

TO: OFFICE OF STRATEGIC AND LONG RANGE PLANNING
658 CEDAR STREET
ROOM 300
ST. PAUL, MN 55155

IN THE MATTER OF THE JOINT RESOLUTION
OF THE TOWNSHIP OF BRANDON AND THE
CITY OF BRANDON DESIGNATING AN
UNINCORPORATED AREA AS IN NEED OF
ORDERLY ANNEXATION AND CONFERRING
JURISDICTION OVER SAID AREA TO THE
MINNESOTA PLANNING/BOUNDARY
ADJUSTMENTS PURSUANT TO M.S. §414.0325

**JOINT RESOLUTION FOR
ORDERLY ANNEXATION**

THE TOWNSHIP OF BRANDON AND THE CITY OF BRANDON HEREBY JOINTLY
AGREE TO THE FOLLOWING:

1. That the following-described area in Brandon Township is subject to orderly annexation pursuant to M.S. §414.0325, and the parties hereto designate this area for orderly annexation:

SEE ATTACHED EXHIBIT A

2. That the Township of Brandon does, upon passage of this resolution and its adoption by the City Council of the City of Brandon, Minnesota, and upon acceptance by the Municipal Planning Agency, conferred jurisdiction upon the Municipal Planning Agency over the various provisions contained in this Agreement.

3. The above-described designated properties are presently urban or suburban in nature and are about to become so, and the area to be annexed is not presently served by public sewer facilities and such facilities are not available. Further, the City of Brandon is capable of providing services to this area within a reasonable time, or the annexation would be in the best interests of the area proposed for annexation.

4. That no alteration of the stated boundaries is appropriate as to the area designated for orderly annexation.

5. The area described above as being in need of orderly annexation, is not presently included within the corporate limits of any incorporated City.

6. The real estate taxes payable during this year in which the annexation becomes effective shall be paid to the Township of Brandon. Thereafter, the real estate taxes on the area designated for annexation shall be paid to the City of Brandon.

7. If the City of Brandon is notified of the existence of a written agreement by Douglas County to exclude the designated property from the County's zoning and subdivision regulations, the City of Brandon will extend its zoning and subdivision regulations to the designated properties effective immediately upon receipt of the agreement indicating the County's exclusion of said property.

8. No alteration of the stated boundaries of the area designated for annexation as above-described is appropriate. No consideration by the Board is necessary. Upon receipt of this Joint Resolution, the Board may review and comment but shall, within thirty (30) days thereafter, order the annexation in accordance with the terms of this Joint Resolution.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF BRANDON THIS 9th DAY OF February, 2004.

CITY OF BRANDON

By Douglas Johnson
Its Mayor

Attest:

Debra Grommes
City Clerk

PASSED AND ADOPTED BY THE TOWN BOARD OF THE TOWNSHIP OF BRANDON THIS 9th DAY OF February, 2004.

TOWNSHIP OF BRANDON

By Paul Sautter
Brandon Town Board Chairman

Attest:

