

In the Matter of the Joint Resolution of the
Town of Fisher and the City of Fisher
Designating an Unincorporated Area as in
Need of Orderly Annexation and
Conferring Jurisdiction Over the Area to
the Department of Administration-
Municipal Boundary Adjustments Pursuant
to M.S. 414.0325.

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Town of Fisher (Town) and the City of Fisher (City) jointly agree to the following:

1. **Description of Area and Designation.** The following described area in Fisher Township (County of Polk) is subject to orderly annexation pursuant to Minnesota Statutes, Sec. 414.0325, and Town and City designate this area for orderly annexation:

--That part of the Southwest Quarter of the Northeast Quarter (SW1/4NE1/4) and the Northwest Quarter of the Southeast Quarter (NW1/4SE1/4) of Section Twenty-two (22), Township One Hundred Fifty (150) North, Range Forty-eight (48) West of the Fifth Principal Meridian, lying easterly of Wagner's Addition to the City of Fisher, Minnesota, according to the plat thereof on file and of record in the office of the County Recorder, Polk County, Minnesota, described as follows: Commencing at the northwest corner of said NE1/4; thence southerly along the west line of the E1/2 of said Section 22 having an assumed bearing of South 00 degrees 04 minutes 05 seconds East a distance of 2228.48 feet to the south line of the Burlington Northern and Santa Fe Railway Company right of way and the point of beginning; thence continuing South 00 degrees 04 minutes 05 seconds East along said west line and the east boundary line of said Wagner's Addition extended southerly a distance of 756.53 feet to a line being 150.00 feet southerly of and parallel with the south boundary line of said Wagner's Addition; thence South 89 degrees 54 minutes 05 seconds East along said parallel line a distance of 620.00 feet to a line being 620.00 feet easterly of and parallel with said easterly boundary line of Wagner's Addition; thence North 00

degrees 04 minutes 05 seconds West along said parallel line a distance of 743.84 feet to said southerly right of way line; thence North 88 degrees 43 minutes 43 seconds West along said southerly right of way line a distance of 620.17 feet to the point of beginning, containing 10.68 acres, more or less.--

2. **Jurisdiction Conferred.** The Town Board of Fisher and the City Council of Fisher, upon passage and adoption of this Resolution and upon acceptance by the Department of Administration-Municipal Boundary Adjustments, confer jurisdiction upon the Department of Administration-Municipal Boundary Adjustments over the various provisions contained in this agreement.

3. **Area for Immediate Annexation.** These certain properties abutting City are presently urban or suburban in nature or are about to become so. Further, City is capable of providing services to this area within a reasonable time and the annexation would be in the best interests of the area proposed for annexation. Therefore, these properties would be immediately annexed to City. This area for immediate annexation is described as follows:

--That part of the Southwest Quarter of the Northeast Quarter (SW1/4NE1/4) and the Northwest Quarter of the Southeast Quarter (NW1/4SE1/4) of Section Twenty-two (22), Township One Hundred Fifty (150) North, Range Forty-eight (48) West of the Fifth Principal Meridian, lying easterly of Wagner's Addition to the City of Fisher, Minnesota, according to the plat thereof on file and of record in the office of the County Recorder, Polk County, Minnesota, described as follows: Commencing at the northwest corner of said NE1/4; thence southerly along the west line of the E1/2 of said Section 22 having an assumed bearing of South 00 degrees 04 minutes 05 seconds East a distance of 2228.48 feet to the south line of the Burlington Northern and Santa Fe Railway Company right of way and the point of beginning; thence continuing South 00 degrees 04 minutes 05 seconds East along said west line and the east boundary line of said Wagner's Addition extended southerly a distance of 756.53 feet to a line being 150.00 feet southerly of and parallel with the south boundary line of said Wagner's Addition; thence South 89 degrees 54 minutes 05 seconds East along said parallel line a distance of 620.00 feet to a line being 620.00 feet easterly of and parallel with said easterly boundary line of Wagner's Addition; thence North 00 degrees 04 minutes 05 seconds West along said parallel line a distance of 743.84 feet to said southerly right of way line; thence North 88 degrees 43 minutes 43 seconds West along said southerly right of way line a distance of 620.17 feet to the point of beginning, containing 10.68 acres, more or less.--

4. **No Alteration of Boundaries/No Consideration by the Department of Administration-Municipal Boundary Adjustments.** Both Town and City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, Town and City agree that no consideration by the Department of Administration-Municipal Boundary Adjustments is necessary.

