IN THE MATTER OF THE ORDERLY ANNEXATION BETWEEN THE CITY OF NORTH REDWOOD AND HONNER TOWNSHIP PURSUANT TO MINNESOTA STATUTES §414.035

JOINT RESOLUTION FOR ORDERLY ANNEXATION

TO: The Municipal Board of the State of Minnesota,

WHEREAS, the City Council of North Redwood has received a petition from certain property owners requesting annexation of the following described property:

Owner/Address:

A. Randy M. and Marcia Maland 218 Main Street North Redwood, MN 56283 Commencing at a point where the North line of the Southwest Quarter of the Southwest Quarter (SW1/4 SW1/4) of Section Twenty-nine (29), Township One Hundred Thirteen (113), Range Thirty-five (35), intersects the center of the Highway now running through the West part of said Southwest Quarter of the Southwest Quarter $(SW_4^1SW_4^1)$ of Section Twenty-nine(29), running thence East along the North line of said Southwest Quarter of the said Southwest Quarter $(\,Sw{}^1_4SW{}^1_4\,)$ of said Section Twenty-nine (29) a distance of Two Hundred Ninety-eight (298) feet to a point where an iron pipe has been staked in the fence line on the North line of the said Southwest Quarter of the said Southwest Quarter $(SW_4^1SW_4^1)$ of said Section Twenty-nine (29), thence at right angles South a distance of Two Hundred Forty-seven (247) feet to a point where an iron pipe has been staked in the hillside, running thence West Two Hundred Twenty-five (225) feet to the center of said Highway, thence Northwesterly along the center of said Highway to the place of beginning, containing one and one-half acres, more or less.

Description:

B. Activeaid, Inc.
P. O. Box 359
Redwood Falls, MN 56283

All that part of the SW_4^1 of the SW_4^1 of Section 29, T 113N, R 35W, of the 5th P.M. described as follows: Beginning at a point on the West line of said Section 29 and 363.30 feet North 0°20'24" West of the SW Corner of said Section 29; thence North 89°51'20" East for 861.73 feet; thence

North 32°16'21" East for 476.10 feet to the right-of-way line of CSAH 101 at the point of curve described in Book 64 of Misc. Records on page 356 of Redwood County Register of Deeds office; thence North 89°44'21" East for 200 feet to the East line of the SW14 of the SW14 of said Section 29; thence northerly along the East line 521 feet; more or less, to the NE Corner of the SW_4^1 of the SW_4^1 of said Section 29; thence Westerly along the North line of the SW_4 of the SW_4 of said Section 29 for 766 feet, more or less, to a point 553.64 feet easterly of the West line of said Section 29; thence South 0°13'51" West for 295.46 feet to an existing iron pipe; thence North 75°06'25" West for 221.12 feet to the center line of the established public road; thence southerly along the center line of the public road on the following courses and bearings, to wit: 49.79 feet South 11°48'31" West; thence 287.43 feet South 20°17'46" West; thence 186.07 feet South 5°33'27" West; thence 290.54 feet South 44°51' West to the point of beginning. Subject to road easements for the public road along the westerly side of the tract and for CSAH 101 as recorded in Book 64 of Misc. Records, page 356 of Redwood County. The above described tract of land contains 18.78 acres.

C. Harvey L. & Sandra S. Schrank Box 378 Redwood Falls, MN 56283 All the tract or parcel of land, lying and being in the County of Redwood and State of Minnesota, described as follows, to wit: All that part of the Southwest Quarter of the Southwest Quarter of Section 29 and the Northwest Quarter of the Northwest Quarter of Section 32, Township 113 North, Range 35 in Redwood County, Minnesota, West described as follows, to wit: Commencing at the Southwest Corner of said Section 29; thence North 00°20'24" West along the west line of said Section 29 for 363.30 feet; thence North 89°51'20" East for 771.14 feet to the point of beginning; thence North 89°51'20" East for 90.59 feet; thence North 32°16'21" East for 476.10 feet to the right-of-way of C.S.A.H. No. 101; thence South 00°15'24" East along the west rightof-way line of C.S.A.H. No. 101 for 795.49 feet to the south line of said Section 29; thence North 88°35'29" West along the line between Section 29 and 32 for 13.39 feet; thence South 00°43'40" West along the west right-of-way line of C.S.A.H. No. 101 for 187.53 feet; thence North 20°03'45" West

for 201.50 feet to the north line of Section 32; thence North 20°03'45" West for 147.50 feet to the beginning of a circular curve deflecting to the left with a radius of 432.96 feet and a central angle of 30°45'19"; thence along the arc of the said curve for 232.40 feet; thence North 50°49'04" West for 102.86 feet to the point of beginning, containing 2.96 acres, more or less, of which 0.15 acres are in Section 32.