Sandra Olson
Town Board Clerk

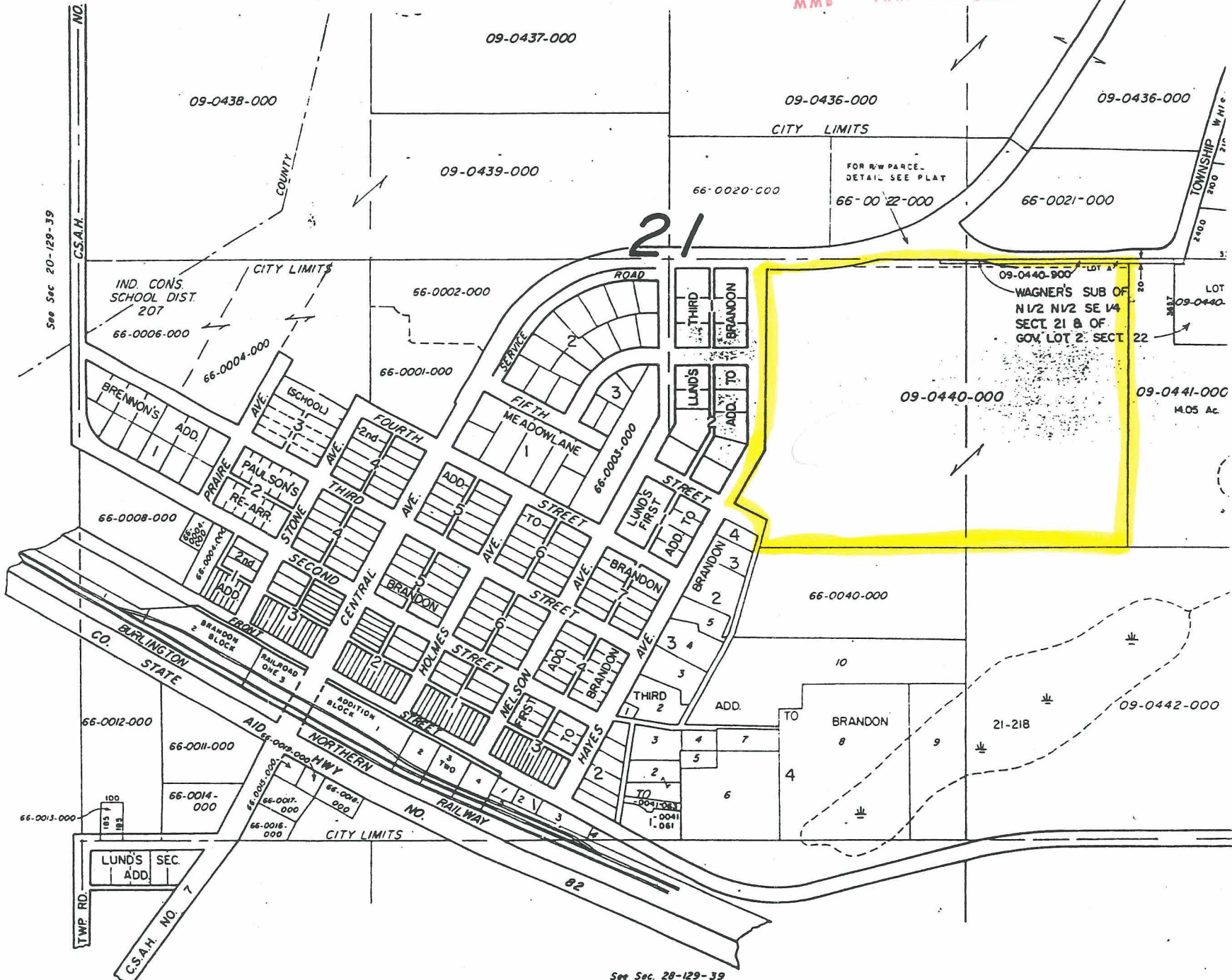
EXHIBIT A

All of the N1/2SE1/4, Section 21, Township 129N, Range 39W, EXCEPTING THEREFROM the following:

1. All that part thereof platted as WAGNER'S SUBDIVISION OF N1/2N1/2SE1/4, Section 21 and of Lot 2, Section 22, Township 129 N, Range 39W, 5th P.M.
2. All that part thereof platted as "LUND'S FIRST ADDITION TO BRANDON."
3. All that part thereof platted as "LUND'S 3rd ADDITION TO THE VILLAGE (now City) OF BRANDON."
4. The East 590.53 feet of the NE1/4SE1/4 of Section 21, Township 129N, Range 39W, excepting therefrom Sublots "A" and "B" of WAGNER'S SUBDIVISION OF N1/2N1/2SE1/4, Section 21 and of Lot 2, Section 22, Township 129N, Range 39W, 5th P.M. and in all containing 14.05 acres more or less.

This property contains approximately 50.99 acres.

REC'D BY
M M B
MAR 22 2004



See Sec 20-129-39

See Sec. 28-129-39

NO. CSAH.

TWP. RD.

LUND'S SEC. ADD. NO. 7

66-0012-000

66-0011-000

66-0014-000

66-0013-000

66-0008-000

66-0006-000

09-0438-000

09-0439-000

09-0437-000

09-0436-000

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66-0020-000

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09-0441-000
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09-0442-000

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