

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 on August 18, 2000 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 September 21, 2000 (See attached Exhibit "A").

See attached legal description (Exhibit "B")

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:

2001	60%
2002	50%
2003	40%
2004	30%
2005	20%

In the year 2006 and every year thereafter, all pertinent tax revenue will be the property of the City.

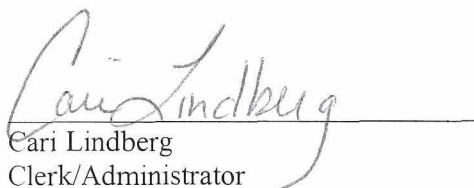
4. Upon annexation the property shall be zoned as indicated on Exhibit "C", subject to the requirements according to City Ordinance No. 52 and future amendments to such Zoning Ordinance.
5. The OA agreement states the Town and City mutually agree and state that this Joint Resolution and Agreement sets 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 16th day of November, 2000.

(seal)


 Kenneth J. Hiemenz
 Mayor

ATTEST:


 Cari Lindberg
 Clerk/Administrator

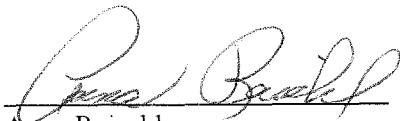
REC'D. BY NOV 20 2000
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Approved by the Township of St. Joseph this 13 of November, 2000.



Tim Weisbrich
Tim Weisbrich
Township Supervisor

ATTEST:



Anna Reischl
Anna Reischl
Township Clerk

September 2000 Annexation (Area by County Road 121 in St. Joseph, MN)

