

**JOINT RESOLUTION OF
BRIDGEWATER TOWNSHIP AND THE CITY OF DUNDAS
APPROVING ANNEXATION OF LAND BY
HAROLD & NORMA PAULSON**

2004 - 51

FACTUAL RECITALS

WHEREAS, The CITY OF DUNDAS, MINNESOTA (hereinafter referred to as the "City") and BRIDGEWATER TOWNSHIP (hereinafter referred to as the "Township") entered into an Orderly Annexation Agreement, pursuant to Joint Resolution, on July 12, 2004.

WHEREAS, pursuant to said Orderly Annexation Agreement, the City and Township designated and legally described an "annexation area". Property within said annexation area was declared to be urban or suburban in nature, and suitable for annexation to the City, for residential, commercial and industrial purposes.

WHEREAS, the City has received a request for annexation from Harold & Norma Paulson to annex 30 acres, more or less. Said 30 acres of land lies within the designated annexation area, under the Orderly Annexation Agreement. Said land is legally described as follows, to-wit:

THAT PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER BOTH IN SECTION 13, TOWNSHIP 111, RANGE 20 AND THAT PART OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 111, RANGE 20, ALL IN RICE COUNTY, MINNESOTA, DESCRIBED AS FOLLOWS:

Commencing at an intersection of the southerly right-of-way line of County State Aid Highway Number 1 and the west line of said Northwest Quarter of the Northwest Quarter; thence South 69 degrees 31 minutes 18 seconds East, assumed bearing along said southerly right-of-way line of County State Aid Highway Number 1, a distance of 187.14 feet; thence easterly along a tangential curve and along said southerly right-of-way line, concave to the north having a central angle of 37 degrees 05 minutes 48 seconds, a radius of 1054.93 feet and an arc distance of 683.02 feet to the point of beginning; thence South 13 degrees 34 minutes 59 seconds East, not tangent to said curve a distance of 181.40 feet; thence southwesterly along a tangential curve concave to the northwest having a central angle of 90 degrees 46 minutes 33 seconds, a radius of 540.00 feet and an arc distance of 855.54 feet; thence South 77 degrees 11 minutes 33 seconds West, tangent to said curve, a distance of 209.66 feet; thence southwesterly along a tangential curve, concave to the southeast having a

central angle of 57 degrees 33 minutes 11 seconds, a radius of 360.00 feet and an arc distance of 361.62 feet; thence South 19 degrees 38 minutes 22 seconds West, tangent to said curve, a distance of 550.27 feet; thence southerly along a tangential curve, concave to the east, having a central angle of 18 degrees 51 minutes 33 seconds, a radius of 960.00 feet and an arc distance of 315.99 feet; thence South 00 degrees 46 minutes 49 seconds West, tangent to said curve, a distance of 289.69 feet to the southerly line of said South Half of the Northeast Quarter; thence South 89 degrees 15 minutes 37 seconds East, along said southerly line, a distance of 225.81 feet to the west line of said South Half of the Northwest Quarter; thence South 89 degrees 19 minutes 30 seconds East, along the southerly line of said South Half of the Northwest Quarter, a distance of 290.03 feet; thence on a bearing of North, a distance of 1077.17 feet; thence South 89 degrees 59 minutes 19 seconds East, a distance of 1023.29 feet to the easterly line of the Southwest Quarter of the Northwest Quarter of said Section 13; thence North 00 degrees 00 minutes 03 seconds West, along said easterly line of the Southwest Quarter of the Northwest Quarter and along the easterly of said Northwest Quarter of the Northwest Quarter, a distance of 1334.97 feet to said southerly right-of-way of County State Aid Highway Number 1; thence South 66 degrees 49 minutes 42 seconds West, along said southerly right-of-way line a distance of 177.13 feet; thence North 23 degrees 10 minutes 18 seconds West, along said southerly right-of-way line, a distance of 10.00 feet; thence South 66 degrees 49 minutes 42 seconds West, along said southerly line a distance of 204.45 feet; thence southwesterly along a tangential curve, concave to the northwest having a central angle of 6 degrees 33 minutes 12 seconds, a radius of 1054.93 feet, a distance of 120.66 feet to the point of beginning. (See also, the attached Survey Sketch).

