CITY OF WACONIA RESOLUTION 2013 - 250

JUL 02 2013

REC'D BY

MBA

A RESOLUTION TO PROCEED WITH THE ORDERLY ANNEXATION OF CERTAIN PROPERTY IN LAKETOWN TOWNSHIP

WHEREAS, The Ryland Group, Inc. ("Ryland") has sent a letter to the City of Waconia (the "City") petitioning the City to annex the following property located in Laketown Township:

Outlot K, INTERLAKEN 4TH ADDITION, according to the recorded plat thereof, Carver County, Minnesota, EXCEPTING THEREFROM the south 20.00 feet thereof.

(the "Property"); and

WHEREAS, a copy of Ryland's letter is attached as <u>Exhibit A</u>, a diagram depicting the Property to be annexed is attached as <u>Exhibit B</u>, and a map showing the Property in relation to current City limits is attached as <u>Exhibit C</u>; and

WHEREAS, the Property is included within the area encompassed by a Joint Resolution of the City and Laketown Township as to the Orderly Annexation of Property, which was adopted by the City Council of the City on April 17, 2006 as Resolution 2006-90 and the Board of Supervisors of Laketown Township on March 13, 2006 (the "Joint Resolution"); and

WHEREAS, pursuant to a separate Annexation Agreement dated March 13, 2006 between Laketown Township and Ryland's predecessor in interest, Plowshares Development, a party seeking to annex the Property is required to pay a taxation reimbursement fee to Laketown Township; and

WHEREAS, pursuant to the Joint Resolution the Clerk for Laketown Township is required to provide written confirmation that the fee has been paid prior to annexation of the Property; and

WHEREAS, in regard to the Property, the Clerk for Laketown Township has provided the fee payment receipt to the City attached for reference as <u>Exhibit D</u>; and

WHEREAS, Minn. Statute 414.0325 and the Joint Resolution provide that orderly annexation may proceed within a designated area by submitting a resolution signed by the City requesting immediate processing of the annexation; and

WHEREAS, the Municipal Boundary Adjustment Unit of the Minnesota Office of Administrative Hearings (the "Municipal Boundary Unit") may review and comment, but shall, within 30 days of receipt, order the annexation in accordance with the terms and conditions of the Orderly Annexation Agreement between the City and Laketown Township.

NOW, THEREFORE, the City Council of the City of Waconia does hereby resolve as follows:

1. The City of Waconia hereby calls for the immediate annexation of the following property pursuant to the Joint Resolution:

Outlot K, INTERLAKEN 4TH ADDITION, according to the recorded plat thereof, Carver County, Minnesota, EXCEPTING THEREFROM the south 20.00 feet thereof.

- 2. The City Administrator shall provide this resolution to the Municipal Boundary Unit so as to accomplish the orderly annexation in accordance with the terms of the Joint Resolution.
- 3. The City Administrator shall also provide a copy of this resolution to the Township Clerk for Laketown Township and to Ryland.
- 4. City Staff is directed to follow the terms of the Joint Resolution.

DEROI LITION 2012 250	MBA JUL 02 2013
RESOLUTION 2013 - 250	A
Adopted by the City Council of the City of Waconia this 1 st	t day of July, 2013.
ATTEST: Jusan Arntz, City Administrator	Mayor

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REC'D BY MBA

JUL 02 2013

EXHIBIT A Petition Requesting Annexation



TWIN CITIES DIVISION

7699 Anagrem Drive Eden Prairie, MN 65344

952,229,6000 Tel 952,229,6024 Fax www.ryland.com

June 24, 2013

Ms. Susan Arntz City of Waconia 201 South Vine Street Waconia, MN 55387

RE: Additional Interlaken Annexation

Dear Ms. Arntz;

The Ryland Group, Inc. ("Ryland Homes"), request the annexation of Outlot K except the southerly 20.00 feet of Interlaken 4th Addition (total of 13.77 acres) into the City of Waconia pursuant to the Orderly Annexation Agreement with Laketown Township. Due to existing historic encroachments on Outlot K, the southerly 20.00 feet is not planned to be annexed, rather this property will be deeded to the Laketown Township residents adjacent to the outlot. See attached Exhibit A.