All that part of the Southwest Quarter of the Southwest Quarter $(SW_4^1 SW_4^1)$ of Section Twenty-nine (29), Township One Hundred Thirteen (113) North, Range Thirty-five (35) West of the Fifth Principal Meridian described as: Commencing at the Southwest corner of said Section 29 and running thence North 0°20'24" West along the west line of said Section a distance of 363.30 feet; thence North 89°51'20" East a distance of 861.73 feet; thence North 32°16'21" East a distance of 476.10 feet to the right-of-way line of CASH 101 at a point of curve described in Book 64 of Misc., page 356, in the office of the County Recorder for said Redwood County, said point being the point of beginning; thence North 89°44'21" East a distance of 200 feet to the East line of the SW_4^1 of the SW14 of said Section 29; thence Southerly along said East line a distance of 810.74 feet, more or less, to the Southeast corner of the Southwest Quarter of the Southwest Quarter ($SW_4^1SW_4^1$) of said Section Twenty-nine (29); thence Westerly along the Southerly line of the SW_4^1 of the SW_4^1 of said Section 29 a distance of 200 feet, more or less to the west right of way line of CSAH 101; thence North along said right of way line for 795.49 feet, more or less, to the point of beginning.

AND ALSO All that part of the Southwest Quarter of the Southwest Quarter $(SW_4^1 SW_4^1)$ of Section 29, Township 113 North of Range 35 West of the Fifth Principal Meridian and the Northwest Quarter of the Northwest Quarter $(NW_4^1 NW_4^1)$ of Section 32, Township 113 North of Range 35 West of the Fifth Principal Meridian described as follows: Commencing at the Northeast corner of the NW_4^1 of the NW_4^1 of Section 32, Township 113 North, Range 35 West, thence westerly along the South line of the SW_4^1 of the SW_4^1 of Section 29, Township 113 North of Range 35

D. Arnold & Irene Kaufenberg Route 4, Box 1 Redwood Falls, MN 56283

West, a distance of 200 feet, thence North 88°35'29" West along the line between Section 29 and 32 for 13.39 feet; thence South 00°43'40" West along the west rightof-way line of CSAH 101 for 187.53 feet to the point of beginning, also being Point A; thence to Point B along a line described as follows: North 20°03'45" West for 201.50 feet to the north line of Section 32; thence North 20°03'45" West for 147.50 feet to the beginning of a circular curve deflecting to the left with a radius of 432.96 feet and a central angle of 30°45'19"; thence along the arc of the said curve for 232.40 feet; thence North 50°49'04" West for 102.86 feet, the line between Points A and B being the North-easterly boundary of the parcel; thence West 771.14 feet to Point C, which is located 363.20 feet North 00°20'24" West of the Southwest Corner of Section 29, the line between Points B and C being the North boundary of the parcel; thence South along the West line of Section 29 for a distance of 33 feet; thence East along a line which runs parallel to and 33 feet south of said North boundary for a distance of 720 feet, more or less, to Point D, said point being located 33 feet South of the North boundary and 66 feet Southwesterly of Point B; thence Southeasterly along a line which runs 66 feet Southwesterly of and parallel to the Northeasterly boundary of the parcel to the West Right of Way line of CSAH 101; thence North along said Right of Way to Point A, and there ending.

