

**LIVONIA TOWNSHIP
CITY OF ZIMMERMAN
COUNTY OF SHERBURNE
STATE OF MINNESOTA**

REC'D BY
MAM B

JUN 06 2008

LIVONIA TOWNSHIP RESOLUTION NO. 08-07

CITY OF ZIMMERMAN RESOLUTION NO. 08-04-03

**JOINT RESOLUTION FOR ANNEXATION OF CERTAIN REAL PROPERTY OWNED
BY TERRY MARTINEAU AND LINDA MARTINEAU FROM LIVONIA TOWNSHIP TO
THE CITY OF ZIMMERMAN**

WHEREAS, Terry Martineau and Linda Martineau (MARTINEAUS) have presented a petition to Livonia Township (TOWNSHIP) and the City of Zimmerman (CITY) requesting annexation of a certain 2.13 acre parcel (PROPERTY) which they own and which is adjacent to County Highway right of way from the TOWNSHIP into the CITY as described on the attached Exhibit A; and

WHEREAS, there is an existing Orderly Annexation Agreement- City of Zimmerman Resolution No. 06-12-04 executed on December 4, 2006 and Livonia Township Resolution No. 07-01 executed on February 26, 2007 (OAA) between CITY and TOWNSHIP; and

WHEREAS, the PROPERTY is located within the area defined by the OAA; and

WHEREAS, the OAA contains certain conditions under which the property may be annexed by Joint Resolution; and

WHEREAS, the PROPERTY meets all of the criteria as set forth in the OAA and all applicable conditions precedent for annexation have been met, and the intended use category as established in the OAA is for residential use; and

WHEREAS, the TOWNSHIP has reviewed the proposal, and certifies that it is in compliance with other applicable terms and conditions of the OAA.

NOW THEREFORE, the CITY and TOWNSHIP mutually resolve as follows:

1. The PROPERTY as described in Exhibit A attached hereto shall be immediately annexed to the CITY, pursuant to the terms and conditions of the OAA and with no consideration necessary by the Office of Municipal Boundary Adjustments, Department of Administration. No alteration of the stated boundaries is appropriate. The property shall be zoned R-1 Single Family Residential District. Two (2) persons reside at the PROPERTY.
2. The TOWNSHIP acknowledges that all applicable terms and conditions of the OAA have been satisfied, and agrees to the proposed subdivision of the PROPERTY into three (3) residential lots.

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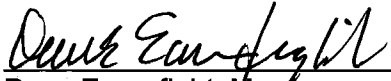
3. The MARTINEAUS shall pay \$1,065 to the TOWNSHIP as compensation for lost tax revenue as stated in the OAA. Said fee is \$500 per acre for residential use, multiplied by 2.13 acres PROPERTY.

CITY OF ZIMMERMAN

ADOPTED this 7th day of APRIL 2008 by the City Council of the City of Zimmerman, Sherburne County, Minnesota. Motion for adoption made by Councilmember WILSON and seconded by Councilmember MICHELS.

IN FAVOR: EARENIGHT, BRISBIN, KOWALSKI, MICHELS AND WILSON.

OPPOSED: NONE.


Dave Earenfight, Mayor


Kary Tillmann, City Clerk

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LIVONIA TOWNSHIP

ADOPTED this 28th day of April, 2008 by the Town Board of Supervisors of Livonia Township, Sherburne County, Minnesota. Motion for adoption made by Supervisor Berg and seconded by Supervisor Doebler.

IN FAVOR: Berg, Doebler, Hewitt, Sherper, Wallin

OPPOSED: None

Don Sherper
Don Sherper, Chair

Lila Spencer
Lila Spencer, Town Clerk/Treasurer

EXHIBIT A

RECD BY
MAD

JUN 05 2008

The Northeast Quarter of the Northeast Quarter of the Southeast Quarter of the Northeast Quarter, Section 8, Township 34, Range 26, Sherburne County, Minnesota. Subject to an ingress, egress and utility easement over, under and across the south 33.00 feet of said Northeast Quarter of the Northeast Quarter of the Southeast Quarter of the Northeast Quarter. EXCEPT Parcel 4, SHERBURNE COUNTY HIGHWAY RIGHT OF WAY PLAT NO. 24, said Sherburne County, Minnesota.

And;

Parcel 4, SHERBURNE COUNTY HIGHWAY RIGHT OF WAY PLAT NO. 24, said Sherburne County, Minnesota.

MAP OF ANNEXED PROPERTIES

JUN 06 2018

