

REC'D BY
MMB

JUN 27 2003

IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWN OF LITTLE
FALLS AND THE CITY OF LITTLE FALLS
DESIGNATING AN UNINCORPORATED
AREA AS IN NEED OF ORDERLY
ANNEXATION AND CONFERRING
JURISDICTION OVER SAID AREA TO THE
DEPARTMENT OF ADMINISTRATION,
MUNICIPAL BOUNDARY ADJUSTMENTS,
PURSUANT TO MINNESOTA STATUTE
414.0325

JOINT RESOLUTION
FOR ORDERLY ANNEXATION

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

1. That the following described area in Little Falls Township is subject to orderly annexation pursuant to Minnesota Statute 414.0325, and the parties hereto designate this area for orderly annexation, to wit:

(Thomas Drive) - That part of Government Lot 4, Section 18, Township 40 North, Range 32 West, Morrison County, State of Minnesota, described as; Commencing at the Southeast corner of Government Lot 4, thence South 89 degrees 41 minutes 55 seconds West (assumed bearing) along the South line of said Section 18, 1952.66 feet; thence North 0 degrees 18 minutes 05 seconds East, a distance of 177.95 feet; thence on a tangential curve to the right (delta angle 36 degrees 11 minutes 25 seconds, radius 100 feet) a distance of 63.16 feet; thence North 36 degrees 29 minutes 30 seconds East, a distance of 525.88 feet; thence on a tangential curve to the left (delta angle 12 degrees 08 minutes 28 seconds, radius 166.00 feet) a distance of 35.18 feet; thence North 24 degrees 21 minutes 02 seconds East, a distance of 350.30 feet; thence North 29 degrees 51 minutes 31 seconds East, a distance of 67.68 feet; thence on a tangential curve to the right (delta angle 60 degrees 00 minutes 15 seconds, radius 100 feet) a distance of 104.73 feet; thence East, a distance of 272.26 feet; thence on a tangential curve to the right (delta angle 25 degrees 48 minutes, radius 100 feet) a distance of 45.03 feet; thence South 64 degrees 12 minutes East, a distance of 276.08 feet; thence South 69 degrees 14 minutes 15 seconds East, a distance of 64.43 feet; to the point of beginning of the tract herein described; thence South 69 degrees 14 minutes 15 seconds East, a distance of 591.06 feet; thence on a tangential curve to the right (delta angle 15 degrees 33 minutes 41 seconds, radius 100 feet) a distance of 27.16 feet, to the Westerly Right of Way of Hilton Road (a/k/a: Hillton Road and County Road # 258); thence North 36 degrees 19 minutes 26 seconds East, along the Westerly Right of Way of Hilton Road (a/k/a: Hillton Road and County Road # 258), a distance of 66.00 feet; thence Northwesterly along a nontangential curve concave to the Southwest (delta angle 15 degrees 33 minutes 41 seconds, radius 166 feet and cord

bearing North 61 degrees 27 minutes 25 seconds West, cord distance 44.95 feet), a distance of 45.09 feet; thence North 69 degrees 14 minutes 15 seconds West, a distance of 591.06 feet; thence South 20 degrees 45 minutes 45 seconds West 66 feet more or less to the point of beginning. The above description is a part of Thomas Drive shown in the plat of Highland Park Terrace filed in the Morrison County Records office; containing .95 acres more or less;

2. That the Town Board of the Township of Little Falls, and the City Council of the City of Little Falls, upon passage and adoption of this Resolution and upon the acceptance by the Department of Administration, Municipal Boundary Adjustments, confer jurisdiction upon said Department of Administration, Municipal Boundary Adjustments, over the various provisions contained in this Agreement.

3. That this certain property, abuts the City of Little Falls on its easterly, southerly, northerly and westerly corporate limits, is presently urban or suburban in nature or is about to become so. Further, the City of Little Falls is capable of providing services to this area within a reasonable time, and the annexation is in the best interest of the area proposed for annexation.

