CITY OF CANNON FALLS CANNON FALLS TOWNSHIP GOODHUE COUNTY, MINNESOTA

MAR 0 6 2008

RESOLUTION NUMBER 1716

JOINT RESOLUTION FOR ORDERLY ANNEXATION OF CERTAIN PROPERTY, KNOWN AS THE ST. ANSGAR'S PROPERTY, TO THE CITY OF CANNON FALLS PURSUANT TO MINNESOTA STATUTES 414.0325

WHEREAS, the City and Town desire to accommodate growth in an orderly fashion; and

WHEREAS, the City and Town agree that the property situated in Goodhue County and legally described on the attached Exhibit "A" is in need of orderly annexation ("Property"); and

WHEREAS, the Property abuts City property or existing areas of the City as shown on the map(s) attached as Exhibit B, containing approximately 10 acres; and

WHEREAS, it is in the best interest of the City, the Township and their respective residents for the City and Township to agree to orderly annexation of the Property in furtherance of orderly growth, the efficient delivery of public services, and the protection of the public health, safety, and welfare; and

WHEREAS, the City and the Township, following due notice thereof and in accordance with Minnesota Statutes § 414.0325, conducted a joint informational meeting concerning this proposed orderly annexation agreement on February 7, 2008; and

WHEREAS, as a result of these processes, the City and the Township are in agreement as to the procedures and process for orderly annexation of said Property and desire to set forth the terms and conditions of such orderly annexation by means of this Joint Resolution for Orderly Annexation ("Joint Resolution").

NOW THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF SUPERVISORS OF CANNON FALLS TOWNSHIP AND THE CITY COUNCIL-OF THE CITY OF CANNON FALLS HEREBY APPROVES THE REQUEST FOR ANNEXATION AS FOLLOWS:

1. **Designation of Area to be Annexed.** That as a result of the City's proposed provision of urban services to, and urban development of the Property, the previously described areas in Cannon Falls Township, Goodhue County, are subject to orderly annexation pursuant to Minnesota Statutes § 414.0325, and the parties hereby designate these areas for immediate annexation to the City under this orderly annexation agreement.

2. **Timing of Annexation.** Upon execution and filing of this Joint Resolution, jurisdiction is hereby conferred upon the Office of Administrative Hearings/Municipal Boundary Adjustments (hereinafter "Office").

3. **Joint Planning.** Since the Property will be immediately annexed to the City upon adoption of this Joint Resolution and approval of the State, joint planning pursuant to M.S. § 414.0325, Subd. 5 is not warranted. The City will, upon annexation, serve as the reviewing agency and local government unit for the purpose of any land use, subdivision, and environmental review of the proposed development and the proposed development will be subject to and comply with the comprehensive plan and official controls of the City.

4. Electrical Service and Differential Taxation. That the annexation of the Property will not result in any change of electrical service and that differential taxation under M.S. § 414.035 is not required.

5. City Reimbursement to Township to Annex Taxable Property. That the City and Township hereby agree that the Order effecting the annexation shall reference the obligation of the City to reimburse the Township for lost taxes from the annexed Property as required by Minnesota Statutes § 414.036 as detailed in Exhibit C and that there are no special assessments assigned by the Township to the annexed Property or any portion of debt incurred by the Township prior to the annexation and attributable to the Property but for which no special assessments are outstanding.

6. **Filing of Joint Resolution.** Upon execution by the respective governing bodies of the City and Township, the City shall file this Joint Resolution with the Office (or its successor agency).

7. Alteration of Boundaries Not Authorized. That both the Township and the City agree, pursuant to M.S. § 414.0325, Subd. 1(f), that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that pursuant to M.S. § 414.0325, Subd. 1(g) no consideration by the Office is necessary, and that upon receipt of this resolution and agreement, passed and adopted by each party, the Director of the Office may review and comment but shall, within thirty (30) days, immediately order the annexation in accordance with the terms of this Joint Resolution.

8. **Correction of Errors.** In the event that there are errors, omissions or any other problems with the legal descriptions, mapping, or tax reimbursement provided in the attached Exhibits the parties agree to make such corrections and file any additional documentation, including a new Exhibit making the corrections requested or required by the Office as necessary to make effective the annexation of said area in accordance with the terms of this Joint Resolution, without the necessity of re-adopting this Joint Resolution.

ADOPTED this 7th day of February, 2008 by the Town Board of Supervisors of Cannon Falls Township, Goodhue County.

CANNON FALLS TOWNSHIP

Chair, Town Board of Supervisors

ADOPTED BY THE CITY COUNCIL OF THE CITY OF CANNON FALLS ON THIS 7th DAY OF FEBRUARY, 200

1111 SIGNED: Glenn L. Weibel, Mayor

ATTEST:

1 Francis Lanell Endres, Acting City Administrator

City of Cannon Falls Motion By: Newes Second By: Cherwinka Bateson: Absent Bauer: Aye Duncan: Aye Otto: Aye Newes: Aye Cherwinka: Aye

Cannon Falls TownshipMotion By:HendricksonSecond By:OttoOtto:AyeHendrickson:AyeSmiley:Absent

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EXHIBIT "A"

Legal Description of Property

ST. ANSGARS CHURCH PARCEL PARCEL ID #280175000

Part of the Northwest Quarter (NW ¼) of Section 17, Township 112 North, Range 17 West, Goodhue County, Minnesota, described as follows: Beginning at a point 172 feet west of the southeast corner of the Northeast Quarter (NE ¼) of the said Northwest Quarter (NW ¼) of Section 17 – running thence due north 603 feet – thence due west 660 feet – thence due south to the north line of the right-of-way of State Trunk Highway now numbered 19 as the same is now located – thence northeasterly along the north line of the right-of-way of said Trunk Highway No. 19 to a point which is due south of the point of beginning – thence north to the point of beginning – containing 10 acres of land, more or less.

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EXHIBIT "B"



Corporate Boundary Map and More Detailed Map of Annexation Area

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EXHIBIT "C"

City Reimbursement to Town Pursuant to M.S. § 414.036

The City and Township agree that upon annexation of the Subject Area legally described in Exhibit A, the City shall reimburse the Township for the loss of taxes from the property so annexed for the period and in accordance with the following schedule: 1) in the first year following the year the City could first levy on the annexed area, an amount equal to ninety (90) percent of the property taxes distributed to the Township in regard to the annexed area in the last year that property taxes from the annexed area were payable to the Township; 2) in the second year, an amount equal to seventy (70) percent; 3) in the third year, an amount equal to fifty (50) percent; 4) in the fourth year, an amount equal to thirty (30) percent, and; 5) in the fifth and final year, an amount equal to ten (10) percent/ Thereafter, the City will no longer reimburse the Township.

Year	Current year Tax Amount		%	=	Amount	Date Paid	Check Number
Year 2009	0	Х	90%	=			
Year 2010	0	X	70%	=			
Year 2011	0	Х	50%	=			
Year 2012	0	Х	30%	=			
Year 2013	0	X	10%	=			

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Special Assessments - None. Bonded Indebtedness - None.