IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWNSHIP OF SHELLROCK AND THE CITY OF GLENVILLE DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION PURSUANT TO MINNESOTA STATUES § 414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Shellrock and the City of Glenville hereby jointly agree to the following:

1. That the following area in Shellrock Township is subject to orderly annexation pursuant to Minnesota Statues § 414.0325, and the parties hereby designate this area for orderly annexation:

All that part of the N 1/2 SE 1/4 Section 7-T101N-R20W, Freeborn, County, Minnesota; described as follows:

Commencing at the northwest corner of the SW 1/4 NE 1/4 of said Section 7, as shown on the plat of Skinner & Palmer's First Addition to Shell Rock City, as the same is platted and recorded in the office of the County Recorder of Freeborn County, Minnesota;

thence North 89°28'50" East a distance of 627.50 feet, on an assumed bearing on the south line and centerline of 5th Street SE (formerly Brown Street), as shown on said plat of Skinner & Palmer's First Addition; thence South 00°33'10" East a distance of 1215.64 feet, to a point on the easterly right-of-way line of the Union Pacific Railroad (formerly Chicago, Rock Island & Pacific Railroad); thence South 40°05'33" East a distance of 106.94 feet, on the easterly right-of-way line of said Union Pacific Railroad, to a point on the north line of said N 1/2 SE 1/4 Section 7, which is the point of beginning;

thence South 40°05'33" East a distance of 1604.46 feet, on the easterly right-of-way line of said Union Pacific Railroad, to the southwest corner of that certain tract of land described in Book 81 Deeds, page 120 in the office of the Freeborn County Recorder and shown on a drawing recorded in Book 5 Plats, page 20 in said Freeborn County Recorder's Office;

thence South 89°56'55" East a distance of 469.58 feet, on the south line of said tract described in Book 81 Deeds, page 120;

thence North 13°54'52" West a distance of 946.41 feet;

thence North 03°55'36" West a distance of 359.69 feet, to a point on the north line of the N 1/2 SE 1/4 of said Section 7;

thence South 87°43'37" West a distance of 1251.66 feet, on the north line of said N 1/2 SE 1/4, to the point of beginning.

- 2. That the Township of Shellrock does, upon passage of this Resolution and its adoption by the City Council of the City of Glenville, Minnesota, and upon the acceptance by the Director of the Office of Strategic and Long-Range Planning (hereinafter "Director"), confer jurisdiction upon the Director over the various provisions contained in this agreement.
- 3. That this certain property that abuts the City of Glenville is about to become urban or suburban in nature. Further, the City of Glenville is capable of providing services to this area within a reasonable time, and the annexation is in the best interest of the area proposed for annexation. Therefore, this property should be immediately annexed to the City of Glenville. The property is described as follows:

All that part of the N 1/2 SE 1/4 Section 7-T101N-R20W, Freeborn, County, Minnesota; described as follows:

Commencing at the northwest corner of the SW 1/4 NE 1/4 of said Section 7, as shown on the plat of Skinner & Palmer's First Addition to Shell Rock City, as the same is platted and recorded in the office of the County Recorder of Freeborn County, Minnesota;

thence North 89°28'50" East a distance of 627.50 feet, on an assumed bearing on the south line and centerline of 5th Street SE (formerly Brown Street), as shown on said plat of Skinner & Palmer's First Addition; thence South 00°33'10" East a distance of 1215.64 feet, to a point on the easterly right-of-way line of the Union Pacific Railroad (formerly Chicago, Rock Island & Pacific Railroad); thence South 40°05'33" East a distance of 106.94 feet, on the easterly right-of-way line of said Union Pacific Railroad, to a point on the north line of said N 1/2 SE 1/4 Section 7, which is the point of beginning;

thence South 40°05'33" East a distance of 1604.46 feet, on the easterly right-of-way line of said Union Pacific Railroad, to the southwest corner of that certain tract of land described in Book 81 Deeds, page 120 in the office of the Freeborn County Recorder and shown on a drawing recorded in Book 5 Plats, page 20 in said Freeborn County Recorder's Office;

thence South 89°56'55" East a distance of 469.58 feet, on the south line of said tract described in Book 81 Deeds, page 120;

thence North 13°54'52" West a distance of 946.41 feet;

thence North 03°55'36" West a distance of 359.69 feet, to a point on the north line of the N 1/2 SE 1/4 of said Section 7;

thence South 87°43'37" West a distance of 1251.66 feet, on the north line of said N 1/2 SE 1/4, to the point of beginning.

- 4. Both the Township of Shellrock and the City of Glenville agree that no alteration of the stated boundaries of the area to be annexed is appropriate. Furthermore, each party agrees that no consideration by the Director is necessary. Upon receipt of this Resolution, passed and adopted by each party, the Director may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Joint Resolution. It is the intent of the parties that the land described in this Joint Resolution shall be annexed to the City of Glenville as soon as possible. Therefore, the Director may immediately order said annexation following receipt and review of this Joint Resolution.
- 5. Upon the annexation of the above described property and in order to ease the financial adjustment for the Township, the City agrees to compensate the Township for its loss of tax revenue over a 5 year period. Payment shall be made by the City to the Township based on the ad valorem real estate taxes collected by the City on the property which is the subject of this resolution during the calendar year as set forth in the following schedule:

Calendar year real estate tax	Percentage of tax revenue received by City
revenue is received by City	during calendar year paid to Township
2005	90%
2006	70%
2007	50%
2008	30%
2009	10%

Payments by the City to the Township are to be made on a semi-annual basis and within 30 days after the City's receipt of the real estate tax revenues from the Freeborn County Treasurer's office. The real estate taxes due and payable in 2004 on the above described property shall remain the property of the Township.

Passed and adopted by the City of, 2004.	Glenville, Minnesota this 22 day of	
	Ta D. 4 7 Fall	
ATTEST:	Wesley L. Webb, Mayor	
Jean Bangs, Clerk		
Passed and adopted by the Board of Supervisors of the Township of Shellrock, Minnesota this		
ATTEST:		
Winston Hamersly Township Clerk		

