MMB NOV 26 1997

IN THE MATTER OF THE MMB JOINT RESOLUTION FOR ORDERLY ANNEXATION BETWEEN THE CITY OF NEW MARKET AND NEW MARKET TOWNSHIP, MINNESOTA PURSUANT TO MINNESOTA STATUTES 414.0325

TO: Minnesota Municipal Board Suite 225 Bandanna Square 1021 Bandanna Boulevard East St. Paul, MN 55108

The City of New Market (City) and New Market Township (Town) hereby jointly agree to the following:

1. That the following described area in New Market Township is in need of orderly annexation pursuant to Minnesota Statues 414.0325, and the City and Town designate the following area for orderly annexation:

- West Parcel The East 1/2 of the Northeast 1/4 of the Northeast 1/4 of Section 29 Township 113 Range 21, Scott County, MN consisting of 20 acres.
- Southeast Parcel The Southeast I/4 of the Northeast I/4 of Section 28 Township 113 Range 21, Scott County, MN consisting of 40 acres.

2. That the Town and City upon passage and adoption of this resolution and upon the acceptance by the Minnesota Municipal Board (Board), confer jurisdiction upon the Board over the various provisions contained in this Agreement.

3. That the subject area is or is about to become urban or suburban and is in need of or will be in need of municipal services, and the City is capable of providing them to the subject area.

4. There is no population in the orderly annexation area.

5. The tax rate on the areas to be annexed shall be as follows: West Parcel - the taxes levied in 1997, payable 1998, shall be paid to New Market Township. Taxes levied in 1998 and beyond shall be payable to the City of New Market.

Southeast Parcel - taxes levied in the year the Developer records the final plat shall be paid the following year to New Market Township. Taxes levied the year following the final plat recording and beyond shall be paid to the City of New Market. The City will notify the Township of the recording of the final plat.

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6. Both the Town and the City agree that no alteration of the stated boundaries of this agreement is appropriate, and that no consideration by the Minnesota Municipal Board (Board) is necessary. Upon receipt of this Resolution, the Board may review and comment, but shall, within 30 (thirty) days, order the annexation in accordance with the terms of this joint resolution.

Approved by the Township of New Market this ______ day of _____ oct . 1997.

Town of New Market BY: Jave m7 rane

BY: Albut Savelar

Approved by the City of New Market this 10^{-10} day of _____ , 1997.

City of New Market By: Have Treedo

ATTEST: Cir Clerk Seykora

