

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 petitions for annexation by May 20, 2004 signed by the property owners of title for the following described property, all of which are governed by the OA Agreement. As per the agreement, a joint public hearing between the City and Township of St. Joseph was conducted on June 14, 2004.

See attached legal description (Exhibit "A")

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:

2005	60%
2006	50%
2007	40%
2008	30%
2009	20%

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

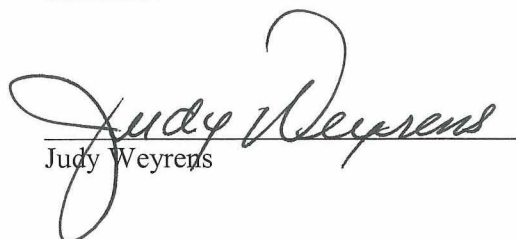
4. Upon annexation the property shall be zoned as R-1 Single Family, subject to the requirements according to City Ordinance No. 52 and future amendments to such Zoning Ordinance.
5. In the event that City services are not provided to the area attached, the City and Township agree that the subject area shall be taxed at the St. Joseph Township Tax Capacity Rate through December 31, 2007. Beginning January 1, 2008 the City Tax Capacity rate shall be effective.
6. 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 1st day of July, 2004.

(seal)


Larry Hosch
Mayor

ATTEST:

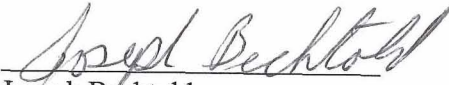

Judy Weyrens

Administrator/Clerk

REC'D BY
MMB

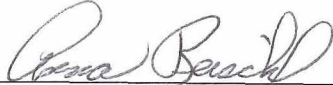
JUL 15 2004

Approved by the Township of St. Joseph this 28 of June, 2004.



Joseph Bechtold
Township Supervisor

ATTEST:



Anna Reischl
Township Clerk

July 2004 Annexation
A-STJOE 0401.00 (D12)
July 2, 2004

DESCRIPTION

1. That part of the Southwest Quarter of the Northwest Quarter (SW 1/4 NW 1/4), Section 15, Township 124 North, Range 29 West, Stearns County, Minnesota which lies south of the following described line; commencing at the southwest corner of said Southwest Quarter of the Northwest Quarter (SW 1/4 NW 1/4); thence North 01 degrees 43 minutes 07 seconds West along the west line of said Southwest Quarter of the Northwest Quarter (SW 1/4 NW 1/4) 853.85 feet to the point of beginning of the line to be described; thence South 88 degrees 16 minutes 54 seconds West 643.79 feet more or less to the west line of ST. JOSEPH CEMETARY, according to the recorded plat thereof, Stearns County, Minnesota, and there terminating. LESS AND EXCEPT that part of said SW 1/4 NW 1/4 previously annexed.
2. The North 200.00 feet of the West 150.00 feet of the Northwest Quarter of the Southwest Quarter (NW 1/4 SW 1/4), Section 15, Township 124 North, Range 29 West, Stearns County, Minnesota.
3. All of REISCHL'S HILLSIDE ESTATES except Lot 1, Block One, according to the recorded plat thereof, Stearns County, Minnesota together with that part of 295th Street which lies contiguous and north of said REISCHL'S HILLSIDE ESTATES.
4. The North Half of the Northeast Quarter of the Southeast Quarter (N 1/2 NE 1/4 SE 1/4), Section 16, Township 124 North, Range 29 West, Stearns County, Minnesota, which includes all of WALZ'S HILLTOP ACRES, according to the recorded plat thereof, Stearns County, Minnesota together with an 18.00 foot strip of land in the Northwest Quarter of the Southeast Quarter (NW 1/4 SE 1/4) of said Section 16 which lies contiguous and west of Lot 1, Block 2 of said WALZ'S HILLTOP ACRES.
5. That part of the South Half of the Northeast Quarter of the Southeast Quarter (S 1/2 NE 1/4 SE 1/4), Section 16, Township 124 North, Range 29 West, Stearns County, Minnesota which lies northeasterly of the northeasterly right-of-way line of Interstate Highway No. 94.

REC'D BY
MMB

JUL 15 2004

