

**RESOLUTION NO. 02-014**

**IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWNSHIP OF MELROSE AND THE CITY OF MELROSE DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO MINNESOTA PLANNING AS SUCCESSOR TO THE MINNESOTA MUNICIPAL BOARD PURSUANT TO M.S. 414.0325.**

JOINT RESOLUTION FOR ORDERLY ANNEXATION

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

1. That the following described area in the Township of Melrose is subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate this area for orderly annexation:

That part of the SE1/4 of the SE1/4 of Section 27, Township 126 North, Range 33 West, Stearns County, Minnesota described as follows: Beginning at the southwest corner of said SE1/4 SE1/4; thence North 00°35'08" East (assumed bearing) along the west line of said SE1/4 SE1/4, a distance of 35.00 feet; thence South 89°40'02" East, parallel with the south line of said SE1/4 SE1/4, a distance of 832.34 feet; thence easterly along a tangential curve concaved to the north; said curve having a central angle of 18°11'44", having a radius of 314.88 feet and an arc length of 100.00 feet to a tangential curve concaved to the south; said curve having a central angle of 17°56'20", having a radius of 354.95 feet and an arc length of 111.13 feet; thence South 89°40'02" East tangent to said curve, parallel with said south line, a distance of 269.94 feet to the east line of said SE1/4 SE1/4; thence South 00°47'30" West along said east line, a distance of 68.00 feet to the southeast corner of said SE1/4 SE1/4 ; thence North 89°40'02" West along said south line, a distance of 1309.54 feet to the point of beginning.

Containing 1.34 acres, more or less.

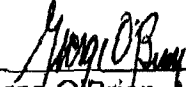
2. That the Board of Supervisors of the Township of Melrose does, upon passage of this Joint Resolution and its adoption by the City Council of the City of Melrose, Minnesota, and upon acceptance by Minnesota Planning, as successor to the Municipal Board, confer jurisdiction upon Minnesota Planning over the various provisions contained in this Resolution.

3. The above-described property abuts upon the corporate limits at the north boundary line of the City of Melrose and is presently urban or suburban in nature or about to become so. Further, the City of Melrose is capable of providing services to this area within a reasonable time. The parties request immediate annexation to the City of Melrose of the area that is described above.
4. There are no persons living on this property.
5. The reason for this annexation is to permit City services to be brought to the area, to extend a City street, and allow for the future improvement of said street.
6. No consideration by Minnesota Planning is necessary.
7. There are no improvements in the area proposed to be annexed and no electrical services provided to the area. The land lies within the Service Territory assigned to Stearns Cooperative Electric Association. The City of Melrose is the owner of an electrical distribution service that now services areas in the City of Melrose. Upon annexation of the property, the City of Melrose will provide electrical services to the property pursuant to the Service Territory Agreement between Stearns Cooperative Electric Association and the Melrose Public Utilities Commission of the City of Melrose dated May 21, 1998.
8. That a copy of this Joint Resolution, as well as the Order of Minnesota Planning as successor to the Minnesota Municipal Board, shall be filed with Minnesota Planning, the Township of Melrose, the City of Melrose, the Stearns County Auditor, the Minnesota Secretary of State, and shall be effective when approved by Minnesota Planning as successor to the Minnesota Municipal Board pursuant to Minnesota Statute 414.0325.
9. That following the adoption of this Joint Resolution and upon securing an approval order from Minnesota Planning, the Land Subdivision Regulations and Zoning Ordinances of the City of Melrose shall extend to and cover the annexed area. Further, the City of Melrose does hereby direct that the zoning map of the City of Melrose be amended to include the property described above.
10. This Joint Resolution shall be effective upon execution of both parties, and a copy of this Joint Resolution shall be filed with Minnesota Planning by the Melrose City Administrator.
11. Both the Township of Melrose and the City of Melrose agree that no alteration of the stated boundaries of this Agreement is appropriate. Furthermore, each party agrees that no consideration by the Order of Minnesota Planning as successor to the Minnesota Municipal Board is necessary. Upon receipt of this Resolution, passed and adopted by each party, the Order of Minnesota Planning as successor to the Minnesota 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 MELROSE:**

Passed and adopted by the City Council of the City of Melrose this 7th day of March, 2002.

  
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George O'Brien, Mayor

Attest:   
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Rose Ann Inderrieden, City Administrator

**TOWNSHIP OF MELROSE:**

Passed and adopted by the Board of Supervisors of the Township of Melrose this 6th day of March, 2002.

  
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Allen Klaphake, Chairman

Attest:   
\_\_\_\_\_  
Vernon Frericks, Clerk





REC'D BY  
M.M.B. MAR 20 2002

SECTIN 34, T126N, R33W, MELROSE

