

**City of Hopkins
Resolution No. 2020-023**

**City of Minnetonka
Resolution No. 2020-026**

**JOINT RESOLUTION REQUESTING CONCURRENT DETACHMENT FROM MINNETONKA
AND ANNEXATION TO HOPKINS OF CERTAIN LANDS PURSUANT TO MINNESOTA
STATUTES SECTION 414.061**

WHEREAS, certain real property, approximately 0.46 acres in size, legally described and depicted on Exhibit A attached hereto and incorporated herein and depicted on the survey thereof attached hereto and incorporated herein as Exhibit A (the "Annexation Property") is located in the City of Minnetonka; and

WHEREAS, the city of Minnetonka desires to transfer this property into the city of Hopkins in a "land swap" between the two cities; and

WHEREAS, the Annexation Property has a street address of 11524 Excelsior Blvd., Minnetonka, MN and a tax parcel number of 23-117-22-44-0160; and

WHEREAS, the City of Minnetonka and the City of Hopkins desire to detach the Annexation Property from Minnetonka and annexing the Annexation Property to Hopkins; and

WHEREAS, the City of Minnetonka and the City of Hopkins desire to modify their respective boundaries by detaching the Annexation Property from the City of Minnetonka and annexing the Annexation Property to the City of Hopkins pursuant to Minnesota Statutes Section 414.061.

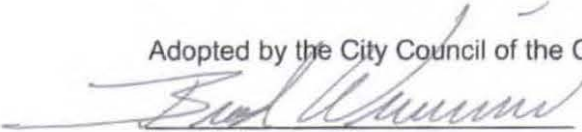
NOW, THEREFORE, BE IT RESOLVED:

1. The City of Hopkins and the City of Minnetonka jointly request that the Office of Administrative Hearings – Municipal Boundary Adjustment concurrently detach the Annexation Property from the City of Minnetonka and annex the same to the City of Hopkins at the earliest possible date.
2. The city clerk for each city is directed to submit this Joint Resolution to the Office of Administrative Hearings – Municipal Boundary Adjustments for the purposes set forth herein.
3. The City of Hopkins and the City of Minnetonka agree that, within 30 days of receipt of this Resolution, passed and adopted by each party, the Office of Administrative Hearings – Municipal Boundary Adjustments, may review and comment, but shall order the concurrent detachment and annexation consistent with the terms of this Resolution.
4. The City of Minnetonka is responsible for all costs associated with processing this Resolution, including reimbursement of reasonable attorney's fees incurred by the City of Hopkins.


5. The City of Minnetonka and City of Hopkins will not submit this Resolution to the Office of Administrative Hearings – Municipal Boundary Adjustments until the City of Minnetonka has granted final land use and financing approvals for the Shady Oak Crossings residential development project.

6. This Resolution is conditioned upon approval of the concurrent detachment/annexation Resolution for the 2 Shady Oak Rd. property also requested by the city of Minnetonka and city of Hopkins.

Adopted by the City Council of the City of Minnetonka on Feb. 24, 2020.


Brad Wiersum, Mayor

ATTEST:


Becky Koosman, City Clerk

Action on this resolution:

Motion for adoption: Kirk

Seconded by: Schack

Voted in favor of: Kirk, Schack, Carter, Calvert, Schaeppi, Coakley, Wiersum


Voted against:

Abstained:

Absent:

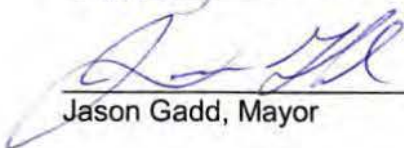
Resolution adopted.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Minnetonka at a meeting held on Feb. 24, 2020.


Becky Koosman, City Clerk

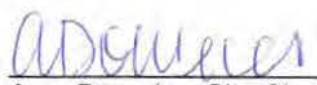
(Seal)

Passed and adopted by the City Council of the City of Hopkins on the 5th day of May, 2020.



Jason Gadd, Mayor

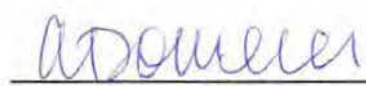
ATTEST:



Amy Domeier, City Clerk

CERTIFICATION

The undersigned, being the duly qualified Clerk of the City of Hopkins, hereby certifies the foregoing Resolution No. 200-024 is a true and correct copy of a resolution presented to and adopted by the Council of the City of Hopkins at a duly authorized meeting thereof held on the 5th day of May, 2020, as shown by the minutes of the aforesaid meeting in possession of the undersigned.



Amy Domeier, City Clerk

(Seal)

EXHIBIT A

Tract F, Registered Land Survey No. 610, Hennepin County, Minnesota.
And

All that part of the following described portion of the Southeast Quarter of the Southeast Quarter of Section 23, Township 117, Range 22, lying west of a line drawn parallel with and 1165.2 feet west of and measured at right angles from the east line of said Southeast Quarter of Southeast Quarter and lying south of the north 263 feet of said portion, which portion is bounded and described as follows: Beginning at a point where the northerly line of the abandoned right-of-way of the Chicago, Milwaukee & St. Paul Railway Company (later leased to and occupied by the Minneapolis, St. Paul & Suburban Railroad Company) as said right-of-way was located and constructed across said Southeast Quarter of Southeast Quarter of said Section 23, is intersected by a line parallel with and 660 feet West, measured at right angles from the East line of said Southeast Quarter of Southeast Quarter of said Section 23, running thence North on said parallel line 310.3 feet; thence West at right angles 366.8 feet to the actual point of beginning of the land to be described; thence continuing West on said last described right angle line 306.8 feet, more or less to the West line of said Southeast Quarter of Southeast Quarter of Section 23, thence South on said West line 358.2 feet, more or less to said northerly line of right-of-way; thence Easterly along said right-of-way line to its intersection with a line drawn parallel with and 1026.8 feet West from the East line of said Southeast Quarter; thence North parallel with said East line to the actual point of beginning.