Upon receipt of this resolution, passed and adopted by both Town and City, 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.

Approved by the Town of Fisher this 15 day of June, 2003.

TOWN OF FISHER

By: Brian Beauvillier
Town Board Chair

By: [Signature]
Town Board Clerk

Approved by the City of Fisher this _____ day of _____, 2003.

CITY OF FISHER

By: Eddie L. Bowler
Mayor

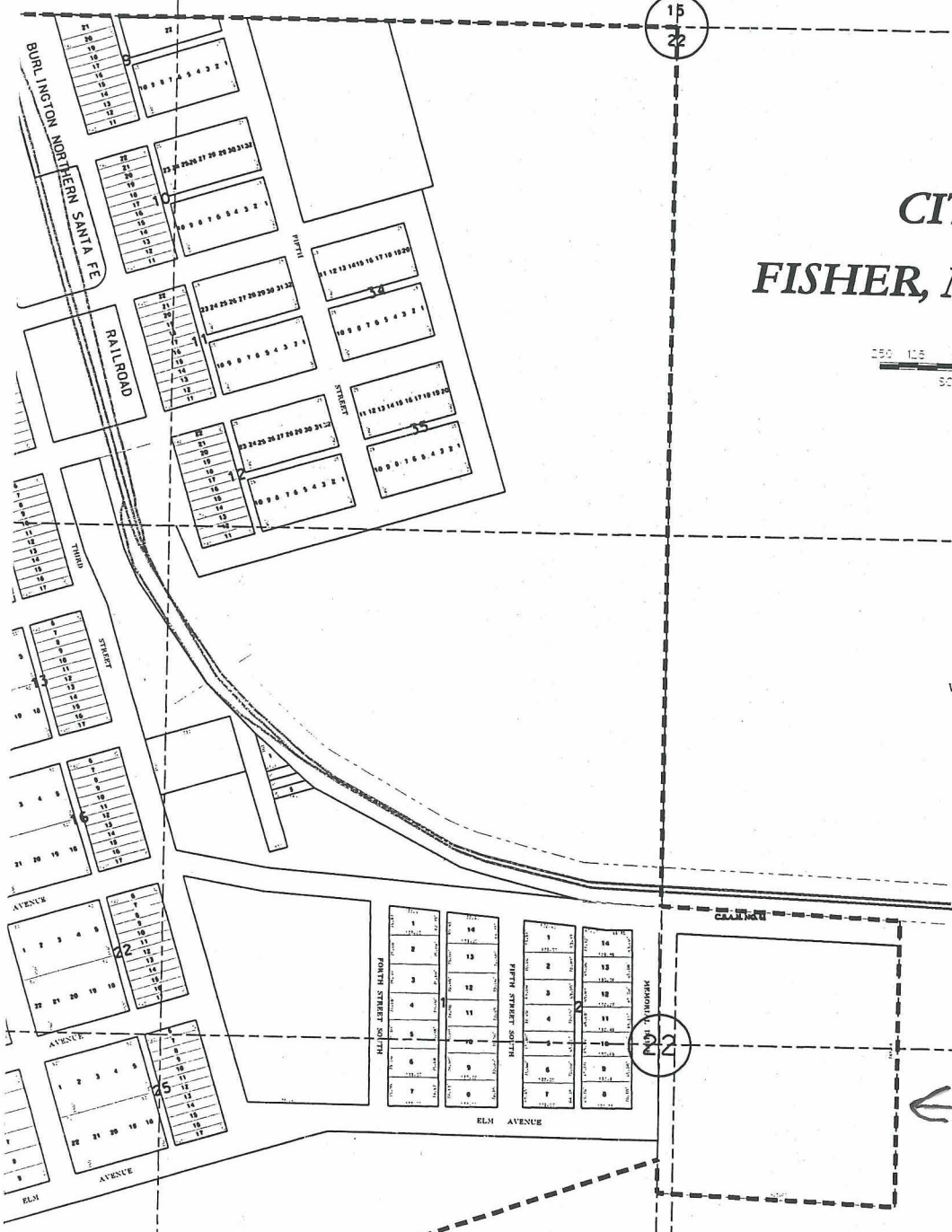
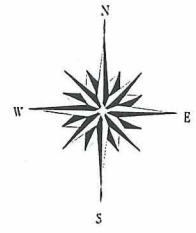
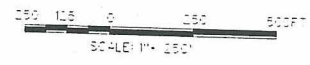
ATTEST:

