

REC'D BY
MMB

DEC 26 2003

IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWN OF BELLE
PRAIRIE AND THE CITY OF LITTLE FALLS
DESIGNATING AN UNINCORPORATED
AREA AS IN NEED OR 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 Belle Prairie and the City of Little Falls hereby jointly agree to the following:

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

Franklin Sign, Parcel A (02.0465.000): That part of the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4), Section 23, Township 41 North, Range 32 West, of the Fourth Principal Meridian in Morrison County, Minnesota, described as follows: commencing at the northeast corner of said Section 23; thence South 89 degrees 01 minutes 04 seconds West a distance of 899.43 feet along the north line of said Section 23 to the easterly right-of-way line of the Northern Pacific Railroad; thence South 13 degrees 09 minutes 35 seconds West a distance of 51.56 feet along said right-of-way line to its intersection with the southerly right-of-way line of County State Aid Highway No. 46; thence North 89 degrees 01 minutes 04 seconds East a distance of 51.56 feet along said southerly right-of-way line; thence South 13 degrees 09 minutes 35 seconds West a distance of 370.00 feet of the point of beginning; thence South 13 degrees 09 minutes 35 seconds West a distance of 399.30 feet; thence North 89 degrees 01 minutes 04 seconds East a distance of 450.00 feet; thence North 13 degrees 09 minutes 35 seconds East 399.30 feet; thence South 89 degrees 01 minutes 04 seconds West a distance of 450.00 feet to the point of beginning;

AND

Franklin Sign, Parcel B (02.0464.000): All that part of the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4), Section 23, Township 41 North, Range 32 West, of the Fourth Principal Meridian, Morrison County, Minnesota, more particularly described as follows: commencing at the northeast corner of the Northeast Quarter (NE1/4) of said Section 23; thence South 89 degrees 01 minutes 04 seconds West, on an assumed bearing along the north line of said Section 23, a distance of 899.43 feet to the easterly line of the Burlington Northern Railroad; thence South 13 degrees 09 minutes 35 seconds West along the easterly line of the Burlington Northern Railroad a distance of 51.56 feet, to the south line of County Road 46; thence North 89 degrees 01 minutes 04 seconds East along the south line of said County Road 46, a distance of 51.56 feet; thence South 13 degrees 09 minutes 35 seconds West a distance of 769.30 feet; thence North 89 degrees 01 minutes 04 seconds East parallel with the north line of the Northeast Quarter (NE1/4) a distance of 16.46 feet to a point 66.0 feet easterly of, as measured at right angles to the easterly

line of the Burlington Northern Railroad, for the actual point of beginning; thence South 13 degrees 09 minutes 35 seconds West along a line parallel with the easterly line of the Burlington Northern Railroad to the south line of the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4); thence easterly along said south line of the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4) to its intersection with a line parallel with, a distance of 274.00 feet from, as measured at right angles to, the easterly line of said Burlington Northern Railroad; thence North 13 degrees 09 minutes 35 seconds East along said line parallel with, a distance of 274.00 feet from, as measured by right angles to, the easterly line of said Burlington Northern Railroad, to a point approximately 214.50 feet easterly of the point of beginning on a line which bears North 89 degrees 1 minutes 04 seconds East from the point of beginning; thence South 89 degrees 01 minutes 04 seconds West a distance of 214.50 feet to the point of beginning, according to the United States Government survey thereof;

AND

Franklin Sign - Parcel C (02.0464.006): The south 208.0 feet of the north 258.0 feet of the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4) of Section 23, Township 41 North, Range 32 West of the Fourth Principal Meridian, Morrison County, Minnesota, lying easterly of a line which bears South 13 degrees 09 minutes 35 seconds West, from a point on the north line of Section 23, said north line of Section 23 bearing South 89 degrees 01 minutes 04 seconds West, said point being 397.87 feet westerly of the northeast corner of said Section 23, according to the United States Government survey, thereof.

2. That the Town Board of the Township of Belle Prairie, 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 and southerly 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 December 2, 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 agreed that upon annexation, the City of Little Falls will reimburse, with two yearly payments, the Township of Belle Prairie, one hundred and fifty percent (150%) of the township's portion of the property taxes due and payable in 2003, (i.e. \$190.32), for a total payment of \$285.48.

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

Franklin Sign, Parcel A (02.0465.000): That part of the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4), Section 23, Township 41 North, Range 32 West, of the Fourth Principal Meridian in Morrison County, Minnesota, described as follows: commencing at the northeast corner of said Section 23; thence South 89 degrees 01 minutes 04 seconds West a distance of 899.43 feet along the north line of said Section 23 to the easterly right-of-way line of the Northern Pacific Railroad; thence South 13 degrees 09 minutes 35 seconds West a distance of 51.56 feet along said right-of-way line to its intersection with the southerly right-of-way line of County State Aid Highway No. 46; thence North 89 degrees 01 minutes 04 seconds East a distance of 51.56 feet along said southerly right-of-way line; thence South 13 degrees 09 minutes 35 seconds West a distance of 370.00 feet of the point of beginning; thence South 13 degrees 09 minutes 35 seconds West a distance of 399.30 feet; thence North 89 degrees 01 minutes 04 seconds East a distance of 450.00 feet; thence North 13 degrees 09 minutes 35 seconds East 399.30 feet; thence South 89 degrees 01 minutes 04 seconds West a distance of 450.00 feet to the point of beginning;

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7. The City and Township certify that the total acreage is 8.7 acres more or less and the current population in said properties is zero.

8. Both Belle Prairie 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.

Approved by the Town Board of Belle Prairie Township this 8 day of Dec, 2003.

BELLE PRAIRIE TOWNSHIP

By: Francis Brust
Chairperson
Belle Prairie Township

By: Virginia Tambrell
Clerk
Belle Prairie Township

Adopted by the City Council of the City of Little Falls, this 15 day of December, 2003.

CITY OF LITTLE FALLS

By: Michael C. Doucette
Michael C. Doucette
Council President

ATTEST:

By: Richard N. Carlson
Richard N. Carlson
City Administrator

REC'D BY
MMB
DEC 26 2003

CITY OF LITTLE FALLS

GENERAL MAP
DECEMBER 3, 2003



SCALE 1 INCH = 1100 FEET



CURRENT CITY LIMITS 12/3/03



PROPOSED ANNEXATION

