

**JOINT RESOLUTION OF THE CITY OF ST. CHARLES AND THE TOWN OF ST. CHARLES
PURSUANT TO MINNESOTA STATUTES 414.0325, SUBDIVISION 1, DESIGNATING
CERTAIN UNINCORPORATED LAND AS IN NEED OF ORDERLY ANNEXATION,
CONFERRING JURISDICTION ON SAID LAND TO THE MINNESOTA PLANNING AGENCY
AND AGREEING TO IMMEDIATE ANNEXATION OF SAID LAND TO THE CITY OF ST.
CHARLES**

**City of St. Charles Resolution No. 06-36
Town of St. Charles Resolution No. 06-02**

WHEREAS, The City of St. Charles and the Town of St. Charles, Winona County, Minnesota, jointly agree that certain unincorporated land, as hereinafter described, for designation as an area in need of orderly annexation and for the immediate annexation of said land to the City of St. Charles, and;

WHEREAS, said land adjoins the City of St. Charles, is suburban in character, is proposed to be generally developed for commercial purposes, and the City of St. Charles is capable of providing the services required by the area within a reasonable time, and;

WHEREAS, it is deemed appropriate and in the best interests of both the City of St. Charles and the Town of St. Charles that said land be annexed to the City of St. Charles.

NOW THEREFORE, pursuant to Minnesota Statutes 414.0325, Subdivision 1, **BE IT JOINTLY RESOLVED** and agreed by the City Council of the City of St. Charles and the Board of Supervisors of the Town of St. Charles, Winona County, Minnesota, as follows:

1. That the following described land, including all streets, roads or alleys, if any, passing through or adjacent to said land, as shown on the map of the land attached hereto and made part hereof, is properly subject to orderly annexation under and pursuant to Minnesota Statutes 414.0325, Subdivision 1, and is hereby designated as in need of orderly annexation as provided by statute:

A part of the Northwest Quarter (NW ¼) of Section Twenty-one (21), Township One Hundred Six (106) North, Range Ten (10) West, Winona county, Minnesota, described as follows:

Commencing at the Southeast corner of the Northwest Quarter (NW ¼) of said Section Twenty-one (21); thence South 89° 08' 51" West (NOTE: all bearings are in relationship with the east line of said Northwest Quarter (NW ¼) which is assumed to be North 02° 01' 27" West) along the South line of said Northwest Quarter (NW ¼) for a distance of 490.10 feet; thence North 02° 01' 27" West for a distance of 348.29 feet to the centerline of Trunk Highway #14; thence North 84° 24' 27" West for a distance of 466.32 feet to the point of beginning; thence South 02° 01' 27" East a distance of 357 feet; thence West parallel with the South line of the Northwest Quarter (NW ¼) of said Section Twenty-one (21) a distance of 188 feet; thence North parallel with the East line of the Northwest Quarter (NW ¼) of said Section Twenty-one (21) a distance of 375 feet, more or less, to the centerline of Trunk Highway #14, thence easterly along said centerline to the point of beginning.

The tract contains 4.03 acres of land and is subject to right-of-way in existing highway and road and subject to any and all easements of record.

2. That jurisdiction is hereby conferred upon the Minnesota Planning Agency over the provisions contained in this Joint Resolution.

3. That upon order of the Minnesota Planning Agency the land described above, including all street, roads or alleys, if any passing through or adjacent to said land as shown on the map of the land attached hereto and made part hereof shall be annexed to and become part of the corporate municipal limits of the City of St. Charles.
4. That the population of the area to be annexed is two.
5. Within the orderly annexation area, the parties agree to the reimbursement of property taxes lost to the Town of St. Charles as a result of the annexation. The reimbursement shall be made according to the following criteria:

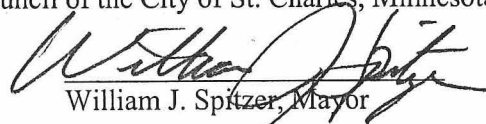
For each of the next five years, the City shall make payments based on the township's portion of the taxes paid on the parcel of property that were paid in the year 2006. The first year shall be 100 percent. The second year shall be 90 percent. The third year shall be 80 percent. The fourth year shall be 70 percent. And the fifth and final year shall be 60 percent. At the City's discretion, it may make one payment equal to the total of the five annual payments.
6. This Joint Resolution provides for the orderly annexation of the land described above and no consideration by the Minnesota Planning Agency is necessary, no alteration of the agreed upon boundaries is appropriate, all conditions for annexation have been stated in the Joint Resolution, and that the Minnesota Planning Agency may review and comment, but shall, within 30 days of receipt of the Joint Resolution, order the annexation.
7. That this Resolution shall be effective upon approval and adoption by both the Town of St. Charles and the City Council of the City of St. Charles.

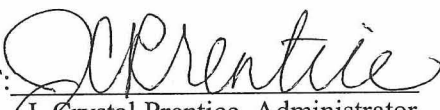
Adopted this 19th day of December 2006 by the Board of Supervisors of the Town of St. Charles.


William Loppnow, Chairperson

ATTEST: 
Vicki Pearson, Clerk

Adopted this 12th day of December 2006 by the Council of the City of St. Charles, Minnesota.


William J. Spitzer, Mayor

ATTEST: 
J. Crystal Prentice, Administrator

REC'D BY
A M B
AUG 15 2007

St. Charles, MN

Area Annexed

1" = 400'

CORPORATE LIMITS

OUTLOT A

BROWNELL STREET

ROBERTS DRIVE

TRUNK HIGHWAY NO. 14

CORPORATE LIMITS

P.O.B.

516

357

188

466.32

348.29

490.10

