RESOLUTION 2004-2/

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A JOINT RESOLUTION BETWEEN THE CITY OF NORWOOD YOUNG AMERICA AND THE TOWNSHIP OF YOUNG AMERICA DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION PURSUANT TO MINNESOTA STATUTES SECTION 414.0325.

WHEREAS, the City of Norwood Young America and the Township of Young America have met, conferred, considered and reached agreement relating to the annexation of an unincorporated area located wholly within the Township of Young America, Carver County, Minnesota (hereinafter "the Property") and legally described as:

See Exhibit A, attached hereto.

WHEREAS, the City of Norwood Young America and the Township of Young America desire to designate the Property as in need of orderly annexation pursuant to Minnesota Statute 414.0325 and have agreed upon certain terms and conditions relating to the annexation of said property;

NOW, THEREFORE, BE IT RESOLVED AND AGREED between the City of Norwood Young America and the Township of Young America as follows:

- 1. That the City of Norwood Young America (hereinafter "City") is a city pursuant to the laws of the State of Minnesota, the Township of Young America (hereinafter "Township") is a township pursuant to the laws of the State of Minnesota, and that both parties are fully authorized and empowered to enter into this resolution.
- 2. That the Property to be annexed abuts the City and is or is about to become urban or suburban in character; that annexation of the said Property would be both in the best interests of the City and of the area proposed for annexation; and that the City is capable of providing the area proposed for annexation with all of the services it presently provides its current residents.
- 3. That no alteration of the stated boundaries of the Property to be annexed is necessary or appropriate.
- 4. That jurisdiction over annexation of the Property and over the various provisions contained in this Resolution is hereby conferred upon the Minnesota Department of Administration (hereinafter "MDA").
- 5. That the Property will be immediately annexed to the City upon the adoption of this Resolution and the Order of the MDA.

- 6. No consideration by the MDA is necessary. The MDA may review and comment, but shall within 30 days order the annexation in accordance with the terms of this Resolution.
- 7. That the real estate taxes collected from the Property due and payable in 2003 will be paid and delivered to the Township. That the real estate taxes due and payable in 2004 and for all years thereafter will be paid and delivered to the City.
- 8. Pursuant to Minn. Stat. Sec. 414.035, the tax capacity rate applicable to the Property after annexation shall be increased in substantially equal proportions over a period of three years until it equals the tax capacity rate of the City of Norwood Young America.
- 9. That every provision of this Resolution will be and hereby is declared severable, and if any part or portion is held invalid, it will not affect or invalidate the remaining parts or portions of the Resolution.

AGREED TO AND APPROVED BY THE CITY COUNCIL OF THE CITY OF NORWOOD YOUNG AMERICA THIS $\lambda \epsilon^{4b}$ DAY OF $A \rho \epsilon^{-1}$, 2004.

CITY OF NORWOOD YOUNG AMERIC Its City Administrator

AGREED TO AND APPROVED BY THE TOWN BOARD OF THE TOWNSHIP OF YOUNG AMERICA THIS $//H_{h}$ DAY OF March, 2004.

TOWNSHIP OF YOUNG AMERICA

BY Bradley hungt

By Lothan Wolte

MMB JUN 16 2004

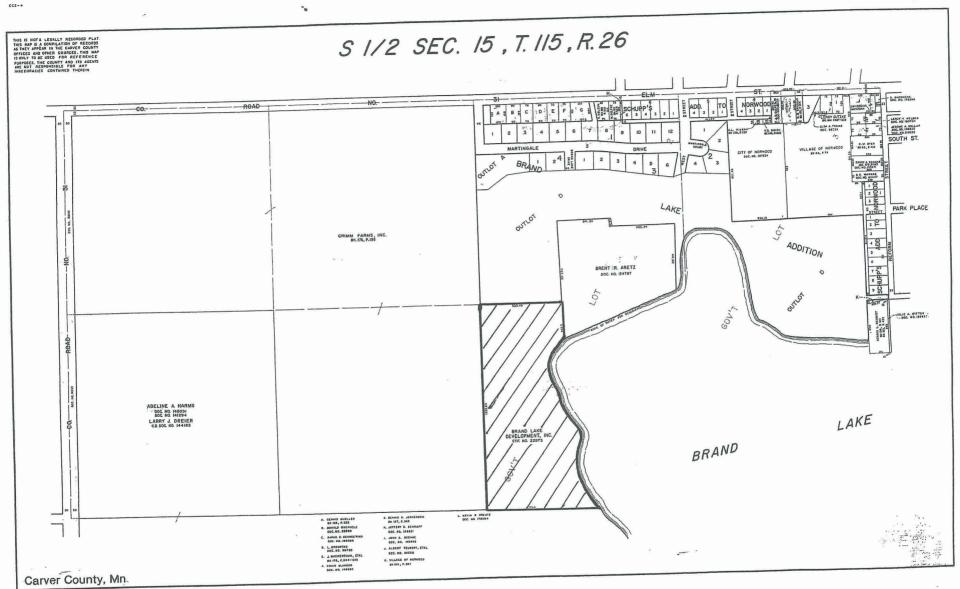
Exhibit A

LEGAL DESCRIPTION

That part of Government Lot 2, Section 15, Township 115 North, Range 26 West, Carver County, Minnesota described as follows:

Beginning at the Southwest corner of said Government Lot 2; thence North 00 degrees 24 minutes 01 seconds West, assumed bearing, along the West line of said Government Lot 2, a distance of 1329.64 feet to the Southwest corner of Outlot D, BRAND LAKE VILLA, according to the plat thereof, on file and of record in the Office of the County Recorder, Carver County, Minnesota; thence North 89 degrees 41 minutes 56 seconds East, along the South line of said Outlot D, a distance of 520.49 feet to a corner of said Outlot D; thence South 02 degrees 30 minutes 00 seconds East, a distance of 207.00 feet, more or less, to the shoreline of Brand Lake; thence Southerly along said shoreline to the South line of said Government Lot 2; thence South 89 degrees 23 minutes 53 seconds West, along said South line, a distance of 700.00 feet, more or less, to the point of beginning.

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