IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWNSHIP OF HAY CREEK AND THE CITY OF RED WING 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

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Hay Creek and the City of Red Wing hereby jointly agree to the following:

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

Parcel "A"

(See Attached Exhibit A)

2. That the Town Board of the Township of Hay Creek, and the City Council of the City of Red Wing, upon passage and adoption of this resolution and upon the acceptance by the Municipal Board, confer jurisdiction upon the Municipal Board over the various provisions contained in this Agreement.

3. That these certain properties which abut the City of Red Wing are presently urban or suburban in nature or are about to become so. Further, the City of Red Wing 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 Red Wing, to wit:

Parcel "A"

(See Attached Exhibit A)



4. Both the Township of Hay Creek and the City of Red Wing agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideration by the Municipal Board is necessary. Upon receipt of this resolution, passed and adopted by each party, the Municipal Board may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

5. That the population of the City of Red Wing be increased by $\underline{4}$ people and that the population of the Township of Hay Creek is decreased by <u>4</u> people.

Approved by the Township of Hay Creek this 16th day of August _____, 1993.

Township of Hay Creek

BY: Robert nanego

BY: <u>Alfred Valverson</u> Toyaship Board Clerk

Approved by the City of Red Wing this 23rd day of Acesses, 1993.

City of Red Wing

BY: <u>Mancy E. Mikitta</u> Council President

(SEAL)

ATTEST:

Čity Administrator

Exhibit A

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Parcel A

Independent School District #256 Property

The Southeast Quarter of Section 5, Township 112 North, Range 14 West, Goodhue County, Minnesota, EXCEPT THE FOLLOWING:

All that part of the Southwest Quarter of the Southeast Quarter of said Section 5, described as follows: From the northwest corner of said Southwest Quarter of the Southeast Quarter, run east 540 feet to an iron fence post; thence south 393 feet to the center line of Goodhue County Highway No. 16; thence South 89 degrees 15 minutes West 225 feet along the center line of said highway; thence South 82 degrees 45 minutes West 300 feet to the west line of said Southwest Quarter of the southeast Quarter; thence north 433 feet to the place of beginning.

ALSO EXCEPT THE FOLLOWING:

That part of the Southeast Quarter of Section 5, Township 112 North, Range 14 West, Goodhue County, Minnesota, lying southerly of the centerline of Goodhue County Road Number 45;

-And-

The Northeast Quarter of Section 5, Township 112 North, Range 14 West, Goodhue County, Minnesota, EXCEPT the West 50 acres thereof; ALSO EXCEPT THE FOLLOWING:

That part of the Northeast Quarter (NE1/4) of Section 5, Township 112, Range 14, Goodhue County, Minnesota, described as follows:

Commencing at the northwest corner of said Northeast Quarter (NE1/4) of Section 5; thence on an assumed bearing of north 89 degrees 55 minutes 00 seconds east, along a straight line between said northwest corner of the Northeast Quarter (NE1/4) of Section 5 and the southeast corner of Section 32, Township 113, Range 14, a distance of 1054.69 feet to the southeasterly right of way line of State Highway No. 58, being the point of beginning of the land to be described; thence South 21 degrees 19 minutes 30 seconds East 113. 57 feet; thence South 15 degrees 38 minutes 00 seconds East 151.26 feet; thence South 17 degrees 35 minutes 30 seconds East 257.37 feet; thence South 13 degrees 21 minutes 30 seconds East 127.35 feet; thence South 3 degrees 18 minutes 00 seconds East 96.62 feet; thence South 3 degrees 12 minutes 00 seconds West 267.98 feet; thence North 68 degrees 45 minutes 00 seconds West 188.10 feet; thence South 89 degrees 22 minutes 00 seconds West

133.25 feet; thence North 69 degrees 08 minutes 40 seconds West 192.25 feet, more or less, to the east line of the West 50 acres of the Northeast Quarter (NE1/4) of said Section 5; thence northerly, along said east line, a distance of 5443 feet, more or less, to said southeasterly right of way line of State Highway No. 58; thence northeasterly, along said right of way line, a distance of 430 feet, more of less, to the point of beginning.

RECENTY ALLOW THE DAY

Together with an easement for access from the above described property to Highway #58 across all that part of the southeast quarter (SE1/4) of the southeast quarter (SE1/4), lying east and south of Highway #58, except the north 13 rods thereof, Section 32, in township 113 north, of range 14 west.

Reserving, however, to the grantors an easement for access from the above described property to the following described parcels:

The West Half of the Northwest Quarter, Section Four (4), Township 112 North, Range 14 West; excepting there from all that part of the West Half of the Northwest Quarter of Section 4, Township 112, Range 14, Goodhue County, Minnesota described as follows: beginning at an iron pipe on the West line of said West Half of the Northwest Quarter distant 371.97 feet Southerly from the Northwest corner of said West Half of the Northwest Quarter; thence South along said West line of the West Half of the Northwest Quarter a distance of 913.30 feet to an iron pipe, said West line having an assumed bearing of North; thence East a distance of 476.20 feet to an iron pipe; thence N00° 09'21" E a distance of 478.68 feet to the point of beginning.

AND

the West Half of the Southwest Quarter, Section Thirty three (33) except the north 425 feet of the west 150 feet thereof; in Township One Hundred Thirteen (113) North, Range Fourteen (14) West;