E. Kenneth & Ethel Keil Rural Route 4, Box 37 Redwood Falls, MN 56283

A tract of land 33 feet either side of a line which commences 218.46 feet North 89°15'51" West of the Southeast corner of the Northwest Quarter of the Northeast Quarter (NW $\frac{1}{4}$ NE $\frac{1}{4}$) of Section 31, Township 113, Range 35 West of the Fifth Principal Meridian, said line extending in a Northeasterly direction, and then ending on a point on the West line of Section 29, Township 113, Range 35 West of the Fifth Principal Meridian, 363.30 feet North 0°20'24" West of the Southwest corner of Section 29 and which lies within the following described property; The Northeast Quarter of the Northeast Quarter of Section 31, Township 113, Range 35 containing 40.79 acres, more of less; AND All that part of the Southeast Quarter of the Southeast Quarter of Section 30, Township 113 North, Range 35 West, Honner Township, Redwood

County, Minnesota lying Easterly of the following described line: Beginning at the Southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 30; thence North 00°24' East along the West line of the Southeast Quarter of the Southeast Quarter of said Section 30 a distance of 132.94 feet to a point in the center line of Redwood County Highway No. 21; thence deflecting right along the center line of said County Highway No. 21 on a 15°08' curve an arc distance of 633.52 feet to a point of tangent; thence North 63°38' East along said center line a distance 300.00 feet to a point of curve; thence deflecting left along said center line on a 12°52' curve an arc distance of 783.83 feet to a point of terminus in the North line of the Southeast Quarter of the Southeast Quarter of Section 30, said point of terminus being North 89°49' West a distance of 185.00 feet from the Northeast corner of the Southeast Quarter of the Southeast Quarter of said Section 30

F. Arthur & Eunice Moldestad North Redwood, MN 56283
The East 33 feet of all that part of the Southwest Quarter of the Southwest Quarter of Section 29, Township 113 North, Range 35 West which lies East of the public road formerly known as Town Road #T-223.

WHEREAS, the above-described lands, which are contained within Honner Township, are urban or suburban in character or are about to become so; and

WHEREAS, the establishment of a process of orderly annexation of said lands will be a benefit to the residents and owners of said lands, and permit the City of North Redwood to extend necessary municipal services in a planned and efficient manner; and

WHEREAS, Minnesota Statutes §414.0325 provides a procedure whereby the City of North Redwood and Honner Township may agree on a process of orderly annexation of a designated area of a town; and

WHEREAS, the City of North Redwood and Honner Township have agreed upon the conditions for the annexation of the abovedescribed lands, and that no consideration by the Minnesota Municipal Board is necessary prior to any annexation; NOW, THEREFORE, BE IT RESOLVED, jointly by the City Council of the City of North Redwood and the Board for Honner Township as follows:

1. That the following described lands in Honner Township are subject to orderly annexation pursuant to Minnesota Statutes §414.0325, and that the parties hereto designate those areas for orderly annexation:

Commencing at a point where the North line of the Southwest Quarter of the Southwest Quarter $(SW_4^1 SW_4^1)$ of Section Twenty-nine (29), Township One Hundred Thirteen (113), Range Thirty-five (35), intersects the center of the Highway now running through the West part of said Southwest Quarter of the Southwest Quarter $(SW_4^1SW_4^1)$ of Section Twenty-nine (29), running thence East along the North line of said Southwest Quarter of the said Southwest Quarter $(SW_4^1SW_4^1)$ of said Section Twenty-nine (29) a distance of Two Hundred Ninety-eight (298) feet to a point where an iron pipe has been staked in the fence line on the North line of the said Southwest Quarter of the said Southwest Quarter ($SW_4^1SW_4^1$) of said Section Two Hundred Forty-seven (247) feet to a point where an iron pipe has been staked in the hillside, running thence West Two Hundred Twenty-five (225) feet to the center of said Highway, thence Northwesterly along the center of said Highway to the place of beginning, containing one and one-half acres, more or less.

