

**RESOLUTION NO. 2015-011**

REC'D BY  
MBA

JAN 09 2015

**A RESOLUTION ANNEXING LAND TO THE CITY OF STILLWATER  
PURSUANT TO THE JOINT RESOLUTION OF THE CITY  
AND TOWN OF STILLWATER AS TO ORDERLY ANNEXATION  
DATED AUGUST 16, 1996**

WHEREAS, land in the Town of Stillwater ("Town"), described on Exhibit "A" and shown on the map attached as Exhibit "B" (the "Land") is to be annexed to the the City of Stillwater, Washington County, Minnesota ("City"), pursuant to the provisions of the Joint Resolutions as to Orderly Annexation of the City and Town of Stillwater, dated August 16, 1996; and

WHEREAS, the Land is included within Phase IV of the area designated for orderly annexation; and

WHEREAS, Section 4.01 of the Orderly Annexation Agreement provides that the Land is "Phase IV" land and may be annexed to the City pursuant to Section 4.05 of the Agreement any time after January 1<sup>st</sup>, 2015; and

WHEREAS, it further appears to the City Council, that the annexation does not conflict, in any way, with the Joint Resolution Agreement of the City and Town of Stillwater, relating to orderly annexation dated August 16, 1996; and for a period of 30 days, as provided by Section 2.01 of the Orderly Annexation Agreement, the Minnesota Municipal Board, (or its successor) may review and comment only before ordering the annexation.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Stillwater as follows:

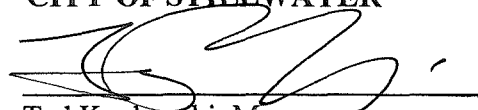
1. That this Resolution be submitted, forthwith, by the City Clerk to the Executive Director of the Minnesota Municipal Board for the purpose of annexing the Land described in Exhibit "A" to the City, all as provided by Subdivision 1 of Section 414.0325 of the Minnesota Statutes relating to orderly annexations within a designated area; and for a period of 30 days, as provided for by Section 2.01 of the Orderly Annexation Agreement, the Minnesota Municipal Board may review and comment only before ordering the annexation.
2. For the purpose of this annexation proceeding, the City Council hereby determines that the Land described in Exhibit "A" is now or about to become urban and the City. It is further determined that the annexation of the City would be in the best interests of the Land.
3. After the annexation, the real estate taxes, if any, with respect to the land, will be divided as provided by Section 7.03 of the Joint Resolution.

BE IF FURTHER RESOLVED, that a map with the Land proposed for annexation designated thereon and marked as Exhibit "B" to this Resolution be submitted to the Minnesota Municipal Board along with a certified copy of this Resolution.

BE IF FURTHER RESOLVED, that the Clerk submit copies of this Resolution with copies of the map to the Town Board of the Town of Stillwater and the Joint Powers Committee.

Adopted by the City Council of the City of Stillwater this 6<sup>th</sup> day of January, 2015.

**CITY OF STILLWATER**

  
\_\_\_\_\_  
Ted Kozlowski, Mayor

ATTEST:

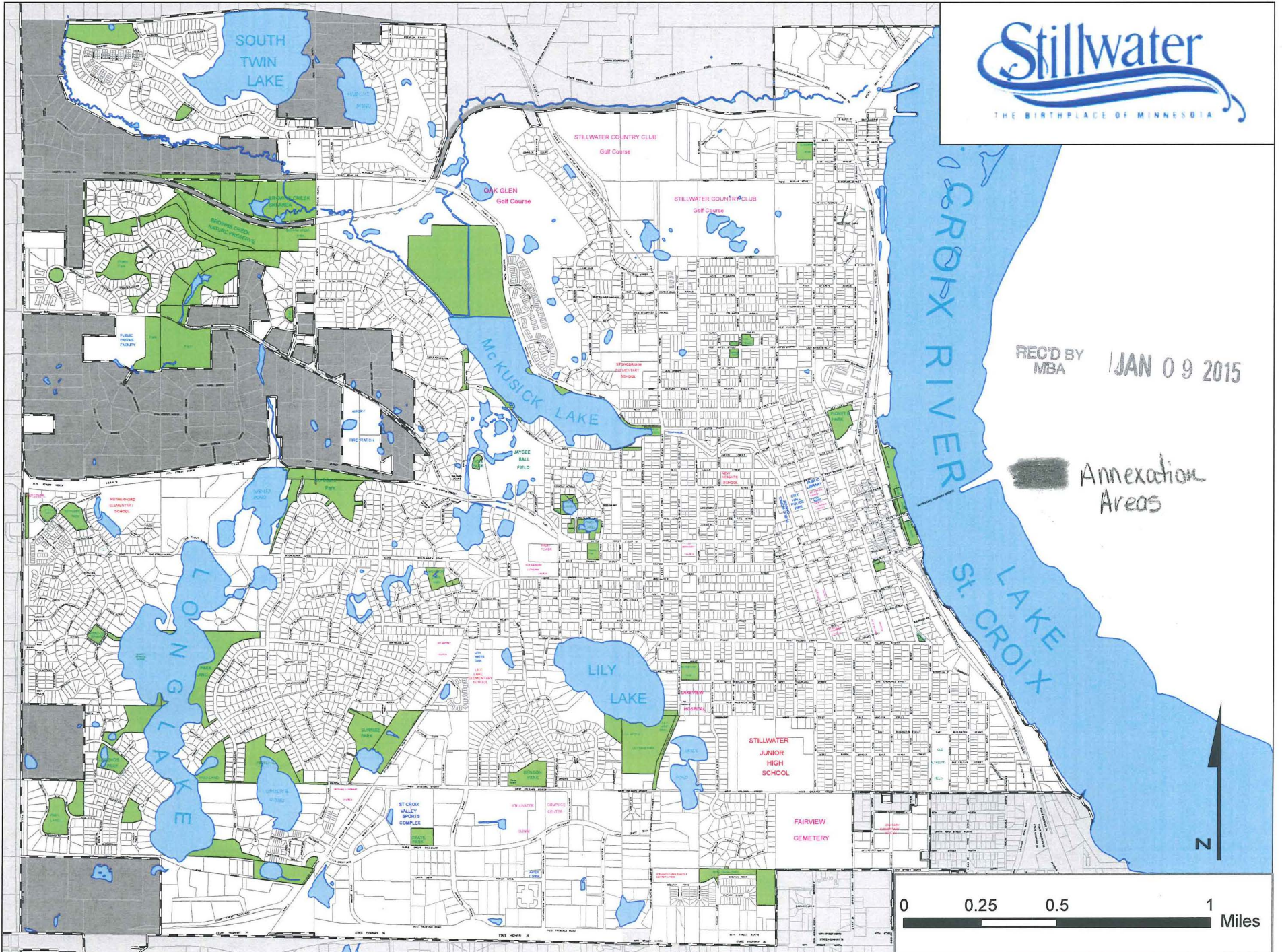
  
\_\_\_\_\_  
Diane F. Ward, Clerk

**LEGAL DESCRIPTION**

All that Part of the Town of Stillwater lying between the present Stillwater City Limits and a line described as follows:

Beginning at the Intersection of West Line of State Hwy 5 and the South Line of Section 31, thence West along the South Line of Section 31, to the West Line of Section 31, thence North along the West Line of Sections 31, 30, and Section 19 to the Centerline of MN State Hwy 96; thence East along the Centerline of Hwy 96 (also known as Dellwood Road) to the Intersection with the West Line of Lot 1, Block One, Oak Glen 11<sup>th</sup> Addition extended to the North; thence South along the West Line of Block One, Oak Glen 11<sup>th</sup> Addition to the North Line of the Former Minnesota Transportation Mussem Right of way (formerly Northern Pacific RR, and formerly Burlington Northern Railway) then Easterly along the North Right of Way Line to the Intersection with the present Stillwater City Limits, all of the above within Township 30, North, Range 20 West, Washington County, Minnesota.

**EXHIBIT A**



Manning Ave. #15

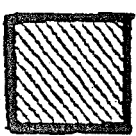
TOWNSHIP

CSAH #12

CITY

Hwy. #36

REC'D BY  
MBA JAN 09 2015



Orderly  
Annexation  
Area

**EXHIBIT B**



McCombs Frank Ross Associates, Inc.  
15050 23rd Ave. N.  
Plymouth, MN. 55447  
612/476-6010  
Fax 612/476-8532

Engineers  
Planners  
Surveyors

CITY & TOWNSHIP  
OF STILLWATER  
ORDERLY ANNEXATION  
AGREEMENT