WHEREAS, that pursuant to paragraphs 14 and 15 of the Orderly Annexation Agreement, the City is required to submit annexation applications to the Township, to provide the Township with an opportunity to comment on the proposed development concept; and

The City and Township acknowledge that the Township has been provided the necessary information with respect to the Paulson property described above, and that the Township has had an opportunity to review and comment on the proposed development, and has approved the annexation of the above-described property to the City.

WHEREAS, the City has approved a moratorium on Annexation of land for residential purposes thru December 31, 2005, as requested by the Township; and

WHEREAS, pursuant to paragraph 3 of the Orderly Annexation Agreement, the City is subject to limitations on the number of acres it may annex in any one calendar year; and

The City of Dundas and Bridgewater Township have agreed that the property described above be counted against the acreage limitation for calendar year 2005.

RESOLUTION APPROVING ANNEXATION

NOW THEREFORE, be it resolved by the City of Dundas and Bridgewater Township, as follows:

1. That the proposed development of the property owned by Harold & Norma Paulson is consistent with the general development concepts and land uses proposed in the growth area, as set forth in the above-referenced Orderly Annexation Agreement.
2. That there will be no roadway connection, at this time, from the proposed development to 115th Street, which is a township road.
3. That the land described above is contiguous with the Dundas City limits.
4. That the City and Township acknowledge that all provisions and requirements of the Orderly Annexation Agreement have been complied with by the City.
5. That the City and Township agree to allocate the 30 acres annexed herein, to calendar year 2005 limitations.
6. That the City shall be entitled to receive all property tax revenue with respect to the land to be annexed, as described above, commencing with taxes payable in the year 2005, until such time as the property is improved and fully assessed. At the time of completion of any improvements to the property, or any part thereof, Bridgewater Township shall receive tax revenue rebates for a period of ten years, pursuant to paragraph 16 of the Orderly Annexation Agreement.
7. That the City may submit this joint resolution to the Minnesota Boundary Adjustment Board for the issuance of an order of annexation. The parties agree that no consideration by the Director is necessary, and that therefore the Director may review, and comment, but shall, within thirty (30) days of the submission of a petition for annexation in conformity with the Joint Resolution/Orderly Annexation Agreement between Bridgewater Township & the City of Dundas, order annexation.

REC'D BY
M M B

JAN 05 2005

ADOPTED BY THE BRIDGEWATER TOWNSHIP BOARD OF SUPERVISORS ON
THE 3rd DAY OF January, 2004. 5

ATTESTED TO:

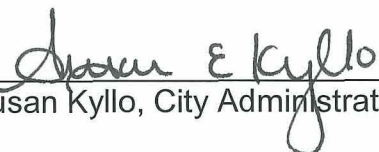
By: 
Gary Ebling, Board Chair

By: 
Mike Piper, Town Clerk

ADOPTED BY THE DUNDAS CITY COUNCIL ON THE 27th DAY OF DECEMBER,
2004.

ATTESTED TO:

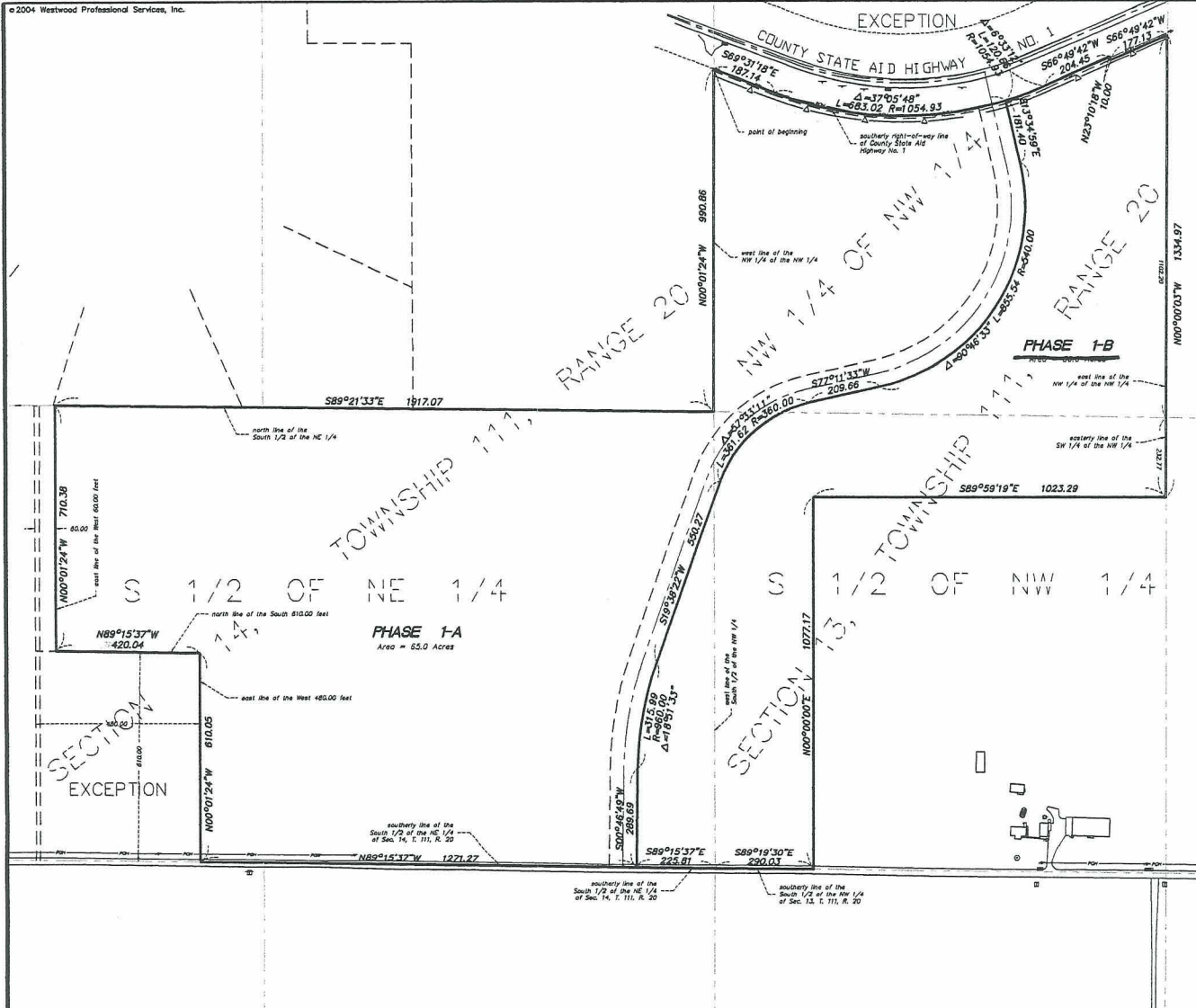
By: 
Myron Malecha, Mayor

By: 
Susan Kylo, City Administrator/Clerk

REC'D BY
M M B

JAN 06 2005

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Legal Description: Phase 1-A

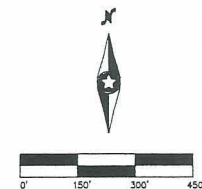
That part of the Northwest Quarter of the Northwest Quarter and the South Half of the Northwest Quarter both in Section 13, Township 111, Range 20 and that part of the South Half of the Northeast Quarter of Section 14, Township 111, Range 20, all in Rice County, Minnesota, described as follows:

Beginning at an intersection of the southerly right of way line of County State Aid Highway No. 1 and the west line of said Northwest Quarter of the Northwest Quarter; thence South 69 degrees 31 minutes 18 seconds East, assumed bearing along said southerly right of way line of County State Aid Highway No. 1, a distance of 187.14 feet; thence easterly along a tangential curve and along said southerly right of way line, concave to the north having a central angle of 37 degrees 05 minutes 48 seconds, a radius of 1054.93 feet and an arc distance of 683.02 feet; thence South 13 degrees 34 minutes 59 seconds East, not tangent to said curve a distance of 181.40 feet; thence southwesterly along a tangential curve, concave to the northwest having a central angle of 90 degrees 46 minutes 33 seconds, a radius of 540.00 feet and an arc distance of 855.54 feet; thence South 77 degrees 11 minutes 33 seconds West, tangent to said curve, a distance of 209.86 feet; thence southwesterly along a tangential curve, concave to the southeast having a central angle of 57 degrees 33 minutes 11 seconds, a radius of 360.00 feet and an arc distance of 361.62 feet; thence South 19 degrees 38 minutes 22 seconds West, tangent to said curve, a distance of 550.27 feet; thence southerly along a tangential curve, concave to the east, having a central angle of 18 degrees 51 minutes 33 seconds, a radius of 960.00 feet and an arc distance of 315.99 feet; thence South 00 degrees 46 minutes 49 seconds West, tangent to said curve, a distance of 289.69 feet to the southerly line of said South Half of the Northeast Quarter; thence North 89 degrees 15 minutes 37 seconds West, along said southerly line a distance of 1271.27 feet to the east line of the West 480.00 feet of said South Half of the Northeast Quarter; thence North 00 degrees 01 minutes 24 seconds West, along said east line of the West 480.00 feet, a distance of 610.00 feet to the north line of said South Half of the Northeast Quarter; thence North 89 degrees 15 minutes 37 seconds West, along said north line of the South 610.00 feet of the South Half of the Northeast Quarter, a distance of 420.04 feet to the east line of the West 600.00 feet of said South Half of the Northeast Quarter; thence North 00 degrees 01 minutes 24 seconds West, along said east line of the West 600.00 feet, a distance of 710.38 feet to the north line of said South Half of the Northeast Quarter; thence South 88 degrees 51 minutes 33 seconds East, along said north line, a distance of 1917.07 feet to said west line of the Northwest Quarter of the Northwest Quarter; thence North 00 degrees 01 minutes 24 seconds West, along said west line, a distance of 990.86 feet to the point of beginning.

