## **RESOLUTION #2005-192**

## DECLARING INTENT OF THE CITY OF PARK RAPIDS TO ANNEX A LOT IN THE VICINITY OF US HWY 71 AND BEING A PART OF AREA II IN THAT JOINT RESOLUTION FOR ORDERLY ANNEXATION BETWEEN THE CITY AND TODD TOWNSHIP

WHEREAS, the City of Park Rapids and Todd Township entered into a Joint Resolution for Orderly Annexation (the "Agreement") dated in May 2002, and filed as file no. A-6560 with Minnesota Department of Administration-Municipal Boundaries, such file is now known as the orderly annexation case number OA-854; and,

WHEREAS, pursuant to said Agreement, an "Area II" was created consisting of property owners whose lands were located in "Area I" but whose lands were not annexed pursuant to the Agreement; and,

**WHEREAS,** the Agreement provides, in Section 3.b., in part, that if a property owner makes a connection to the municipal sewer or water service during the ten year term of the Agreement, then such lot "shall be subject to immediate annexation"; and,

WHEREAS, the property owners Jeff McDonald and Faith McDonald have connected to the municipal sewer and water systems for the lot identified in Area II, consisting of .30 acres, known as PID #27.14.05700, 14.140.035, 14-41A PAR OF SW1/4 OF SE1/4 D133, as evidenced by the permits attached to this resolution; and,

WHEREAS, to annex the land the City need only execute a resolution annexing the land and file the same with the Department of Administration, and that upon receipt thereof the Department, pursuant to M.S. 414.0325, may review and comment, but shall, within thirty (30) days of receipt of said resolution, order the annexation of the area designated therein in accordance with the terms and conditions of the Joint Resolution.

**NOW, THEREFORE, BE IT RESOLVED,** by the City Council of the City of Park Rapids, County of Hubbard, State of Minnesota, that: The lands as described in this resolution are hereby declared as annexed to the City of Park Rapids.

BE IT FURTHER RESOLVED, that No Hearing is Required: The City Clerk is directed to file a copy of this resolution with the Department of Administration, Boundary Adjustments, pursuant to M.S. 414.0325, for review and comment.

The foregoing resolution was moved by Councilmember Tague, seconded by Kinkel.

The following Councilmembers voted in favor: Godfrey, Kinkel, Tague, Zirkle.

The following Councilmembers voted nay: None.

The following Councilmembers absent: Carroll.

(seal)

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Mayor Ted Godfrey

Margie M. Vik

Adopted this 27<sup>th</sup> day of September 2005.

## **EXHIBIT A**

That part of the SW1/4SE1/4 Section 14, Township 140, Range 35, West of the 5th P.M., Hubbard County, MN, described as follows: Commencing at the southeasterly corner of Lot 1, Block 1, Peden Point, plat of which is on file and of record in the office of the Register of Deeds of said County; thence West 53.88 ft on an assumed bearing along the southerly line of said Lot 1 to a found iron monument; thence continuing West 31.83 ft; thence North 29°59'57" West 665.87 ft to a found iron monument on the northeasterly line of Trunk Highway No. 71; thence northwesterly on a curve, concave to the southwest, having a central angle of 01°26'40" and a radius of 2939.79 ft for a distance of 74.11 ft (chord bearing North 35°22'08" West) along the northeasterly line of said Trunk Highway No. 71 to the point of beginning; thence northwesterly on a curve, concave to the southwest, having a central angle of 01°26'35" and a radius of 2939.79 ft for a distance of 74.04 ft (chord bearing North 36°48'45" West) along the northeasterly line of said Trunk Highway No. 71 to a found iron monument; thence north 58°26'01" East 206.91 ft to a found iron monument; thence continuing North 58°26'01" East 6 ft, more or less to the waters edge of said Fish Hook River; thence southeasterly along the waters edge of said Fish Hook River to the intersection with a line bearing North 55°56'32" East from the point of beginning; thence South 55°56'32" West 215.84 ft, more or less, to the point of beginning. Subject to an easement for ingress and egress over the existing driveway which is adjacent to the Northwesterly boundary line of the above described tract and immediately adjacent to United States Highway #71 and not more than 25 ft in width (as measured on a line parallel to the easterly boundary line of Highway #71) and not more than 30 ft in a line measured and being parallel to the Northwesterly boundary line of the tract conveyed herein which is the boundary line common to properties owned by Willis Johnson and Gladys L. Woodward.

