RESOLUTION #6 - 2002

JOINT RESOLUTION FOR ORDERLY ANNEXATION

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

THE CITY OF ROSE CREEK AND WINDOM TOWNSHIP HEREBY JOINTLY AGREE TO THE FOLLOWING:

- 1. That the following described area in Windom Township is subject to orderly annexation pursuant to Minnesota Statues 414.0325, and the parties hereto designate this area for orderly annexation, to wit:
- THAT PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 35, TOWNSHIP 102 NORTH, RANGE 17 WEST, MOWER COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:
- CERTIFIED DESCRIPTION ATTACHED.
- 2. That the Town Board of Windom Township, and the City Council of the City of Rose Creek, upon passage and adoption of this resolution and upon the acceptance by the Municipal Board, confer jurisdiction upon the Municipal Board over the various provisions contained in this Agreement.

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3. Both Township and the City of Rose Creek agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideration by the Municipal Board is necessary. Upon receipt of this resolution, passed and adopted by each part, the Municipal Board may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

(SEAL)
CITY OF ROSE CREEK

ATTEST:

August 5, 2002

DESCRIPTION FOR ANNEXATION PURPOSES IN NE'4 NE'4 SECTION 35-T102N-R17W MOWER COUNTY, MN

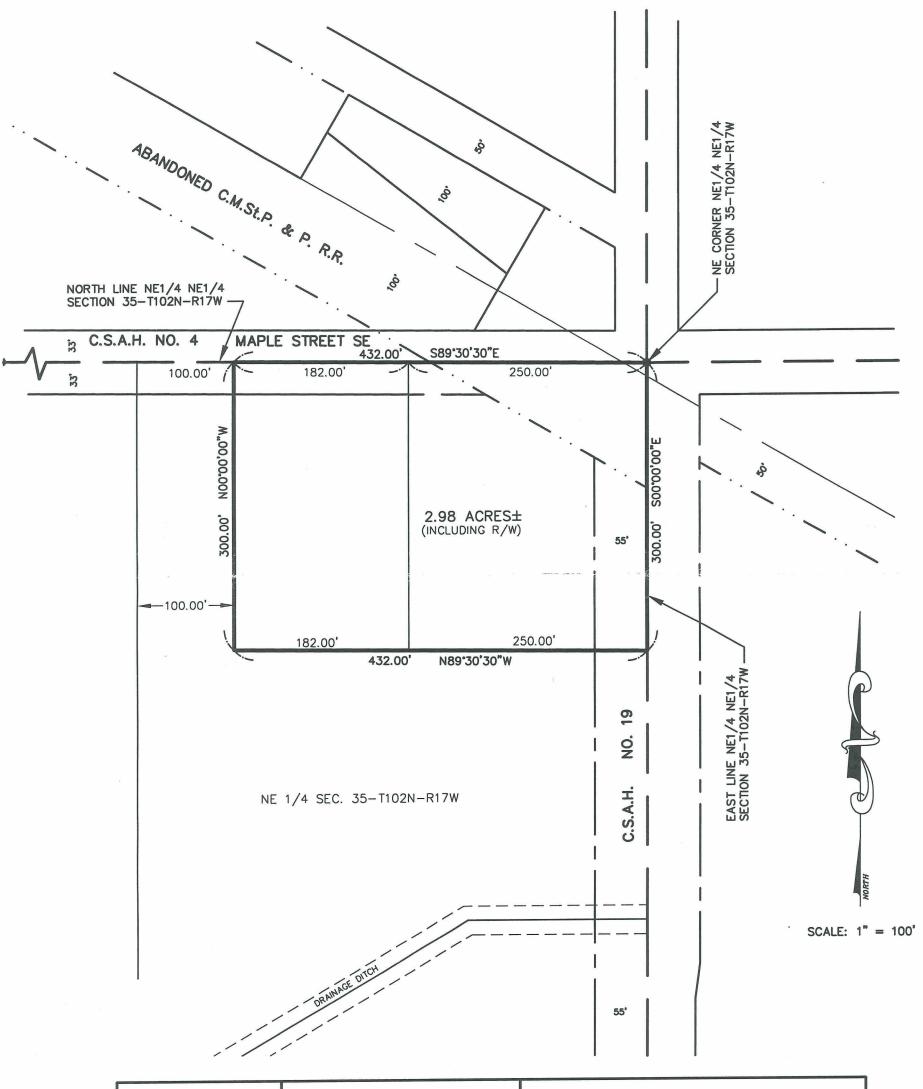
CITY OF ROSE CREEK

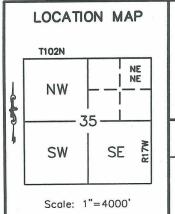
The North 300.00 feet of the East 432.00 feet of the NE¼ NE¼ Section 35-T102N-R17W, Mower County, Minnesota;

subject to highway easement on the north and east sides thereof.

DRAWING OF TRACT FOR ANNEXATION PURPOSES

IN NE1/4 NE1/4 SECTION 35-T102N-R17W MOWER COUNTY, MINNESOTA





MONUMENTS

- O = 5/8" x 16" iron stake monument (Copped RLS 13807)-Placed
- = Iron stake monument-Found

O = DRILL HOLE

SURVEY FOR: CITY OF ROSE CREEK

Date of survey: NONE
Revised date: —
Drawn by: VMB Survey: JHS/
Book: — Page: —
DCA: — Drawing name: 02—293A
TRD: — Job No: 02—293

I hereby certify that this survey, plan, or report was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.

JOHN H. SCHULTE IV
Date: Reg. No. 13807

JONES, HAUGH & SMITH INC. Civil Engineers & Land Surveyors Albert Lea, Minnesota