4. In accordance with Minnesota Statute 414.0325, Subdivision 1(a) regarding electric utility service notice, the City of Little Falls, notified Minnesota Power Company on March 7, 2003, of our intent to annex said territory, and requested notification if there is a change in the cost of electric utility service as a result of this annexation. No change is anticipated, since said territory is and will remain within the Minnesota Public Utilities Commissions' Service Area of Minnesota Power Company.

5. It is therefore agreed that the following property be immediately annexed to the City of Little Falls, to wit:

(Thomas Drive) - That part of Government Lot 4, Section 18, Township 40 North, Range 32 West, Morrison County, State of Minnesota, described as; Commencing at the Southeast corner of Government Lot 4, thence South 89 degrees 41 minutes 55 seconds West (assumed bearing) along the South line of said Section 18, 1952.66

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feet; thence North 0 degrees 18 minutes 05 seconds East, a distance of 177.95 feet; thence on a tangential curve to the right (delta angle 36 degrees 11 minutes 25 seconds, radius 100 feet) a distance of 63.16 feet; thence North 36 degrees 29 minutes 30 seconds East, a distance of 525.88 feet; thence on a tangential curve to the left (delta angle 12 degrees 08 minutes 28 seconds, radius 166.00 feet) a distance of 35.18 feet; thence North 24 degrees 21 minutes 02 seconds East, a distance of 350.30 feet; thence North 29 degrees 51 minutes 31 seconds East, a distance of 67.68 feet; thence on a tangential curve to the right (delta angle 60 degrees 00 minutes 15 seconds, radius 100 feet) a distance of 104.73 feet; thence East, a distance of 272.26 feet; thence on a tangential curve to the right (delta angle 25 degrees 48 minutes, radius 100 feet) a distance of 45.03 feet; thence South 64 degrees 12 minutes East, a distance of 276.08 feet; thence South 69 degrees 14 minutes 15 seconds East, a distance of 64.43 feet; to the point of beginning of the tract herein described; thence South 69 degrees 14 minutes 15 seconds East, a distance of 591.06 feet; thence on a tangential curve to the right (delta angle 15 degrees 33 minutes 41 seconds, radius 100 feet) a distance of 27.16 feet, to the Westerly Right of Way of Hilton Road (a/k/a: Hillton Road and County Road # 258); thence North 36 degrees 19 minutes 26 seconds East, along the Westerly Right of Way of Hilton Road (a/k/a: Hillton Road and County Road # 258), a distance of 66.00 feet; thence Northwesterly along a nontangential curve concave to the Southwest (delta angle 15 degrees 33 minutes 41 seconds, radius 166 feet and cord bearing North 61 degrees 27 minutes 25 seconds West, cord distance 44.95 feet), a distance of 45.09 feet; thence North 69 degrees 14 minutes 15 seconds West, a distance of 591.06 feet; thence South 20 degrees 45 minutes 45 seconds West 66 feet more or less to the point of beginning. The above description is a part of Thomas Drive shown in the plat of Highland Park Terrace filed in the Morrison County Records office; containing .95 acres more or less;

6. The City and Township certify that the current population in said property is none.

7. Both Little Falls Township and the City of Little Falls agree that no alteration of the stated boundaries of this Agreement is appropriate. Furthermore, each party agrees that no consideration by the Department of Administration, Municipal Boundary Adjustments, is necessary. Upon receipt of this Resolution, passed and adopted by each party, the Department of Administration, Municipal Boundary Adjustments, may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint Resolution.

REC'D BY
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Approved by the Town Board of Little Falls Township this 19th day of June, 2003.

LITTLE FALLS TOWNSHIP

By: [Signature]

Chairperson
Little Falls Township

By: [Signature]

Clerk
Little Falls Township

Adopted by the City Council of the City of Little Falls, this 23rd day of June, 2003.

CITY OF LITTLE FALLS

ATTEST: [Signature]

By: [Signature]

Richard N. Carlson
City Administrator

By: [Signature]

Michael C. Doucette
Council President

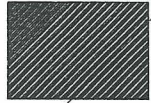
Approved this 23rd day of June, 2003.