All that part of the SW^1_4 of the SW^1_4 of Section 29, T 113N, R 35W, of the 5th P.M. described as follows: Beginning at a point on the West line of said Section 29 and 363.30 feet North 0°20'24" West of the SW Corner of said Section 29; thence North 89°51'20" East for 861.73 feet; thence North 32°16'21" East for 476.10 feet to the right-of-way line of CSAH 101 at the point of curve described in Book 64 of Misc. Records on page 356 of Redwood County Register of Deeds office; thence North 89°44'21" East for 200 feet to the East line of the SW_4 of the SW_4 of said Section 29; thence northerly along the East line 521 feet; more or less, to the NE Corner of the SW_4 of the SW_4 of said Section 29; thence Westerly along the North line of the SW¹₄ of the SW¹₄ of said Section 29 for 766 feet, more or less, to a point 553.64 feet easterly of the West line of said Section 29; thence South 0°13'51" West for 295.46 feet to an existing iron pipe; thence North 75°06'25" West for 221.12 feet to the center line of the established public road; thence southerly along the center line of the public road on the following courses and bearings, to wit: 49.79 feet South 11°48'31" West; thence 287.43 feet South 20°17'46" West; thence 186.07 feet South 5°33'27" West; thence 290.54 feet South 44°51' West to the point of beginning. Subject to road easements for the public road along the westerly side of the tract and for CSAH 101 as recorded in Book 64 of Misc. Records, page 356 of Redwood County. The above described tract of land contains 18.78 acres.

All the tract or parcel of land, lying and being in the County of Redwood and State of Minnesota, described as follows, to wit: All that part of the Southwest Quarter of the Southwest Quarter of Section 29 and the Northwest Quarter of the Northwest Quarter of Section 32, Township 113 North, Range 35 West in Redwood County, Minnesota, described as follows, to wit: Commencing at the Southwest Corner of said Section 29; thence North 00°20'24" West along the west line of said Section 29 for 363.30 feet; thence North 89°51'20" East for 771.14 feet to the point of beginning; thence North 89°51'20" East for 90.59 feet; thence North 32°16'21" East for 476.10 feet to the right-of-way of C.S.A.H. No. 101;

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thence South $00^{\circ}15'24"$ East along the west right-of-way line of C.S.A.H. No. 101 for 795.49 feet to the south line of said Section 29; thence North 88°35'29" West along the line between Section 29 and 32 for 13.39 feet; thence South $00^{\circ}43'40"$ West along the west right-of-way line of C.S.A.H. No. 101 for 187.53 feet; thence North $20^{\circ}03'45"$ West for 201.50 feet to the north line of Section 32; thence North $20^{\circ}03'45"$ West for 147.50 feet to the beginning of a circular curve deflecting to the left with a radius of 432.96 feet and a central angle of $30^{\circ}45'19"$; thence along the arc of the said curve for 232.40 feet; thence North $50^{\circ}49'04"$ West for 102.86 feet to the point of beginning, containing 2.96 acres, more or less, of which 0.15 acres are in Section 32.

All that part of the Southwest Quarter of the Southwest Quarter $(SW_4 SW_4)$ of Section Twenty-nine (29), Township One Hundred Thirteen (113) North, Range Thirty-five (35) West of the Fifth Principal Meridian described as: Commencing at the Southwest corner of said Section 29 and running thence North 0°20'24" West along the west line of said Section a distance of 363.30 feet; thence North 89°51'20" East a distance of 861.73 feet; thence North 32°16'21" East a distance of 476.10 feet to the right-of-way line of CASH 101 at a point of curve described in Book 64 of Misc., page 356, in the office of the County Recorder for said Redwood County, said point being the point of beginning; thence North 89°44'21" East a distance of 200 feet to the East line of the SW_4^1 of the SW_4^1 of said Section 29; thence Southerly along said East line a distance of 810.74 feet, more or less, to the Southeast corner of the Southwest Quarter of the Southwest Quarter (SW_4SW_4) of said Section Twenty-nine (29); thence Westerly along the Southerly line of the SW_4^1 of the SW_4^1 of said Section 29 a distance of 200 feet, more or less to the west right of way line of CSAH 101; thence North along said right of way line for 795.49 feet, more or less, to the point of beginning.

