TO: THE MINNESOTA MUNICIPAL BOARD SUITE 225 BANDANA SQUARE 1021 BANDANA BOULEVARD EAST ST PAUL MN 55108

IN THE MATTER OF THE JOINT RESOLUTION
OF THE TOWNSHIP OF MILTONA AND THE CITY
OF MILTONA DESIGNATING AN UNINCORPORATED
AREA AS IN NEED OF ORDERLY ANNEXATION
AND CONFERRING JURISDICTION OVER SAID
AREA TO THE MINNESOTA MUNICIPAL BOARD
PURSUANT TO MINN. STAT. §414.0235

JOINT RESOLUTION FOR ORDERLY ANNEXATION

# THE TOWNSHIP OF MILTONA AND THE CITY OF MILTONA JOINTLY RESOLVE AND AGREE AS FOLLOWS:

- 1. The real property described as *Parcel A and Parcel B attached hereto, and the SE½SE½ of Section 23, Township 130N, Range 37W,* are located within the Township of Miltona and are subject to orderly annexation by the City of Miltona pursuant to Minn. Stat. §414.0325. The parties hereto designate these parcels of real property as an area for orderly annexation into the City of Miltona.
- 2. The Township of Miltona and the City of Miltona, each located within Douglas County, Minnesota, hereby confer jurisdiction upon the Minnesota Municipal Board for the purpose of accomplishing this annexation.
- 3. Parcel A and the SE½SE¼ of Section 23, Township 130N, Range 37W as described herein is presently owned by Terry L. Emter and Suzanne T. Emter, husband and wife. The property lies adjacent to Parcel B which is presently owned by the City of Miltona. Parcels A and B and the SE½SE¼ of Section 23, Township 130N, Range 37W lie adjacent to the corporate limits of the City of Miltona. A certificate of survey for Parcels A and B and the SE¼SE¼ of Section 23, Township 130N, Range 37W is attached as Exhibit 1 and a drawing showing these parcels in relationship to the boundary lines of the City of Miltona is attached as Exhibit 2.
- 4. The SE½SE¼ of Section 23, Township 130N, Range 37W is presently serviced by a municipal sewage system owned and operated by the City of Miltona. Terry L. Emter and Suzanne T. Emter desire to have Parcel A and the SE½SE¼ of Section 23, Township 130N, Range 37W annexed within the City of Miltona so that other municipal services may be made available to them.
- 5. The City of Miltona purchased *Parcel B* so that it could be used for a residential development. The City of Miltona is prepared to expand its municipal sewage system to service *Parcel B* within a reasonable amount of time.

- 6. Parcels A and B and the SE¼SE¼ of Section 23, Township 130N, Range 37W as described herein presently are urban or suburban in nature, or are about to become so due to the expansion of the City of Miltona. It is in the best interests of the parties hereto if Parcels A and B and the SE¼SE¼ of Section 23, Township 130N, Range 37W are annexed within the corporate limits of the City of Miltona, County of Douglas, State of Minnesota.
- 7. The area designated as *Parcels A* and *B and the SE½SE¼ of Section 23, Township 130N, Range 37W* herein is an area in need of orderly annexation and the Township of Miltona and City of Miltona do not believe that it is necessary for the Minnesota Municipal Board to give any consideration as to whether or not such annexation is necessary. The Township of Miltona and the City of Miltona, however, are requesting that the Minnesota Municipal Board review and comment concerning the annexation but are further requesting that within thirty (30) days then an Order be issued concerning granting annexation in accordance with the terms of this Resolution.
- 8. Parcels A and B and the SE¼SE¼ of Section 23, Township 130N, Range 37W are presently located entirely within Miltona Township and Miltona Township, after Resolution being duly made, seconded and passed, requests that the Municipal Board allow the annexation of both of said parcels into the City of Miltona.
- 9. The City of Miltona, after Resolution duly made, seconded and passed, agrees to accept the annexation of *Parcels A* and *B* and the SE½SE¼ of Section 23, Township 130N, Range 37W within the corporate limits of the City of Miltona.

