REC'D BY JUN 0 4 2003 -

RESOLUTION NO. <u>12182</u>

JOINT RESOLUTION FOR ORDERLY ANNEXATION

IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWNSHIP OF AUSTIN AND THE CITY OF AUSTIN DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE MINNESOTA PLANNING BOUNDARY AND ADJUSTMENTS PURSUANT TO M.S. 414.0325

The Township of Austin and the City of Austin hereby jointly agree to the following:

1. That the following described area in Austin Township is subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate this area for orderly annexation to wit:

That part of the East 124 feet of the West Half of Outlot 9 in the Northeast Quarter of Section 9, Township 102, Range 18, Mower County, Minnesota, lying North of a line parallel with and 138 feet North of the South line of said Outlot 9, together with an easement for ingress and egress over the East 14 feet of the South 138 feet of the said West Half of Outlot 9, subject to channel change easement acquired by the State of Minnesota in Final Certificate recorded in Book 265 of Deeds, page 101 in the office of the Mower County Recorder's office.

- 2. That the Town Board of Austin and the City Council of the City of Austin, upon passage and adoption of this resolution and upon the acceptance by the Planning Boundary and Adjustments, confer jurisdiction upon the Planning Boundary and Adjustments over the various provisions contained in this agreement.
- 3. That these certain properties which abut the City of Austin are presently urban or suburban in nature or are about to become so. Further, the City of Austin 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, these properties would be immediately annexed to the City of Austin, to wit:

That part of the East 124 feet of the West Half of Outlot 9 in the Northeast Quarter of Section 9, Township 102, Range 18, Mower County, Minnesota, lying North of a line parallel with and 138 feet North of the South line of said Outlot 9, together with an easement for ingress and egress over the East 14 feet of the South 138 feet of the said West Half of Outlot 9, subject to channel change easement acquired by the State of Minnesota in Final Certificate recorded in Book 265 of Deeds, page 101 in the office of the Mower County Recorder's office.

JUN 0 4 2003 Resolution No. 12182 December 2, 2002 Page 2

- Upon annexation, the City shall zone as "R-1" Single Family Residential. 4.
- Both the Township of Austin and the City of Austin agree that no alteration of the 4. stated boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideration by the Planning Boundary and Adjustments is necessary. Upon receipt of this resolution, passed and adopted by each party, the Planning Boundary and Adjustments may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

REC'D BY

Approved by the Township of Austin this <u>16</u>th day of <u>lecember</u>, 2000.

TOWNSHIP OF AUSTIN, MINNESOTA

By: **Town Board Chair**

Bv: **Town Board Clerk**

Passed by a vote of Yeas and Nays this 2nd day of December 2, 2002.

YEAS 6

NAYS 0

APPROVED:

ATTEST:

City Recorder

Mayor