AND ALSO All that part of the Southwest Quarter of the Southwest Quarter (SW1/4 SW1/4) of Section 29, Township 113 North of Range 35 West of the Fifth Principal Meridian and the Northwest Quarter of the Northwest Quarter (NW4 NW_4) of Section 32, Township 113 North of Range 35 West of the Fifth Principal Meridian described as follows: Commencing at the Northeast corner of the NW_4 of the NW_4 of Section 32, Township 113 North, Range 35 West, thence westerly along the South line of the SW_4^1 of the SW_4^1 of Section 29, Township 113 North of Range 35 West, a distance of 200 feet, thence North 88°35'29" West along the line between Section 29 and 32 for 13.39 feet; thence South 00°43'40" West along the west right-of-way line of CSAH 101 for 187.53 feet to the point of beginning, also being Point A; thence to Point B along a line described as follows: North 20°03'45" West for 201.50 feet to the north line of Section 32; thence North 20°03'45" West for 147.50 feet to the beginning of a circular curve deflecting to the left with a radius of 432.96 feet and a central angle of 30°45'19"; thence along the arc of the said curve for 232.40 feet; thence North 50°49'04" West for 102.86 feet, the line between Points A and B being the Northeasterly boundary of the parcel; thence West 771.14 feet to Point C, which is located 363.20 feet North 00°20'24" West of the Southwest Corner of Section 29, the line between Points B and C being the North boundary of the parcel; thence South along the West line of Section 29 for a distance of 33 feet; thence East along a line which runs parallel to and 33 feet south of said North boundary for a distance of 720 feet, more or less, to Point D, said point being located 33 feet South of the North boundary and 66 feet Southwesterly of Point B; thence Southeasterly along a line which runs 66 feet Southwesterly of and parallel to the Northeasterly boundary of the parcel to the West Right of Way Line of CSAH 101; thence along said Right of Way to Point A, and there ending.

A tract of land 33 feet either side of a line which commences 218.46 feet North 89°15'51" West of the Southeast corner of the Northwest Quarter of the Northeast Quarter (NWA NEA) of Section 31, Township 113, Range 35 West of the Fifth Principal Meridian, said line extending in a Northeasterly direction, and then ending on a point on the West line of Section 29, Township 113, Range 35 West of the Fifth Principal Meridian, 363.30 feet North 0°20'24" West of the Southwest corner of Section 29 and which lies within the following described property; The Northeast Quarter of the Northeast Quarter of Section 31, Township 113, Range 35 containing 40.79 acres, more of less; AND All that part of the Southeast Quarter of the Southeast Quarter of Section 30, Township 113 North, Range 35 West, Honner Township, Redwood County, Minnesota lying Easterly of the following described line: Beginning at the Southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 30; thence North 00°24' East along the West line of the Southeast Quarter of the Southeast Quarter of said Section 30 a distance of 132.94 feet to a point in the center line of Redwood County Highway No. 21; thence deflecting right along the center line of said County Highway No. 21 on a 15°08' curve an arc distance of 633.52 feet to a point of tangent; thence North 63°38' East along said center line a distance 300.00 feet to a point of curve; thence deflecting left along said center line on a 12°52' curve an arc distance of 783.83 feet to a point of terminus in the North line of the Southeast Quarter of the Southeast Quarter of Section 30, said point of terminus being North 89°49' West a distance of 185.00 feet from the Northeast corner of the Southeast Quarter of the Southeast Quarter of said Section 30

The East 33 feet of all that part of the Southwest Quarter of the Southwest Quarter of Section 29, Township 113 North, Range 35 West which lies East of the public road formerly known as Town Road #T-223.

2. That Honner Township does, upon passage of this resolution and its adoption by the City Council of the City of North Redwood, and upon acceptance by the Municipal Board, confer jurisdiction upon the Municipal Board so as to accomplish said orderly annexation in accordance with the terms of this Resolution.

3. That the above-described properties are contiguous with each other and in their aggregate, abut the city limits of North Redwood on the city's northern boundary thereof, said properties are urban or suburban in nature or about to become so, and since the City of North Redwood is capable of providing services to this area within a reasonable time, or the annexation would be in the best interest of the area.

4. That as for the conditions of the annexation of the abovedescribed properties, the City of North Redwood agrees to compensate Honner Township for lost tax revenue over a five year period to ease the financial adjustment burden on the remainder of the Township. In the first year following the year the land is annexed, the City of North Redwood will make a cash payment to Honner Township in an amount equal to 90 percent of the property taxes paid in the year the land is annexed; in the second year, an amount equal to 70 percent of the property taxes paid in the year the land is annexed; in the third year, an amount equal to 50 percent of the property taxes paid in the year the land is annexed; in the fourth year, an amount equal to 30 percent of the property taxes paid in the year the land is annexed; and in the fifth year, an amount equal to ten percent of the property taxes paid in the year the land is annexed.