THIS RESOLUTION IS HEREBY ADOPTED AND PASSED BY

MILTONA TOWNSHIP ON THE

7+4 DAY OF FEBRUARY, 2000.

March

TOWNSHIP OF MILTONA

By: New York Hea

Attest:

May Dettermann Miltona Township Clerk THIS RESOLUTION IS HEREBY ADOPTED AND PASSED BY CITY OF MILTONA ON THE 9<sup>+h</sup> DAY OF FEBRUARY, 2000.

CITY OF MILTONA

Attest:

Miltona City Clerl

#### Parcel "A"

### Property Owned by Terry & Suzanne Emter

That part of the Southwest Quarter of the Southeast Quarter (SW 1/4 SE 1/4) of Section 23, Township 130 North, Range 37 West, Douglas County, Minnesota, described as follows:

Commencing at the south quarter corner of said Section 23;

thence North 86 degrees 21 minutes 20 seconds East, assumed bearing, along the south line of said Section, 656.35 feet;

thence North 00 degrees 31 minutes 43 seconds West 49.60 feet to the northerly right-of-way line of County State Aid Highway No. 14, said point being the point of beginning of the land to be described;

thence continuing North 00 degrees 31 minutes 43 seconds West 1266.38 feet to the north line of said Southwest Quarter of the Southeast Quarter (SW 1/4 SE 1/4);

thence North 86 degrees 33 minutes 08 seconds East 688.97 feet to the east line of said Southwest Quarter of the Southeast Quarter (SW 1/4 SE 1/4);

thence South 00 degrees 31 minutes 43 seconds East, along said east line, 1274.50 feet to a point on a 1005.40 foot radius curve, which center of circle bears South 04 degrees 28 minutes 25 seconds West from said point, said curve also being aforesaid northerly right-of-way line of County State Aid Highway No. 14;

thence westerly, along said curve and along said northerly right-of-way line, central angle 08 degrees 04 minutes 36 seconds, 141.73 feet;

thence South 86 degrees 23 minutes 49 seconds West, along tangent and along said northerly right-of-way line, 547.28 feet to the point of beginning.

The tract contains 20.00 acres more or less.

## Property Owned by the City of Miltona

#### Parcel "B"

That part of the Southwest Quarter of the Southeast Quarter (SW 1/4 SE 1/4) of Section 23, Township 130 North, Range 37 West, Douglas County, Minnesota, described as follows:

Commencing at the south quarter corner of said Section 23;

thence North 86 degrees 21 minutes 20 seconds East, assumed bearing, along the south line of said Section, 656.35 feet;

thence North 00 degrees 31 minutes 43 seconds West 49.60 feet to the northerly right-of-way line of County State Aid Highway No. 14, said point being the point of beginning of the land to be described;

thence continuing North 00 degrees 31 minutes 43 seconds West 1266.38 feet to the north line of said Southwest Quarter of the Southeast Quarter (SW 1/4 SE 1/4);

thence South 86 degrees 33 minutes 08 seconds West, along said north line, 555.84 feet to the easterly right-of-way line of County State Aid Highway No. 64;

thence South 00 degrees 16 minutes 44 seconds East, along said easterly right-of-way line, 237.12 feet;

thence southerly, along said easterly right-of-way line and along a tangential curve, radius 2467.00 feet, central angle 03 degrees 13 minutes 51 seconds, 139.11 feet;

thence South 03 degrees 30 minutes 35 seconds East, along said easterly right-of-way line and along tangent, 266.78 feet;

thence South 04 degrees 26 minutes 43 seconds East, along said easterly right-of-way line, 623.61 feet to the north right-of-way line of aforesaid County State Highway No. 14;

thence North 86 degrees 23 minutes 49 seconds East, along said north right-of-way line, 497.08 feet to the point of beginning.

The tract contains 15,56 acres more or less.

#3685desc