By: [Signature]

Brian D. Mackinac
Mayor of Said City

(SEAL)

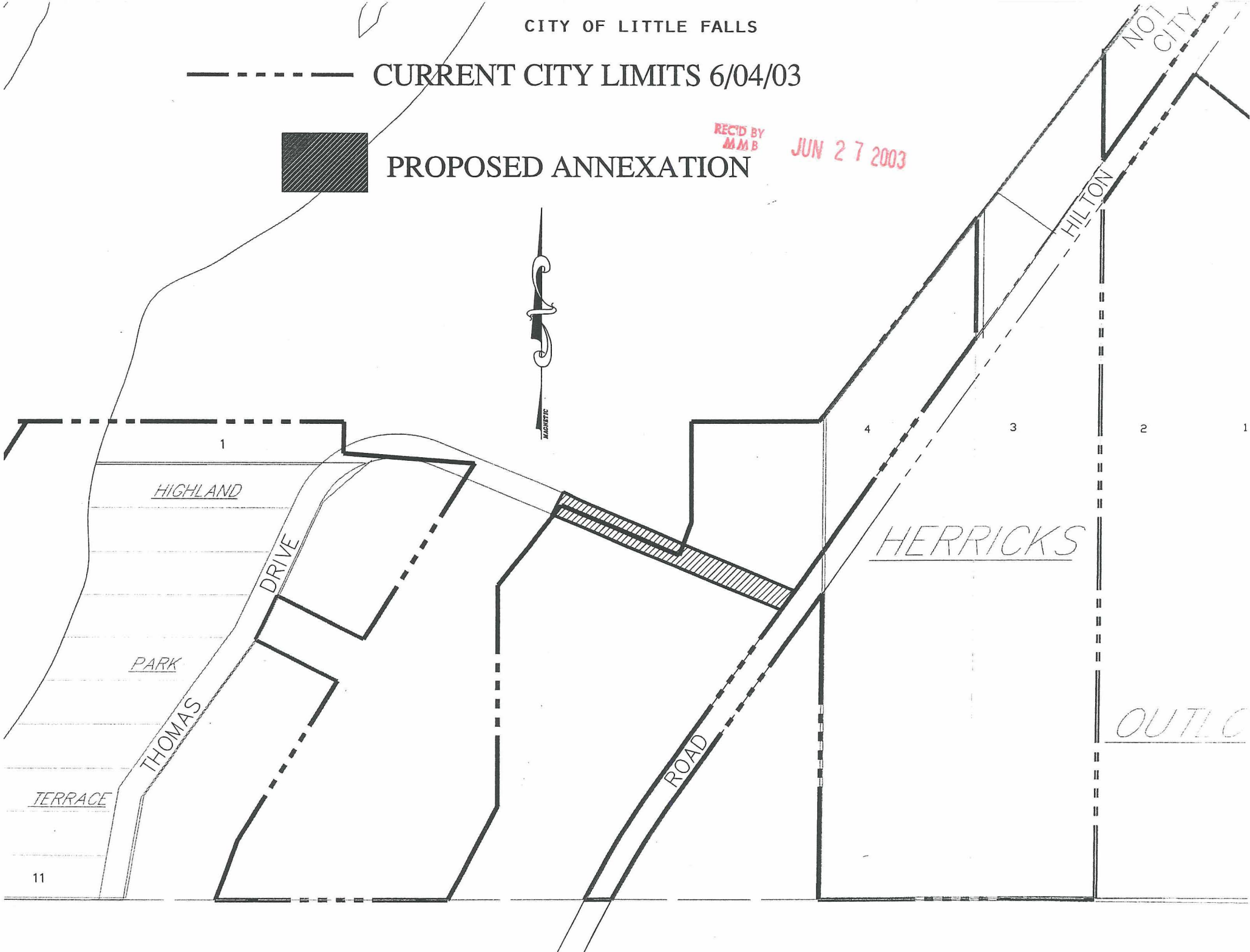
----- CURRENT CITY LIMITS 6/04/03

