

County of Wright
State of Minnesota

City of Montrose Resolution No. 99-12

Marysville Township Resolution No. _____

**JOINT RESOLUTION OF THE CITY OF MONTROSE AND MARYSVILLE
TOWNSHIP DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF
ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID
AREA TO THE OFFICE OF STRATEGIC AND LONG RANGE PLANNING
PURSUANT TO MINN. STAT. § 414.0325**

WHEREAS, there are certain lands within Marysville Township ("Township") which abut the City of Montrose ("the City"), and which are or about to become urban or suburban in character; and

WHEREAS, the City and the Township mutually agree that said area, which is described in the attached Exhibit A, which is herein incorporated by reference, is in need of immediate annexation to the City; and

WHEREAS, the owner of the property described in Exhibit A has requested that said property be annexed into the City of Montrose; and

WHEREAS, the City and Township do hereby agree that the property taxes on the above-described property in this year, and in the future, be apportioned as follows;

1. Property taxes payable on the annexed area shall be payable to the Township for the year in which the annexation becomes effective. Thereafter, property taxes shall be paid to the City but shall be apportioned as listed below, and the City shall make a cash payment to the Township yearly in the following amounts:
2. In the first year following the year in which the land was annexed, 90% of the property taxes paid in the year the land was annexed;
3. In the second year following the year in which the land was annexed, 70% of the property taxes paid in the year the land was annexed;
4. In the third year following the year in which the land was annexed, 50% of the property taxes paid in the year the land was annexed;
5. In the fourth year following the year in which the land was annexed, 30% of the

property taxes paid in the year the land was annexed;

6. In the fifth year following the year in which the land was annexed, 10% of the property taxes paid in the year the land was annexed.

Thereafter all property taxes from the described property shall be paid to the City.

WHEREAS, the area is in need of immediate annexation and that no alteration of the stated boundaries is appropriate; and

WHEREAS, the land described in Exhibit A hereto is in need of immediate annexation, that this agreement provides for the conditions of its annexation, and that no consideration by the Office of Strategic and Long Range Planning is necessary.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Montrose and the Town Board of Supervisors of Marysville Township as follows:

1. That the land described in Exhibit A hereto is in need of immediate annexation to the City of Montrose.
2. That this joint resolution shall be transmitted to the Office of Strategic and Long Range Planning for review, comment and approval as set forth in Minn. Stat. Section 414.0325, Subd. 1.
3. That pursuant to Minn.Stat. Section 414.0325 subd. 1., the Office of Strategic and Long Range Planning shall enter an Order for annexation of land the described in Exhibit A to the City of Montrose in accordance with the terms and conditions of this joint resolution, including those terms and conditions contained in the above-stated recitals.

CITY OF MONTROSE

IN FAVOR: All

OPPOSED: None

MARYSVILLE TOWNSHIP

IN FAVOR: All

OPPOSED: None

REC'D. BY MAY 25 2000

Dated: November 08, 1999

CITY OF MONTROSE

Charles J. Nelson
Mayor

Barbara Gorman
City Clerk

Dated: March 27, 2000

MARYSVILLE TOWNSHIP

[Signature]
Chair, Town Board of Supervisors

Rena Marketon
Town Clerk

EXHIBIT A

The South 695.82 feet of the East 3/8 of the Northeast Quarter of the Southwest Quarter of Section 35, Township 119, Range 26, Wright County, Minnesota, said South 695.82 feet is measured at a right angle to the South line of said Southwest Quarter, excepting therefrom the Railroad right of way.