Legal Description: Phase 1-B

That part of the Northwest Quarter of the Northwest Quarter and the South Half of the Northwest Quarter both in Section 13, Township 111, Range 20 and that part of the South Half of the Northeast Quarter of Section 14, Township 111, Range 20, all in Rice County, Minnesota, described as follows:

Commencing at an intersection of the southerly right of way line of County State Aid Highway No. 1 and the west line of said Northwest Quarter of the Northwest Quarter; thence South 69 degrees 31 minutes 18 seconds East, assumed bearing along said southerly right of way line of County State Aid Highway No. 1, a distance of 187.14 feet; thence easterly along a tangential curve and along said southerly right of way line, concave to the north having a central angle of 37 degrees 05 minutes 48 seconds, a radius of 1054.93 feet and an arc distance of 683.02 feet to the point of beginning; thence South 13 degrees 34 minutes 59 seconds East, not tangent to said curve a distance of 181.40 feet; thence southwesterly along a tangential curve concave to the northwest having a central angle of 90 degrees 46 minutes 33 seconds, a radius of 540.00 feet and an arc distance of 855.54 feet; thence South 77 degrees 11 minutes 33 seconds West, tangent to said curve, a distance of 209.86 feet; thence southwesterly along a tangential curve, concave to the southeast having a central angle of 57 degrees 33 minutes 11 seconds, a radius of 360.00 feet and an arc distance of 361.62 feet; thence South 19 degrees 38 minutes 22 seconds West, tangent to said curve, a distance of 550.27 feet; thence southerly along a tangential curve, concave to the east, having a central angle of 18 degrees 51 minutes 33 seconds, a radius of 960.00 feet and an arc distance of 315.99 feet; thence South 00 degrees 46 minutes 49 seconds West, tangent to said curve, a distance of 289.69 feet to the southerly line of said South Half of the Northeast Quarter; thence North 89 degrees 15 minutes 37 seconds West, along said southerly line, a distance of 1271.27 feet to the east line of the West 480.00 feet of said South Half of the Northeast Quarter; thence North 00 degrees 01 minutes 24 seconds West, along said east line of the West 480.00 feet, a distance of 610.00 feet to the north line of said South Half of the Northeast Quarter; thence North 89 degrees 15 minutes 37 seconds West, along said north line of the South 610.00 feet of the South Half of the Northeast Quarter, a distance of 420.04 feet to the east line of the West 600.00 feet of said South Half of the Northeast Quarter; thence North 00 degrees 01 minutes 24 seconds West, along said east line of the West 600.00 feet, a distance of 710.38 feet to the north line of said South Half of the Northeast Quarter; thence South 88 degrees 51 minutes 33 seconds East, along said north line, a distance of 1917.07 feet to said west line of the Northwest Quarter of the Northwest Quarter; thence North 00 degrees 01 minutes 24 seconds West, along said west line, a distance of 990.86 feet to the point of beginning.



Date: 09/28/04 Sheet: 1 OF 1

Westwood Professional Services, Inc.
7809 Arapahoe Drive
Eden Prairie, MN 55344
Phone: (952) 937-9188 Fax: (952) 937-8822

Author:	
Checker:	CTM
Drafter:	ML
Survey Date:	10/1/04

Prepared for:

Geiger Land Development, Inc.

Geiger Properties

Dundas, Minnesota

Annexation Sketch

Paulson

1B = 30 acres