

RECEIVED BY APR 17 1997

**IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWN OF WELLS
AND THE CITY OF FARIBAULT
DESIGNATING AN UNINCORPORATED AREA
AS IN NEED OF ORDERLY ANNEXATION
AND CONFERRING JURISDICTION OVER
SAID AREA TO THE MINNESOTA MUNICIPAL
BOARD PURSUANT TO M.S. 414.0325**

**AMENDMENT TO JOINT RESOLUTION
FOR ORDERLY ANNEXATION
(Town of Wells Resolution 97 - ____)
(City of Faribault Resolution 97 - 054)**

The Town of Wells and the City of Faribault hereby jointly agree to the following:

1. The following described area in the Town of Wells is subject to orderly annexation pursuant to M.S. 414.0325 and the parties hereto designate this area for orderly annexation to wit:

All that part of the East One-Half (E½) of the East One-Half (E½) of the West One-Half (W½) of Section 35, T110N-R21W of the Fifth Principal Meridian, which lies southerly of the center line of Cannon River and which lies northerly of the center line of State Trunk Highway No. 60 as set forth in the condemnation proceedings by the State of Minnesota in Book 146 of Mortgages on pages 145-179 of record in the Office of the Register of Deeds in and for Rice County, Minnesota; subject to highway easement over and across the southerly side thereof and subject to the flowage rights of record and except the right-of-way of the Minnesota Central Railroad Company (now called the Chicago Great Western Railway Company)

2. The Town Board of the Town of Wells and the City Council of the City of Faribault, upon passage and adoption of this resolution and upon acceptance by the Minnesota Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in the agreement.
3. This certain property, which abuts the City of Faribault, is presently urban or suburban in nature or about to become so. In addition, the City of Faribault 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, the property as described above would be immediately annexed to the City of Faribault.
4. Both the Town of Wells and the City of Faribault agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideration by the Minnesota Municipal Board is necessary. Upon receipt of this resolution, passed and adopted by each party, the Minnesota Municipal Board may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

Approved by the Town of Wells
this 3 day of May 1997.

Approved by the City of Faribault
this 8 day of April, 1997.

TOWN OF WELLS

CITY OF FARIBAULT

David Toussignant
Town Board Chair

Ch. R. R.
Mayor

Marlene E. Pohl
Town Board Clerk Recorder

Kimberly Wadley
City Administrator

Wells
Lake

REC'D. BY
M.A.B. APR 15 1997

010.50
1.8 Ac. (c)

010.510
3.4 Ac(c)

010.501
3.8 Ac. (c)

010.502
18-0886-000
1.52 Ac.

009
23.1 Ac.

004
27.2 Ac.

005
1 Ac.

010.504
18-0887-000
2.3 Ac.

010.509
18-0887-001
1.2 Ac.

010.5
1 Ac(c)

010.508
18-0890-001
1 Ac.(c)

Faribault
Corporation/
Lim^{ed}

010.506
18-C389-C

010.511
.3 Ac.(c)

010.505

008
4.2 Ac.

010
19.3 Ac.(c)

007
3 Ac.

006
1.4 Ac.

023

021
10-4579-000
50.3 Ac.

020
29.8 Ac.(c)

1ST ADD'N
TO CALVARY
CEMETERY

Calvary
Cemetery
Assoc.

019
23.1 Ac.

010
13.9
12.3
1.6

60

010
1.001
Ac.

City of **Faribault**

MINNESOTA

City Hall ★ 208 N.W. First Avenue ★ Faribault, MN 55021-5105

REC'D. BY APR 15 1997
M A R

