directly West of the southeast corner of said Southeast Quarter of the Northeast Quarter; thence East 234.4 feet, to a point on the east line of said Northeast Quarter; thence North 685 feet to the place of beginning.

The tract contains 25.5 acres, more or less, and is subject to easements of record, if any.

- 2. That the Town Boards of the Townships of Great Bend, Lakeside and the City Council of the City of Windom, upon passage and adoption of this resolution and upon the acceptance by the Minnesota Planning Agency, confer jurisdiction upon the Minnesota Planning Agency over the various provisions contained in the Agreement.
- 3. That these certain properties which abut the City of Windom are presently urban or suburban in nature or are about to become so. Further, the City of Windom 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 Windom, to wit:
- 4. Upon annexation, the City intends to zone the area as B-1
- 5. The Towns of Great Bend, Lakeside and the City of Windom agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideration by the Minnesota Planning Agency is necessary. Upon receipt of this resolution, passed and adopted by each party, the Minnesota Planning Agency 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 Town of Great Bend this <u>i</u> day of <u>46</u> , 2	2000.
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Town of Great Bend BY: Town Board Chair

Approved by the Town of Lakeside this 15 day of 4cb, 2000.

Town of Lakeside

Town Board Chair Sarry W. Smit

Approved by the City of Windom this $\sqrt{8}$ 2000. day of <u>JANUAR</u> **City of Windom** BY: John L. Galle, Sr., Mayor ATTE

Dennis Nelson. Citv Administrator





