JOINT RESOLUTION OF THE CITY OF HAYWARD AND THE TOWNSHIP OF HAYWARD PURSUANT TO MINNESOTA STATUTES 414.0325, DESIGNATING CERTAIN UNINCORPORATED LAND AS IN NEED OF ORDERLY ANNEXATION, CONFERRING JURISDICTION ON SAID LAND TO THE MINNESOTA PLANNING MUNICIPAL BOUNDARY ADJUSTMENTS, AND AGREEING TO IMMEDIATE ANNEXATION OF SAID LAND TO THE CITY OF HAYWARD.

> City of Hayward Resolution No. 031300-1Township of Hayward Resolution No. 000314-/

TO: Minnesota Planning Municipal Boundary Adjustments 658 Cedar Street St. Paul MN 55155

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

1. That the following area in the Township is subject to orderly annexation pursuant to Minnesota Statutes §414.0325, and the parties by this document designate this area for orderly annexation:

See Exhibit 1, attached and incorporated by reference.

2. The property described above in Exhibit 1 contains approximately 4.04 acres.

3. That the owner of the property described in Exhibit 1 has petitioned to have said property annexed to the City of Hayward.

4. That a portion of the full real estate description of the property owned by the owners includes approximately 3.0 acres, which is located in the SW_4^1 NW_4^1 of said Section 9, which property was annexed by the city in approximately 1958.

Page 1

5. That it is the northern portion of the property of the owner, which part is located in the $NW_4^1 NW_4^1$ of said Section 9, which is subject to this proposed annexation.

6. That the property subject to this proposed annexation abuts the City on its northerly, easterly and southerly boundaries and abuts the township on its westerly boundary.

7. That the subject property adjoins the City of Hayward, is about to become urban or suburban in character and that the annexing municipality (city) is capable of providing services required by the area within a reasonable time and that the property is not presently supplied by city water and sewer service.

8. That no notices are required under Minnesota Statutes §414.0325(1)(a) because the electrical utility servicing the area proposed for annexation is the same electrical utility that presently services the City.

9. That the property taxes for the proposed annexed area are expected to be approximately \$66.58 before ditch assessments for property taxes due and payable in the year of 2000, as is currently designated as in the township.

10. That the establishment of a process of orderly annexation of said land will benefit the owners of said land and permit the City to extend necessary municipal services in a planned and efficient manner.

11. That the Township does, upon passage of this Resolution and its adoption by City council of the City, and upon acceptance by the Minnesota Planning Municipal Boundary Adjustments, confer

Page 2

jurisdiction upon the Minnesota Planning Municipal Boundary Adjustments over the various provisions contained in this agreement.

12. That both the Township and the City agree that no alteration of the stated boundaries of the area to be annexed is appropriate.

13. That the property is not subject to any community based pilot planning projects.

14. That there are no residents living on the area proposed to be annexed.

15. The Township and City agree that no consideration by the Minnesota Planning Municipal Boundary Adjustments is necessary.

16. That upon receipt of this resolution, passed and adopted by each party, the Minnesota Planning Municipal Boundary Adjustments may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this joint resolution.

17. That the subject property is unplatted abstract property.

18. No joint planning and land use control is needed and the Township agrees to exclude the area proposed to be annexed from any and all Township zoning and subdivision ordinances. It is appropriate that the City extend its zoning and subdivision regulations to include the area proposed to be annexed pursuant to Minnesota Statute Sections 462.357, Subd.1 and 462.358, Subd.1, and the City agrees to do so.

Page 3

19. That this Resolution shall be effective upon approval and adoption by both the Board of Supervisors of the Hayward Township and the City Council of the City of Hayward.

Passed and adopted by the City Council of the City of Hayward this 13 day of march 2000. ATTEST:

By: <u>City Clerk</u> By: <u>Kahuf S Mile</u>

Passed and adopted by the Board of Supervisors of the Township of Hayward this 14 day of march.

ATTEST:

By: Daniel & Johnson By: Keall known Township Clerk By: Township Chairman

REC'D. BY MAR 23 2000

EXHIBIT "1"

All that portion of the following described real property which lies in the Northwest Quarter of the Northwest Quarter of said Section 9:

All that part of the West Half Northwest Quarter Section 9, Township 102 North, Range 20 West, Freeborn County, Minnesota; described as follows:

Commencing at the southwest corner of the Northwest Quarter of said Section 9; thence North 01 degrees 10 minutes 15 seconds West a distance of 805.05 feet, on the west line of Hayward Development Corporation First Addition, as the same is platted and recorded in the office of the County Recorder of Freeborn County, Minnesota; to a corner of said Plat, which is the point of beginning;

thence North 01 degrees 10 minutes 15 seconds West a distance of 1245.49 feet, on said west line of the West Half Northwest Quarter of said Section 9 and a northerly extension of the west line of said plat of Hayward Development Corporation First Addition, to a point on the centerline of Judicial Ditch No. 22 (formerly County Ditch No. 14);

thence Southerly along the centerline of said ditch, as follows:

South 67 degrees 27 minutes 13 seconds East a distance of 184.11 feet;

South 27 degrees 40 minutes 02 seconds East a distance of 280.58 feet;

South 00 degrees 06 minutes 10 seconds East a distance of 146.76 feet;

South 04 degrees 36 minutes 24 seconds East a distance of 311.86 feet;

South 03 degrees 38 minutes 11 seconds West a distance of 139.81 feet, to a corner of said Hayward Development Corporation First Addition;

South 30 degrees 54 minutes 45 seconds West a distance of 381.19 feet, along a northwesterly line of said Hayward Development Corporation First Addition, to a corner of said Hayward Development Corporation First Addition;

thence South 88 degrees 49 minutes 45 seconds West a distance of 95.51 feet, to the point of beginning;

subject to highway easement on the west side thereof;

and subject to drainage easements of record.