A-STJOE 0101.00

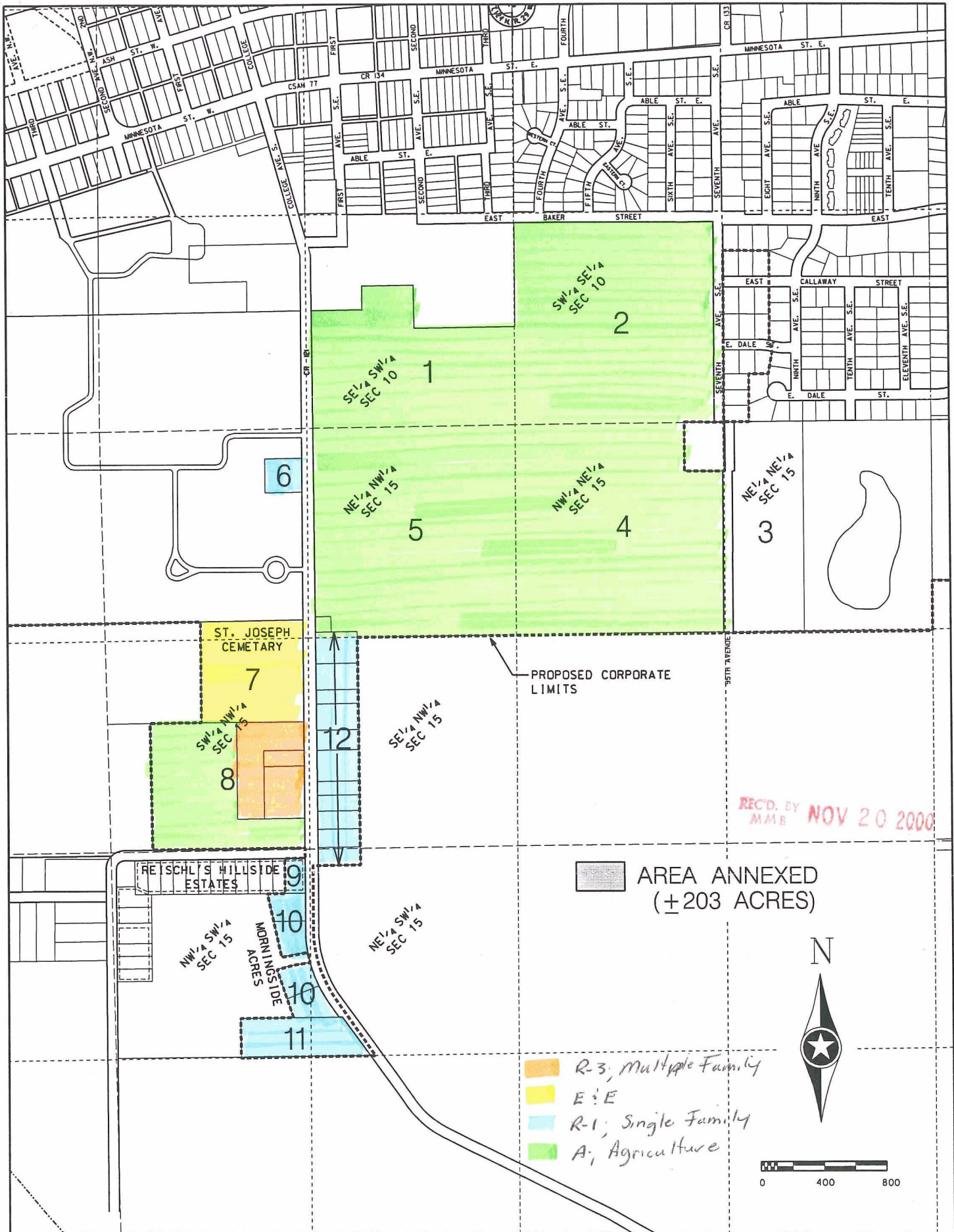
October 20, 2000

DESCRIPTION

1. The Southeast Quarter of the Southwest Quarter (SE 1/4 SW 1/4) of Section Ten (10), in Township One Hundred Twenty-four (124) North, of Range Twenty-nine (29) West in Stearns County, Minnesota, LESS AND EXCEPT: that part of Lot 31 of Auditor's Subdivision No. 4, Village of St. Joseph, and part of the SE 1/4 SW 1/4 of Section 10, Township 124 North, of Range 29 West, described as follows: Commencing at the Northwest Corner of said Quarter-Quarter; thence continuing along said North line East 1312.28 feet to the Northeast Corner of said Quarter-Quarter; thence along the East line of said Quarter-Quarter; South 00 degrees 20 minutes West 686.0 feet; thence West 662.68 feet; thence North 00 degrees 20 minutes East, 276 feet; thence South 89 degrees 57 minutes West, 663.28 feet to a point on the West line of said Quarter-Quarter; thence along said West line, North 1 degree 10 minutes East, to the point of beginning.
2. The Southwest Quarter of the Southeast Quarter (SW 1/4 SE 1/4) of Section Ten (10), in Township One Hundred Twenty-four (124) North, of Range Twenty-nine (29) in Stearns County, Minnesota, LESS AND EXCEPT: The North 66 feet thereof.
3. The Northeast Quarter of the Northeast Quarter (NE 1/4 NE 1/4) of Section Fifteen (15), in Township One Hundred Twenty-four (124) North, Range Twenty-nine (29) West in Stearns County, Minnesota, LESS AND EXCEPT: Commencing at the Northwest corner of said NE 1/4 NE 1/4; thence East on an assumed bearing along the North line of said NE 1/4 NE 1/4 a distance of 500 feet to the point of beginning of the land to be described; thence South 00 degrees 09 minutes 26 seconds East parallel with the West line of said NE 1/4 NE 1/4 a distance of 1330.93 feet to the South line of said NE 1/4 NE 1/4; thence North 89 degrees 57 minutes 43 seconds East along said South line of said NE 1/4 NE 1/4; a distance 819.95 feet to the East line of said Section; thence North 00 degrees 10 minutes 42 seconds West along said East line a distance of 1330.38 feet to the Northeast corner of said Section; thence West along the North line of said Section 819.47 feet to the point of beginning and there terminating.
4. The Northwest Quarter of the Northeast Quarter (NW 1/4 NE 1/4) of Section Fifteen (15), in Township One Hundred Twenty-four (124) North, of Range Twenty-nine (29) West in Stearns County, Minnesota, LESS AND EXCEPT: That part of the NW 1/4 NE 1/4, of Section 15, Township 124, Range 29, described as follows: Beginning at the NE Corner of said Quarter Quarter, said point being South 89 degrees 11 minutes West, 1320 feet from the NE Corner of said Section; thence along the East line of said Quarter-Quarter, due South 310 feet; thence South 89 degrees 11 minutes West, 250 feet; thence due North 310 feet to a point on the North line of said Section; thence along said North line, North 89 degrees 11 minutes East, 250 feet to the point of beginning.
5. The Northeast Quarter of the Northwest Quarter (NE 1/4 NW 1/4) of Section Fifteen (15), in Township One Hundred Twenty-four (124) North, of Range Twenty-nine (29) in Stearns County, Minnesota.

