RESOLUTION

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ROCHESTER SERVING NOTICE OF INTENT TO ANNEX CERTAIN PROPERTY IN ROCHESTER TOWNSHIP

WHEREAS, Minn. Stat. § 414.033, subd. 3, provides in certain circumstances that a municipality may annex certain property abutting the municipal limits; and,

WHEREAS, the Common Council of the City of Rochester finds that with respect to the lands situated in Rochester Township further described herein, the conditions set forth in Minn. Stat. § 414.033, subd. 2, are present.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Rochester that the Common Council intends to annex to the City of Rochester by ordinance, ninety days after service of this resolution upon the Town Board of the Town of Rochester and the Minnesota Municipal Board, if no objections to such annexation are filed by the said Town Board, the following described lands in the Town of Rochester:

- 1. Lots 1 & 2, Block 1; Lots 1 & 2, Block 4; Lot 1, Block 6 all in Hilmer's Highview Acres No. Two together with the public right-of-way for 23rd Street SW, Fourth Avenue SW, and Third Avenue SW lying adjacent to the above described lots.
- 2. Lots 1-6 (inclusive), Block 1 and Lots 1-3 (inclusive), Block 2, all in Cooper's Subdivision together with the public right-of-way for 22nd Street SW, Fourth Avenue SW, and Fifth Avenue SW, lying adjacent to the above described lots.
- 3. All of Blocks 1, 2, 3 and 4 of the South Addition to Knollwood Acres, Olmsted County, Minnesota, together with the public right-of-way of T.H. No. 63, First Avenue SW, Second Avenue SW, Third Avenue SW and 22nd Street SW lying adjacent to the above described blocks.
- 4. Lots 14-27 (inclusive), Block 3, Knollwood Acres, together with the public right-of-way for T.H. No. 63 lying adjacent to the above described lots.
- 5. Lots 3, 4, 5 and Lot 6, less the west 83.22 feet of Lot 6, Neill's Subdivision of Outlot No. 2 Knollwood Acres together with the public right-of-

way of 21st Street SW, lying adjacent to the above described lots.

BE IT FURTHER RESOLVED that the City Clerk is directed to serve a certified copy of this resolution with the Clerk of the Rochester Town Board and the Chairman of the Minnesota Municipal Board.

PRESIDENT OF SAID COMMON COUNCIL

ATTEST Approved this day of MAYOR OF SAID CITY

(Seal of the City of

Rochester, Minnesota)

