TO:

THE MINNESOTA MUNICIPAL BOARD
Suite 475,
McColl Building
366 Jackson St.
St. Paul, MN 55101

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 MINN. STAT., §414.0325.

The Township of Hay Creek and the City of Red Wing hereby jointly Resolve and 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:

See Exhibit A attached hereto and incorporated herein.

- 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 this certain property surrounded by the City of Red Wing is presently urban or suburban in nature or is about to become so. Further, that 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, the above-described property would be immediately annexed to the City of Red Wing.

- 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, and 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, pursuant to law, order the annexation in accordance with the terms of this joint resolution.
- 5. That the population of the City of Red Wing will be increased by 37 people and that the population of the Township of Hay Creek will be decreased by 39 people.
- 6. Within the orderly annexation area, the parties agree to reimbursement of the property taxes lost to the Township as a result of the annexation. Reimbursement shall be made in annual lump sum payments on a decreasing basis for the four years succeeding annexation in the following manner:

First year = 100% rebate of taxes to Township

Second year = 75% rebate of taxes to Township

Third year = 50% rebate of taxes to Township

Fourth year = 25% rebate of taxes to Township

| Approved and adopted by the                     | Town Board of the Town of Hay                          |
|---|--|
| Creek this 7th day of APAIL                     | , 1994.  |
|   | TOWNSHIP OF HAY CREEK                                  |
|   | BY: Charles & Carles Township Board Clerk              |
| Approved and adopted by the Wing this 11 day of | City Council of the City of Red                        |
|   | CITY OF RED WING                                       |
|   | BY: <u>Mancy C. M. Mitta</u><br>City Council President |
| ATTEST: City Administrator                      |  |

FROM BY MAY 10 1994

## EXHIBIT A (Property description including total acreage.)

All that part of Section 5 Township 112 North Range 14 West described as follows:

That part of the East ½ of the Northwest Quarter and the West ½ of the Northeast Quarter that lies easterly of the centerline of T.H. No. 58 except that part previously annexed pursuant to Minnesota Statutes 414 under Orderly Annexation OA-316-11 Red Wing ordered by the Minnesota Municipal Board effective September 15, 1993.

### AND:

All of L.B. Danielson Addition according to the record plat thereof on file in the Office of the Goodhue County Recorder.

### AND:

All that part of the North 830.00 feet of Northwest Quarter of the Northeast Quarter and North 830.00 feet of the East 447.50 feet of the Northeast Quarter of the Northwest Quarter that lies westerly of the centerline of T.H. No. 58.

### AND:

Together with all adjacent roadways.

# NEW HIGH SCHOOL AREA CONCEPT PLAN



