

**RESOLUTION FOR ORDERLY ANNEXATION**

1. The Township of St. Joseph and the City of St. Joseph have entered into an Orderly Annexation Agreement approved by the Municipal Board February 6, 1998 as OA-524, and , pursuant to Section 7, Subdivision B, Paragraph 3, states if the owners of 100% of the parcels of property in the affected area have petitioned to annex, the City Council will, as an agenda item at their next regular meeting, review the petition for consideration of annexation.
2. The City Clerk/Administrator received a petition for annexation signed by the property owners of title for the following described property, all of which are governed by the OA Agreement.

Section 15                      Township 124                      Range 29  
 NW ¼ SW ¼ of Section 15  
 Containing 23 Acres more or less

3. The City Council agrees to reimburse the Township pursuant to Minnesota Statutes 414.036 and Section 4 of the OA Agreement, for the taxes to be collected on this property according to the following schedule:

2004	60%
2005	50%
2006	40%
2007	30%
2008	20%

In the year 2009 and every year thereafter, all pertinent tax revenue will be the property of the City.

4. Upon annexation the property shall be zoned as R-1 Single Family , subject to the requirements according to City Ordinance No. 52 and future amendments to such Zoning Ordinance.
5. The OA agreement states the Town and City mutually agree and state that this Joint Resolution and Agreement sets forth all the conditions for annexation of the areas designated, and that no consideration by the Municipal Board is necessary. The Board may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this Joint Resolution.

Approved by the City of St. Joseph this 19th day of June, 2003.

(seal)

  
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 Larry Hosch  
 Mayor

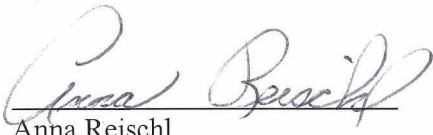
ATTEST:

  
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 Judy Weyrens  
 Administrator/Clerk

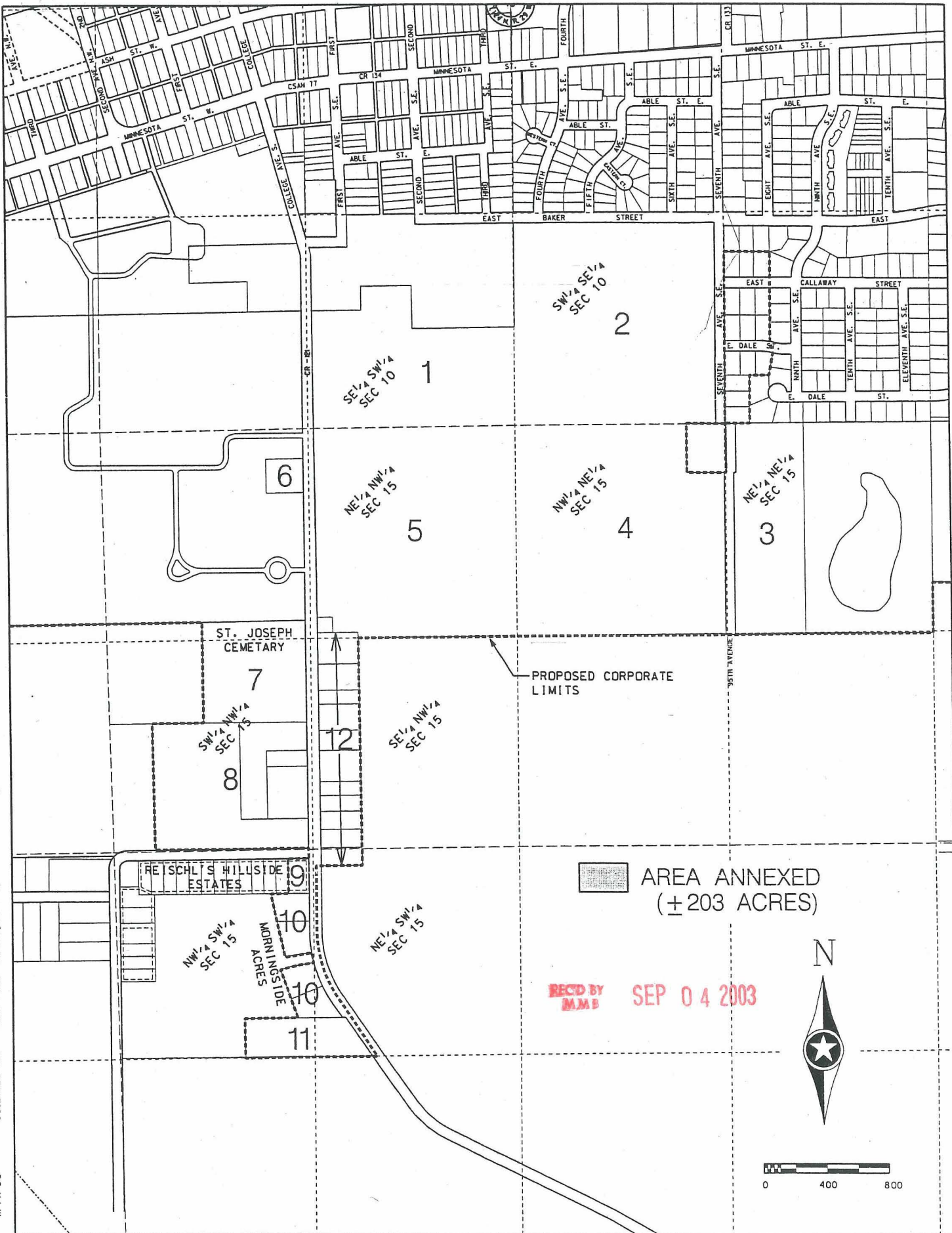
Approved by the Township of St. Joseph this 11 of August, <sup>2003 AR</sup>2002.

  
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Greg Berg  
Township Supervisor

ATTEST:

  
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Anna Reischl  
Township Clerk

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ANNEXATION  
ST. JOSEPH, MINNESOTA

EXHIBIT  
NO. 1