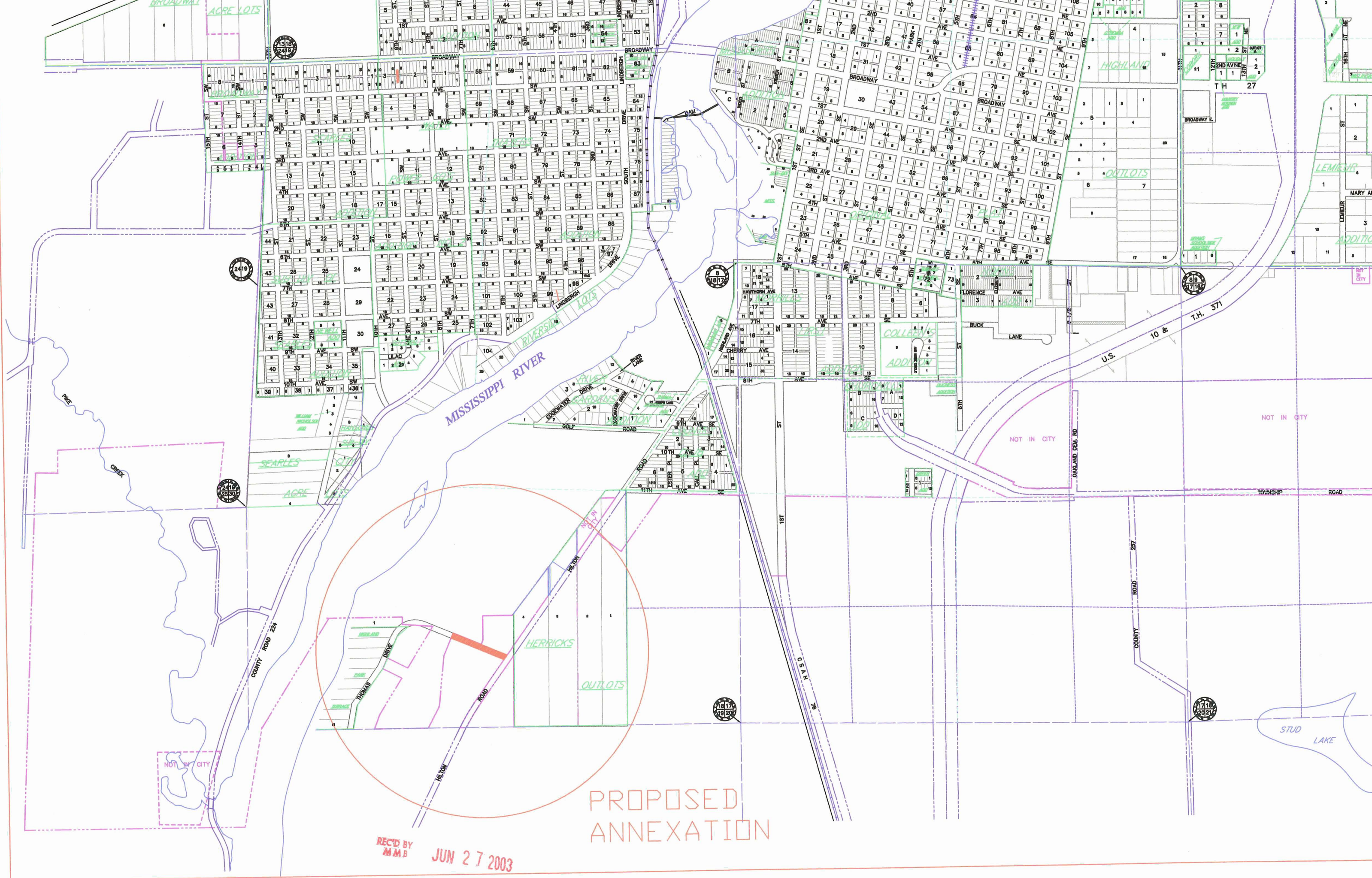


PROPOSED ANNEXATION

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