6. The South 14.4 rods of the East 16 2/3 rods of the North 24 rods of the Northwest Quarter of the Northwest Quarter (NW 1/4 NW 1/4), Section Fifteen (15), Township One Hundred Twenty-four (124), Range Twenty-nine (29), Stearns County, Minnesota.
7. All of Block One (1), ST. JOSEPH CEMETERY, according to the recorded plat thereof, Stearns County, Minnesota. Also that part dedicated as County Road 121 which lies contiguous and east of said Block One (1).
8. That part of the Southwest Quarter of the Northwest Quarter, Section Fifteen (15), Township One Hundred Twenty-four (124), Range Twenty-nine (29) which lies south of the south line, ST. JOSEPH CEMETERY according to the recorded plat thereof and its westerly extension; and east of the west 260.00 feet; and lies north of the north right-of-way line of 295th Street (Township Road). Together with that part of County Road 121 which lies north of Reischl's Hillside Estates and south of the east extension of north right-of-way line of said 295th Street.
9. Lot One (1) Block One (1), REISCHL'S HILLSIDE ESTATES and together with that part of dedicated County Road 121 which lies contiguous and east of said Lot One (1) according to the recorded plat thereof, Stearns County, Minnesota
10. All of Block One (1) and Block Two (2), MORNINGSIDE ACRES, together with the dedicated 50 foot strip of County Road 121, according to the recorded plat thereof, Stearns County, Minnesota.
11. That part of the North Half of the Southwest Quarter (N 1/2 SW 1/4) of Section Fifteen (15), Township One Hundred Twenty-four (124), Range Twenty-nine (29), Stearns County, Minnesota, described as follows: Beginning at the intersection of the South line of said North Half of the Southwest Quarter (N 1/2 SW 1/4) with the centerline of County Road No. 121; as constructed and traveled; thence West on an assumed bearing along the South line of said North Half of the Southwest Quarter (N 1/2 SW 1/4) 885.00 feet; thence North 290.00 feet; thence East parallel with said South line 690.00 feet, more or less, to the centerline of said road; thence Southeasterly along said centerline to the point of beginning.
12. The North 82.5 feet (5 rods) of the West 264.0 feet (16 rods) of the Northeast Quarter of the Southwest Quarter (NE 1/4 SW 1/4), Section Fifteen (15), Township One Hundred Twenty-four (124), Range Twenty-nine (29). Also the West 264.00 feet (16 rods) of the Southeast Quarter of the Northwest Quarter (SE 1/4 NW 1/4), Section Fifteen (15), Township One Hundred Twenty-four (124), Range Twenty-nine (29), Stearns County, Minnesota.

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FILE NO.
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DATE:
10/20/00

SEPTEMBER 2000
ANNEXATION
ST. JOSEPH, MINNESOTA

EXHIBIT
NO. 1