

REC'D BY MAY 24 2005
MMB

IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWNSHIP OF
WORTHINGTON AND THE CITY OF
WORTHINGTON DESIGNATING AN
UNINCORPORATED AREA AS IN
NEED OF ORDERLY ANNEXATION
AND CONFERRING JURISDICTION
OVER SAID AREA TO THE
MINNESOTA MUNICIPAL BOARD

AMENDMENT TO THE JOINT
RESOLUTION FOR ORDERLY
ANNEXATION BETWEEN THE
TOWNSHIP OF WORTHINGTON
AND
THE CITY OF WORTHINGTON
ORIGINALLY ADOPTED ON
SEPTEMBER 1, 1972, PURSUANT
TO M.S. 414.0325

The Township of Worthington and the City of Worthington hereby jointly agree that the area designated for orderly annexation in the Joint Resolution between the Township of Worthington and the City of Worthington Designating an Area for Orderly Annexation dated September 1, 1972, be amended to include the following:

1. The Township of Worthington and the City of Worthington request immediate annexation of the following described territory to the City of Worthington:

The Northeast Quarter of the Southwest Quarter of Section 15, Township 102 North, Range 40 West, lying southerly of Interstate Highway 90.

EXCEPT THEREFROM

That part of the Northeast Quarter of the Southwest Quarter of Section 15, Township 102 North, Range 40 West, Nobles County, Minnesota, described as follows:

Beginning at the Southwest corner of Harchanko Development First Addition, City of Worthington, according to the recorded plat thereof; thence on an assumed bearing of North 0 degrees 00 minutes 33 seconds West, along the west line of said Harchanko Development First Addition, City of Worthington, a distance of 135.53 feet; thence South 90 degrees 00 minutes West a distance of 285.34 feet; thence South 70 degrees 00 minutes West a distance of 151.00 feet; thence South 16 degrees 11 minutes 26 seconds East a distance of 89.12 feet to the south line of the Northeast Quarter of the Southwest Quarter of said section; thence North 89 degrees 45 minutes 29 seconds East, along said south line, a distance of 402.41 feet to the point of beginning, containing 1.23 acres, subject to easements now of record in said county and state.

2. Both the Town of Worthington and the City of Worthington agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the Municipal Board is necessary. Upon receipt of this resolution, passed and adopted by each party, 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.
3. That the Town Board of the Township of Worthington, and the City Council of the City of Worthington, 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.

4. That this certain property which abuts the City of Worthington is presently urban or suburban in nature or is about to become so. Further, the City of Worthington 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.
5. The population change with this annexation shall be 0. There is no existing housing stock within the annexation area.
6. Upon the annexation the parcel shall be zoned "PUD" - Planned Unit Development #8.
7. The tax differential for this annexation shall be established over a five year period.

Approved by the Town of Worthington this 28th day of April, 2005.


Town of Worthington

BY:


Roger Deeden, Town Board Chair

Tim Blume

BY:



Barbara Westphal, Town Board Clerk

Approved by the City of Worthington this 9th day of May, 2005.

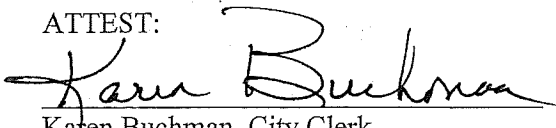
(SEAL)

City of Worthington

BY:

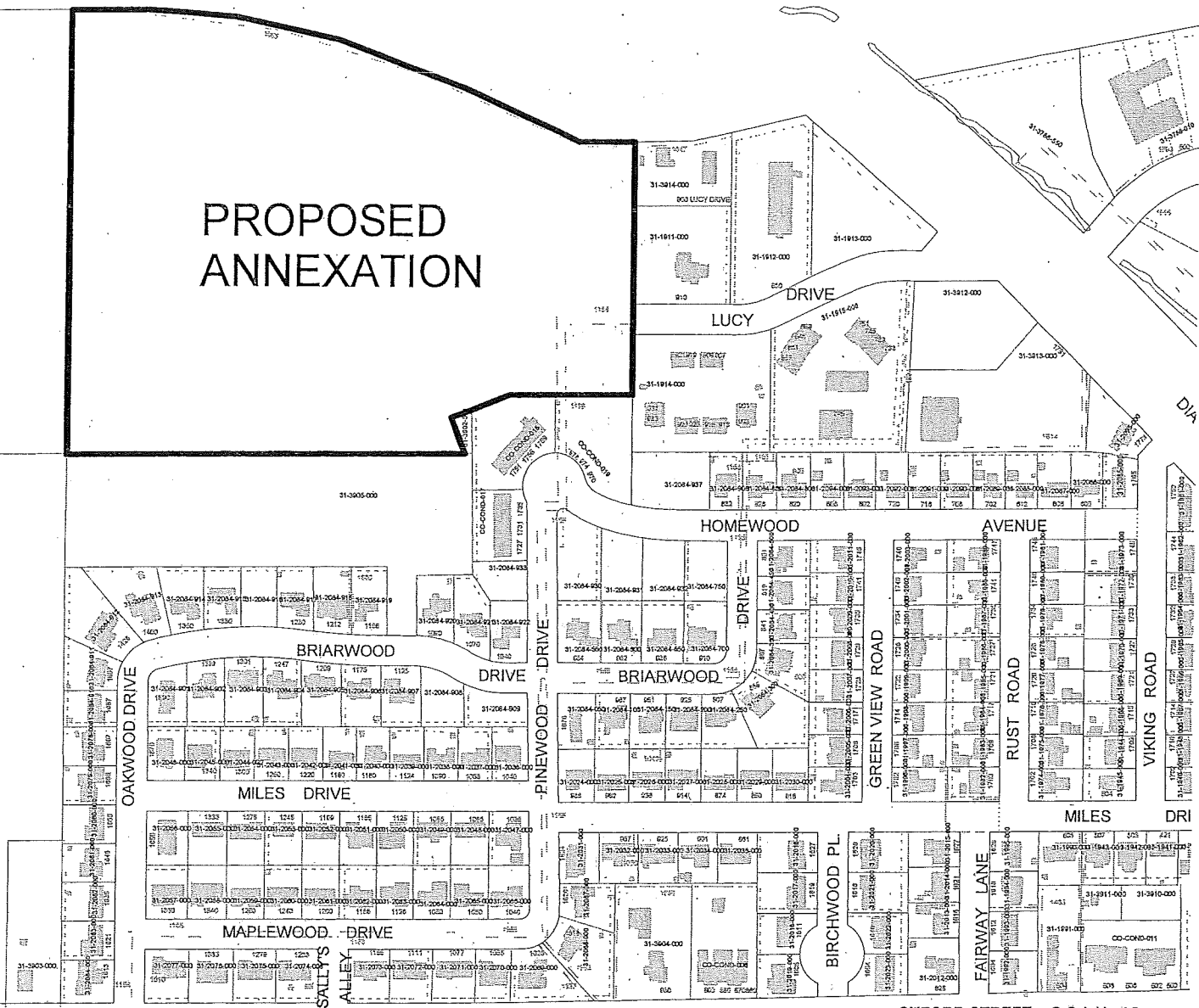

Alan Oberloh, Mayor

ATTEST:


Karen Buchman, City Clerk

I-90

PROPOSED ANNEXATION



TREET

C.S.A.H. NO. 35

OXFORD STREET

OXFORD STREET C.S.A.H. 35