MMB NOV 2

NOV 2 0 2001

RESOLUTION NO 2001 - 51

IN THE MATTER OF THE JOINT RESOLUTION OF THE CITY OF PERHAM AND THE TOWN OF PERHAM DESIGNATING CERTAIN AREAS AS IN NEED OF ORDERLY ANNEXATION PURSUANT TO MINNESOTA STATUES, SECTION 414.0325

WHEREAS, the Town of Perham ("Township") and the City of Perham ("City") have agreed to work cooperatively to accomplish the orderly annexation of the area legally described herein; and

WHEREAS, the above-mentioned property is in need of annexation and extension of municipal services from the City; and

WHEREAS, the City has available capacity to provide needed services to the above-mentioned property; and

WHEREAS, the City and Township agree that orderly annexation and extension of municipal services to the property legally described herein is in the best interest of the property owner and would benefit the public health, safety and welfare of the community; and

WHEREAS, the City and Township agree that the property legally described herein is designated as in need of immediate orderly annexation; and

WHEREAS, the city and Township desire to accomplish the immediate orderly annexation of property legally described herein without the need for a hearing.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Perham and the Town Board of Supervisors of the Town of Perham as follows:

1. The City and Township hereby designate the following area for immediate orderly annexation pursuant to Minnesota Statutes, Section 414.0325:

See Attachment "A"

2. The City and Township agree that the area legally described herein and designated as in need of immediate orderly annexation is 1.30 acres.

A boundary map showing the area legally described herein is attached hereto as Attachment "B" and incorporated herein by reference.

3. The City and Township agree that the population of the area legally described herein and designated as in need of immediate orderly annexation is zero.

- Pursuant to Minnesota Statutes, Section 414.0325, the City and Township agree that no alteration of the boundaries stated herein is appropriate, that all conditions for annexation of the area legally described herein are contained in this Joint Resolution, and that no consideration by Minnesota Planning is necessary. Upon execution and filing of this Joint Resolution, Minnesota Planning may review and comment thereon, but shall, within thirty (30) days of receipt of this Joint Resolution, order the annexation of the area legally described herein in accordance with the terms and conditions contained in this Joint Resolution.
- 5. The City and Township agree that upon adoption and execution of this Joint Resolution, the City shall file the same with the Minnesota Planning Municipal Boundary Adjustments Office.

Adopted by the Town Board of Supervisors of Perham Township this 6th day of November, 2001.

Perham Township

ATTEST:

4.

Ta O Sanho. Clerk

Adopted by the City Council of the City of Perham this 14th day of November 2001.

City of Perham

Marlin K Mayor

ATTEST:

NUMER.

Resolution 2001 -Attachement "A" Joint Annexation

NOV 2 0 2001

REC'D BN

ROY A. SMITH & ASSOCIATES, INC. LAND SURVEYING AND CONSULTING ENGINEERING County Surveyor for Becker County 522 West Main Street Detroit Lakes, Minnesota 56501 218-847-4289 218-846-1945 fax

Scott Seadorf - 1.30 acre tract of land being annexed to the city of Perham

Land description:

That part of the Southwest Quarter of the Southeast Quarter of Section 14, Township 136 North, Range 39 West of the Fifth Principal Meridian in Otter Tail County, Minnesota, described as follows:

Commencing at a found iron monument which designates the south quarter corner of said Section 14; thence South 88 degrees 19 minutes 42 seconds East 640.82 feet on an assumed bearing along the south line of said Section 14 to the easterly line of Seventh Avenue Northeast; thence North 05 degrees 24 minutes 38 seconds East 391.95 feet along the easterly line of said Seventh Avenue Northeast to the point of beginning; thence continuing North 05 degrees 24 minutes 38 seconds East 33.00 feet along the easterly line of said Seventh Avenue Northeast; thence northerly continuing along the easterly line of said Seventh Avenue Northeast on a curve concave to the east, having a central angle of 33 degrees 26 minutes 31 seconds and a radius of 310.00 feet, for a distance of 180.94 feet (chord bearing North 22 degrees 07 minutes 54 seconds East); thence North 38 degrees 51 minutes 09 seconds East 105.36 feet continuing along the easterly line of said Seventh Avenue Northeast to the southwesterly line of C.S.A.H. NO. 80 RIGHT OF WAY PLAT NO. 7, said plat is on file and of record in the office of the Recorder of said County; thence South 51 degrees 10 minutes 56 seconds East 178.55 feet along the southwesterly line of said plat; thence South 05 degrees 17 minutes 23 seconds West 180.00 feet; thence North 87 degrees 33 minutes 48 seconds West 259.16 feet to the point of beginning. The above described tract contains 1.30 acres.

