CORRECTED RESOLUTION

WHEREAS, on or about May 17, 2004, the Common Council of the City of Rochester and the Town of Cascade executed a Joint Resolution for Orderly Annexation (a copy of which is attached and incorporated herein); and

WHEREAS, paragraph 1 of the Joint Resolution allows land designated in Exhibit A as Parcel A of the Joint Resolution to be annexed to the City pursuant to Minn. Stat. §414.0325. The City of Rochester has determined that the petitioned property is completely surround by the boundaries of the City of Rochester and, as such, the land is or will soon become urban or suburban in character; and,

WHEREAS, Minn. Stat. §414.0325, subd. 1(d)(1) states that any signatory to the Joint Resolution may submit a resolution seeking the annexation of the land described within the Joint Resolution; and,

WHEREAS, the City of Rochester is a signatory to the Joint Resolution and does seek the annexation of the petitioned property in as much as the petitioned property satisfies paragraph 1 of the Joint Resolution; and,

WHEREAS, the property to be annexed is legally described as follows:

The North 200 feet of the West 653.4 feet of the Northwest Quarter of the Southeast Quarter, less the West 63 feet thereof, of Section 9, Township 107 North, Range 14 West.

Said tract contains 2.71 acres more or less; and,

WHEREAS, the orderly annexation agreement allows for annexation by resolution and provides that the Municipal Boundary Adjustments Office of the Minnesota Department of Administration or its successor may review and comment but shall, within 30 days or receipt of said resolution, order the annexation of the area described in the resolution; and

WHEREAS, the City's estimate of the population is zero and the number of households contained in the area is zero; and,

WHEREAS, the City's estimate of electrical service cost differences at the time of annexation is (a) an increase of .08118 per kilowatt-hour from January through May and October through December, and (b) an increase of .09824 per kilowatt-hour from June through September; and,

WHEREAS, there are no township taxes on the tax exempt petitioned property. As such, and in compliance with Minn. Stat. §414.036, the City states that there are no township special assessments assigned or portion of township debt attributable to the petitioned property.

REC'D BY SEP 2 6 2007

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Rochester that the property described above is hereby annexed, added to and made a part of the City of Rochester, Minnesota, as if it had originally been a part thereof.

BE IT FURTHER RESOLVED that this resolution shall take effect and be in force from and after its filing of a certified copy hereof with the Municipal Boundary Adjustments Office of the Minnesota Department of Administration, or its successor, the Town of Cascade and the Olmsted County Auditor/Treasurer.

PASSED AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF

ROCHESTER, MINNESOTA, THIS / 67H DAY OF HOTAL , 2007.

PRESIDENT OF SAID COMMON COUNCIL

Tudyk ATTEST;

APPROVED THIS 177 DAY OF _____

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MAYOR OF SAID CIT

(Seal of the City of Rochester, Minnesota)

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