5. Notwithstanding any other provision of this resolution, Parcel D, where appropriate, shall be classified by the city as rural in order that it may be taxed at a lower mill rate, until such time as the land is no longer rural as defined in M.S.A. § 272.67.

That the City of North Redwood and Honner Township agree 6. that no consideration by the Municipal Board is necessary, and that 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.

Dated: Oct. 15 , 1996

CITY OF NORTH REDWOOD

Passed and adopted by the City Council of the City of North Redwood this ____ day of _SEPT.___, 1996.

ATTEST:

ubl By: Va

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HONNER TOWNSHIP

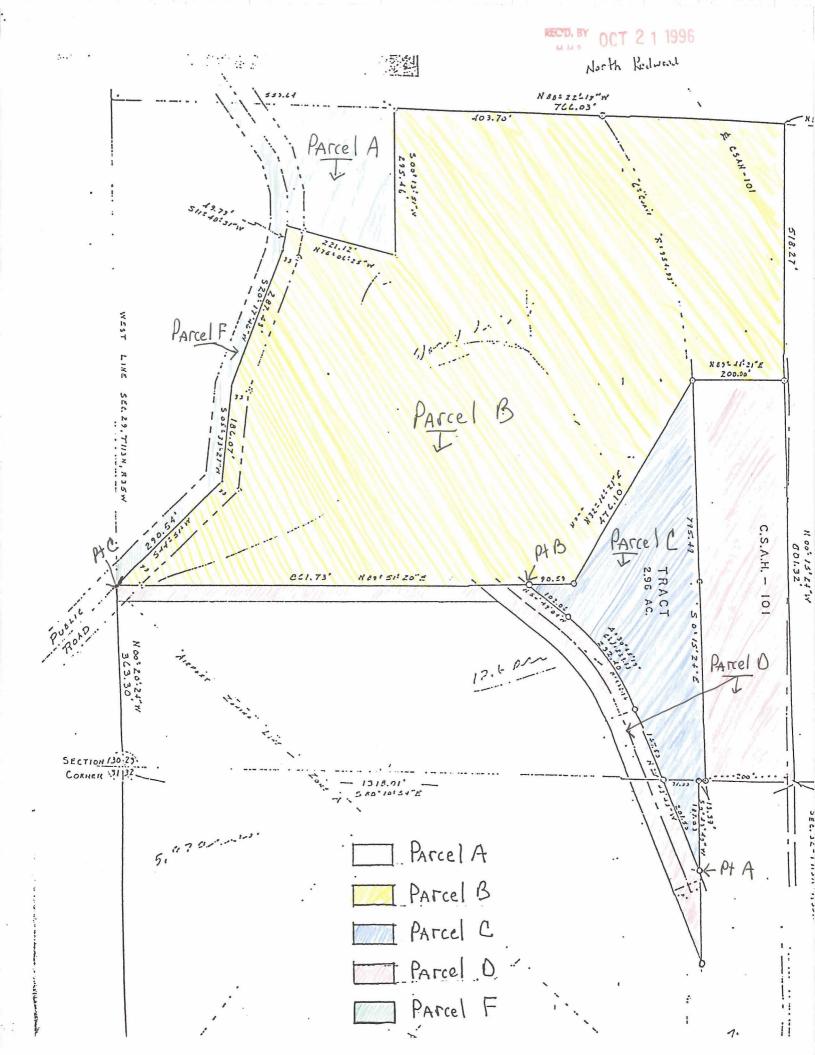
Passed and adopted by the Town Board of Honner Township this ____ day of ______, 1996.

