IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF ROCKFORD AND THE CITY OF ROCKFORD DESIGNATING AN UNICORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE MINNESOTA MUNICIPAL BOARD PURSUANT TO MINNESOTA STATUTES 414,0235.

JOINT RESOLUTION FOR ORDERLY ANNEXTATION OF A PORTION OF HAUG AVENUE

The Township of Rockford (the "Township") and the City of Rockford (the "City") hereby jointly resolve and agree as follows:

- 1. The property described as shown on the attached Exhibit A (the "Property") is located in the Township, is subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate the Property for orderly annexation. The Property consists solely of a portion of Haug Avenue, which is presently a town road. This Resolution shall have no effect on any land other than the Property.
- 2. The Township and the City, upon adoption of this Resolution and acceptance by the Minnesota Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this Resolution.
- 3. The Property abuts the City and is presently suburban in nature. The purpose of annexation is to simplify road maintenance responsibilities between the Town and City. The City is capable of providing services to this Property in a reasonable time. Annexation would be in the best interests of the Property.
 - 4. The Property should be immediately annexed to the City.
 - 5. The Property is not subject to real estate taxes.
- 6. The Town and City agree that no alteration of the stated boundaries of the Property subject to this Resolution is appropriate. No consideration by the Minnesota Municipal Board is necessary. Upon receipt of this Resolution, the Municipal Board may review and comment but shall order the annexation in accordance with the terms of this Resolution.
- 7. The Town and City agree that, as long as property lying within the Township abuts Haug Avenue, the City shall not close nor vacate any portion of Haug Avenue without first providing reasonable access to State Trunk Highway 55 for those township properties abutting Haug Avenue. It is the intent of this provision that reasonable access consist of a defined gravel or paved roadway that allows access to State Trunk Highway 55 within one mile of the intersection of Electric Drive and State Trunk Highway 55.

TOWN OF ROCKFORD:

The foregoing Resolution was adopted by the Town Board of the Town of Rockford on the 12th day of May, 1998.

Town of Rockford:

Paul Beckey Chair

ATTEST:

By Down Grossinger, Clerk

CITY OF ROCKFORD

The foregoing Resolution was adopted by the City Council of the City of Rockford on the 12th day of May, 1998.

City of Rockford

Jo Walker, Mayor

ATTEST:

Nancy Evers, Administrator

Exhibit A

Commencing at the northeast corner of Lot 7, Fiske's Addition, then west along the north boundary of Lot 7 a distance of 33 feet more or less to the west edge of Haug Avenue Southeast; then north along the west edge of Haug Avenue Southeast to the northeast corner of Lot 1, Fiske's Addition; then east along the extension of the north edge of Lot 1, Fiske's Addition drawn perpendicular to the west edge of Haug Avenue Southeast a distance of 33 feet more or less to a point on the west boundary of the City of Rockford; then south along said boundary line to the point of beginning at the northeast corner of Lot 7 of Fiske's Addition.