Patti Leri
Clerk-Treasurer

REC'D BY
MMB

JUL 10 2003

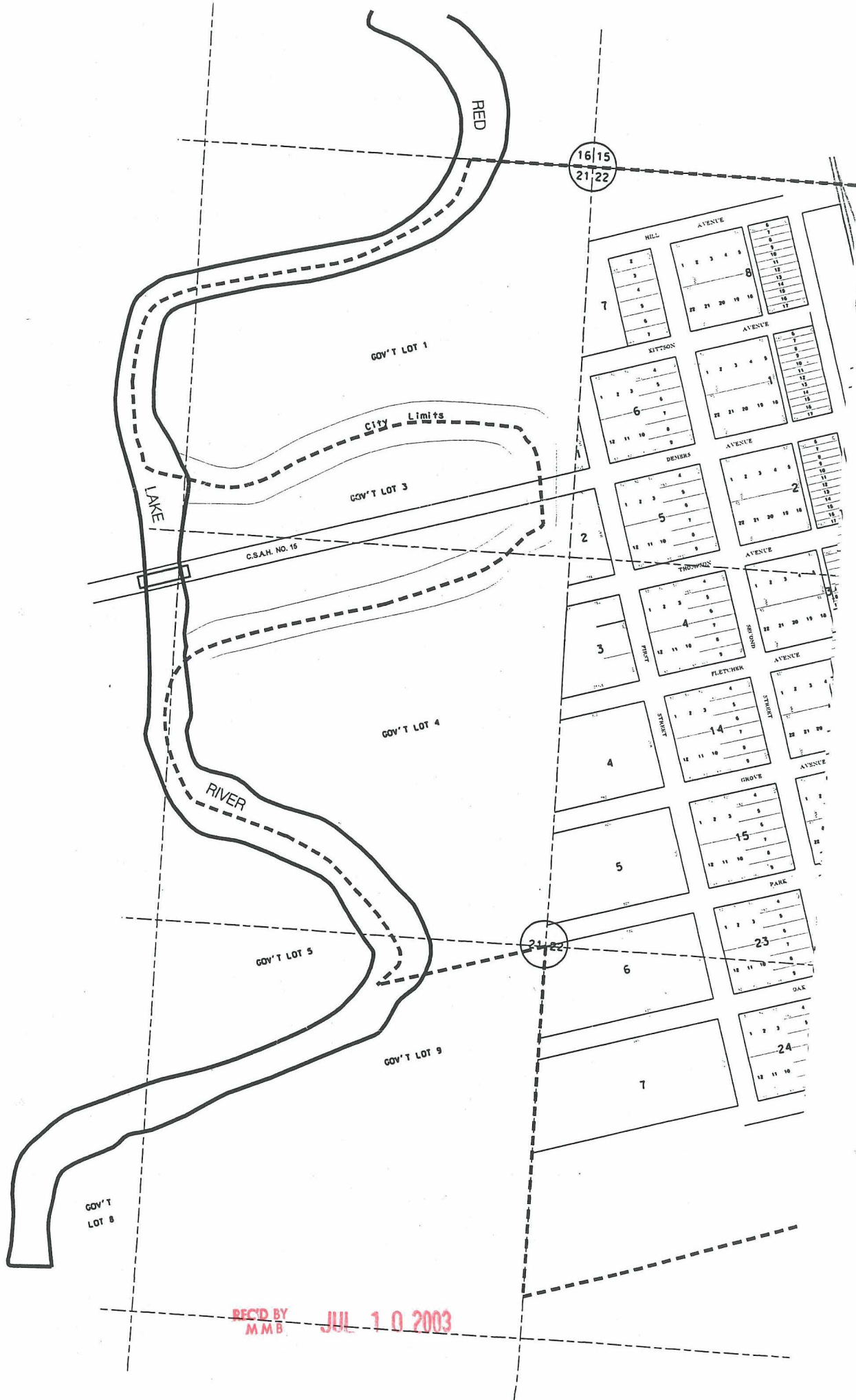
CITY OF FISHER, MINNESOTA



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22

22

40' FORCEMAIN EASEMENT



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