ATTEST:

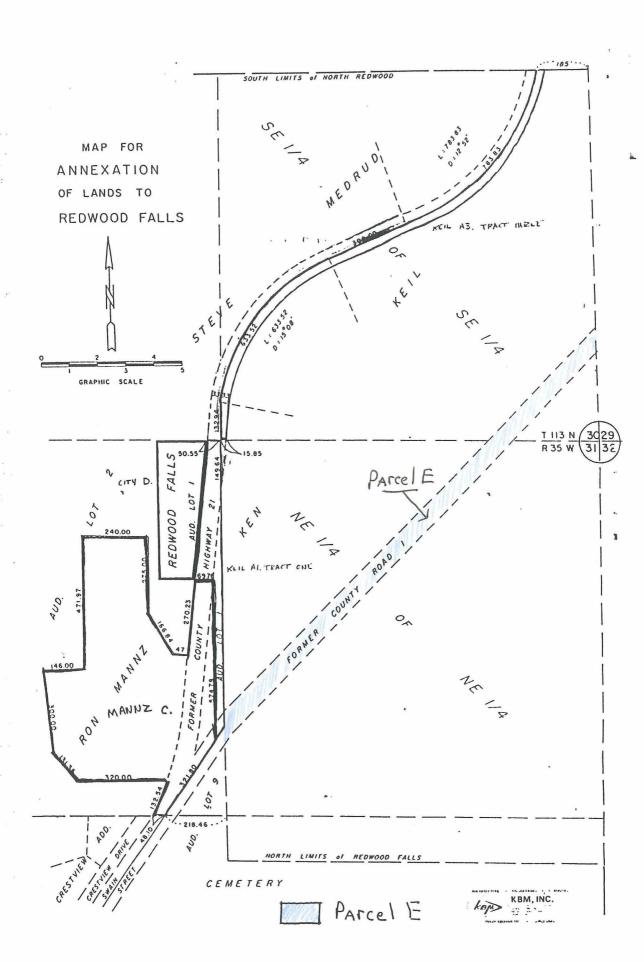
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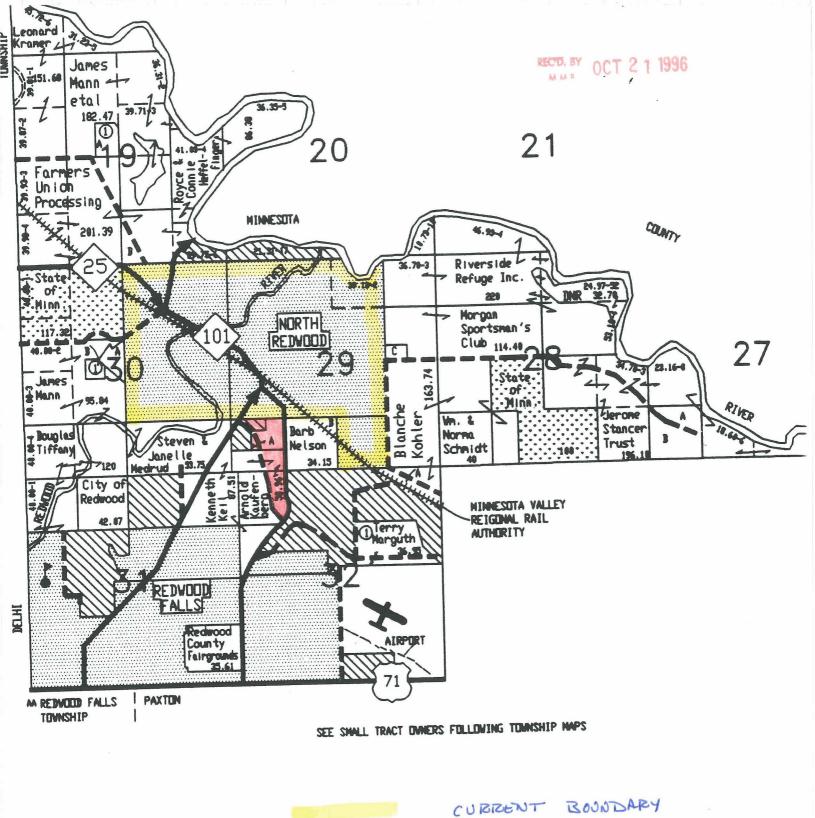
By: (Its Chairman)

3:City\Resoluti.nr



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PROPERTY TO BE ANNEXED

BY OA AGREEMENT