

JOINT RESOLUTION

In the Matter of the Joint Resolution of the Township of Madelia and the City of Madelia designating an unincorporated area as in need of orderly annexation and conferring jurisdiction over said area to Minnesota Planning Municipal Boundary Adjustments pursuant to Minnesota Statutes Section 414.0325.

JOINT RESOLUTION FOR ORDERLY ANNEXATION

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

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

That portion of the North Half of the Northeast Quarter of Section 23, Township 107, Range 30, lying southerly and easterly of the Minnesota Trunk Highway No. 60, Watonwan County, Minnesota, also known as That part of the Northeast Quarter of the Northeast Quarter of Section 23, Township 107, Range 30, Watonwan County, Minnesota, described as follows: Commencing at the Southeast corner of the Northeast One Quarter of the Northeast One Quarter of Section 23, Township 107, Range 30, thence north 89 degrees 54 minutes 27 seconds West along the south line of the North One-Half of the Northeast Quarter of said Section 23, 1315.88 feet; thence North 53 degrees 39 minutes 29 seconds East 1555.50 feet along the southeasterly right-of-way line of State Highway No. 60; thence South 36 degrees 20 minutes 31 seconds east 83.00 feet; thence North 53 degrees 39 minutes 29 seconds east 18.74 feet; thence South 00 degrees 05 minutes 21 seconds West along the east line of the Northeast Quarter of the Northeast Quarter of said Section 23 a distance of 868.17 feet to the point of beginning.

2. That the Township of Madelia does upon passage of this resolution and its adoption by the City Council of the City of Madelia, Minnesota, and upon acceptance by Minnesota Planning, confer jurisdiction upon Minnesota Planning Municipal Boundary Adjustments over the provisions contained in this agreement.
3. That certain property located in Madelia Township is presently urban or suburban in nature or is about to become so. Further, the City of Madelia, Minnesota, is capable of providing services to this area within a reasonable time, including but not limited to city water and sanitary sewer services. The township form of government is not able to provide such services to the area and it is in the best interests of the area that it be annexed to the City of Madelia, Minnesota. Therefore, these properties would be immediately annexed to the City of Madelia. This area is described as follows:

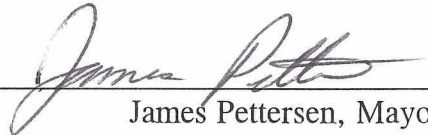
That portion of the North Half of the Northeast Quarter of Section 23, Township 107, Range 30, lying southerly and easterly of the Minnesota Trunk Highway No. 60, Watonwan County, Minnesota, also known as That part of the Northeast Quarter of the Northeast Quarter of Section 23, Township 107, Range 30, Watonwan County, Minnesota, described as follows: Commencing at the Southeast corner of the Northeast One Quarter of the Northeast One Quarter of Section 23, Township 107, Range 30, thence north 89 degrees 54 minutes 27 seconds West along the south line of the North One-Half of the Northeast Quarter of said Section 23, 1315.88 feet; thence North 53 degrees 39 minutes 29 seconds East 1555.50 feet along the southeasterly right-of-way line of State Highway No. 60; thence South 36 degrees 20 minutes 31 seconds east 83.00 feet; thence North 53 degrees 39 minutes 29 seconds east 18.74 feet; thence South 00 degrees 05 minutes 21 seconds West along the east line of the Northeast Quarter of the Northeast Quarter of said Section 23 a distance of 868.17 feet to the point of beginning.

4. That at the present time there is no possibility of sharing facilities, equipment, and personnel with the township for the benefit of this area.
5. That there is no effect on the population as a result of this annexation.
6. That the County of Watonwan and the Township of Madelia have consented to the annexation of this property to the City of Madelia. That in fact both the City of


Madelia and the County of Watonwan have reached agreements in regard to tax abatement for the development of this property in the City of Madelia, Minnesota.

7. There are no additional areas affected by this orderly annexation resolution other than the area to be immediately annexed.
8. No consideration by Minnesota Planning is necessary. No alteration of the designated area's boundaries is appropriate and Minnesota Planning may review and comment but may not alter the agreed upon boundaries. Minnesota Planning may review and comment but shall within thirty (30) days order the agreed upon annexation in accordance with the terms of this joint resolution.

Passed and duly adopted by the City Council of the City of Madelia this 22nd day of September, 2003.


James Pettersen, Mayor

ATTEST:



Joseph P. McCabe, City Administrator

TOWNSHIP OF MADELIA

Passed and duly adopted by the Township Board of the Township of Madelia this 6th day of October, 2003.


Chairman

ATTEST:


Township Clerk

WATFORD CITY, NORTH DAKOTA
OCT 21 2003

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RANGE: 30 W

REC'D BY
M.M.B.

OCT 21 2003

COUNTY