We appreciate your assistance and guidance so far with this project. Please feel free to contact me at 952.229.6007 with any questions or if you require any additional information for this request.

Sincerely,

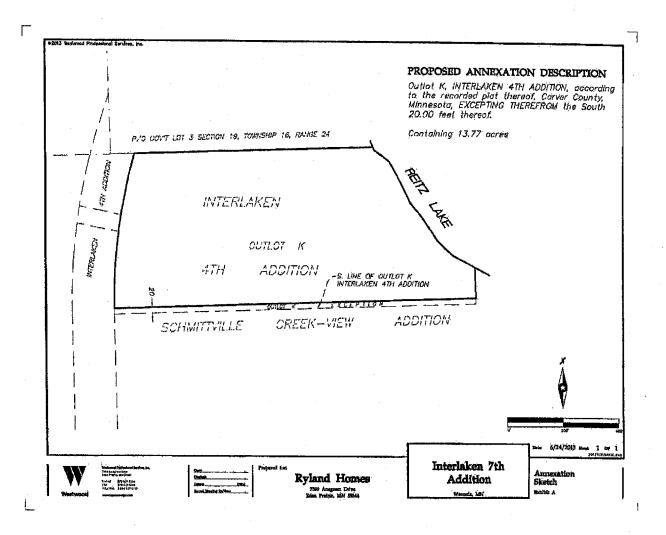
THE RYLAND GROUP, INC.

Mark Sonstegard Land Development Manager

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EXHIBIT B **Diagram of Property**



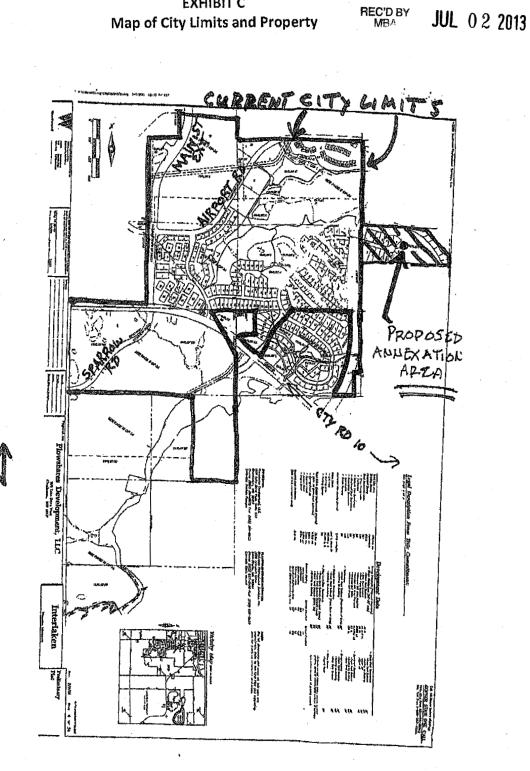


EXHIBIT C Map of City Limits and Property

JUL 02 2013

EXHIBIT D

Ryland's Payment Receipt from Laketown Township

Township of Laketown

www.LaketownTownship.Info Town Hail, Public Works and Office 9530 Laketown Rd, Chaska, MN 55318 Office: 952-442-5278 Fax: 952-442-6465 laketowntownship@broadband-mn.com

Date: June 24, 2013

Amount Received: \$5080.85

Remitter: <u>Rviand Homes</u>

Description: Annexation Fee per the Orderv Annexation Agreement dated March 13, 2006.

Docket No. A-2205 (OS) -- 17 Waconia/Laketown Township

Received by: Karen DMcMalla

Clerk/Treasurer

Laketown Township

http://clients.intranet.mhslaw.com/1/37186/draft documents/resolution for annexation outlot k 06-27-2013.docx