Containing approximately 8 acres

AND

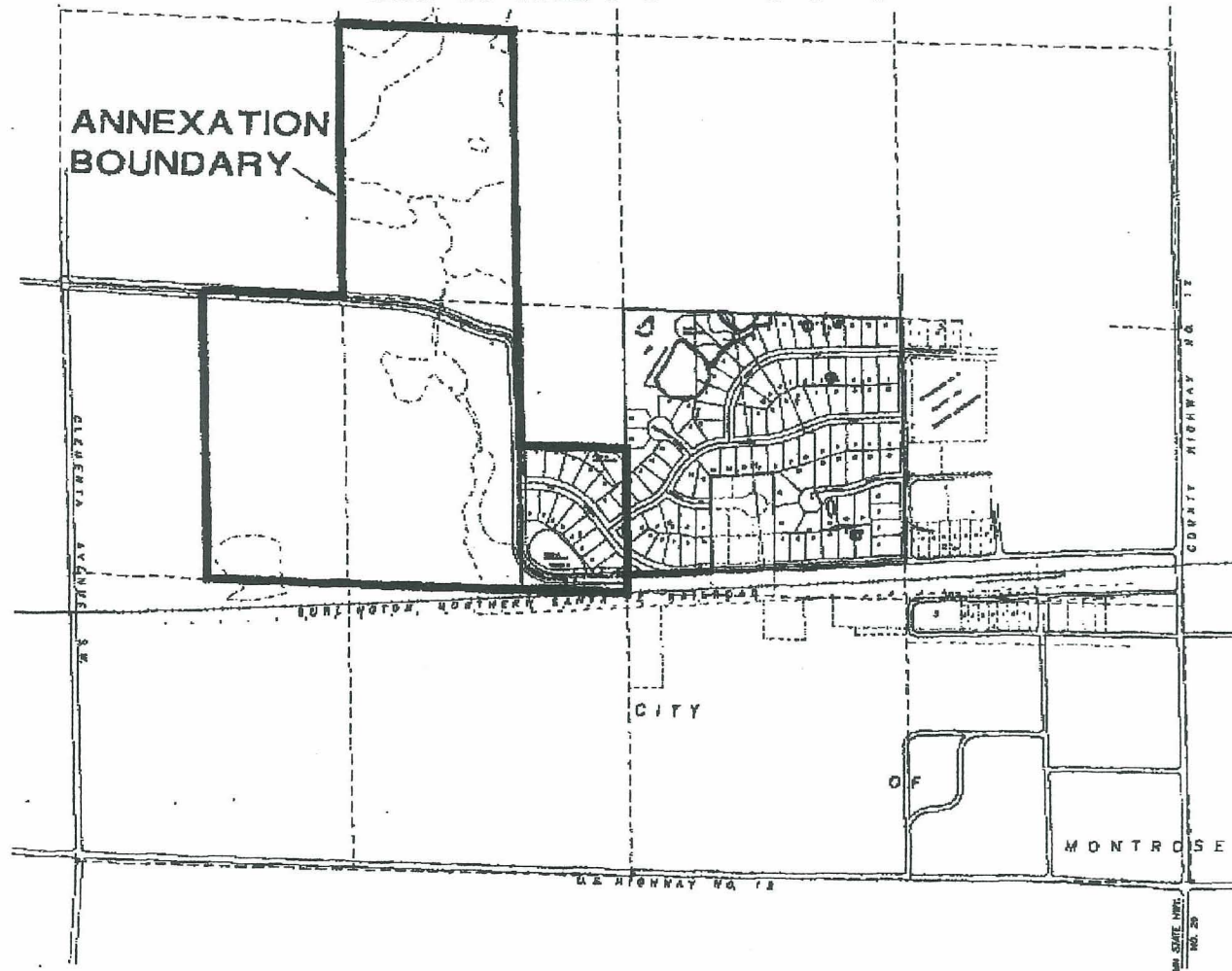
The East Half of the Northwest Quarter of the Southwest Quarter (E 1/2 of NW 1/4 of SW 1/4); and the West Five Eighths of the Southeast Quarter of the Northwest Quarter (W 5/8 of SE 1/4 of NW 1/4); and the West Five Eighths of the Northeast Quarter of the Southwest Quarter (W 5/8 of NE 1/4 of SW 1/4); all in Section Thirty-five (35), Township One Hundred Nineteen (119), Range Twenty-six (26), Wright County, Minnesota.

Containing approximately 70 acres

Total annexation area 78 acres

REC'D. BY MAY 25 2000
M.M.E.

EXHIBIT A-1



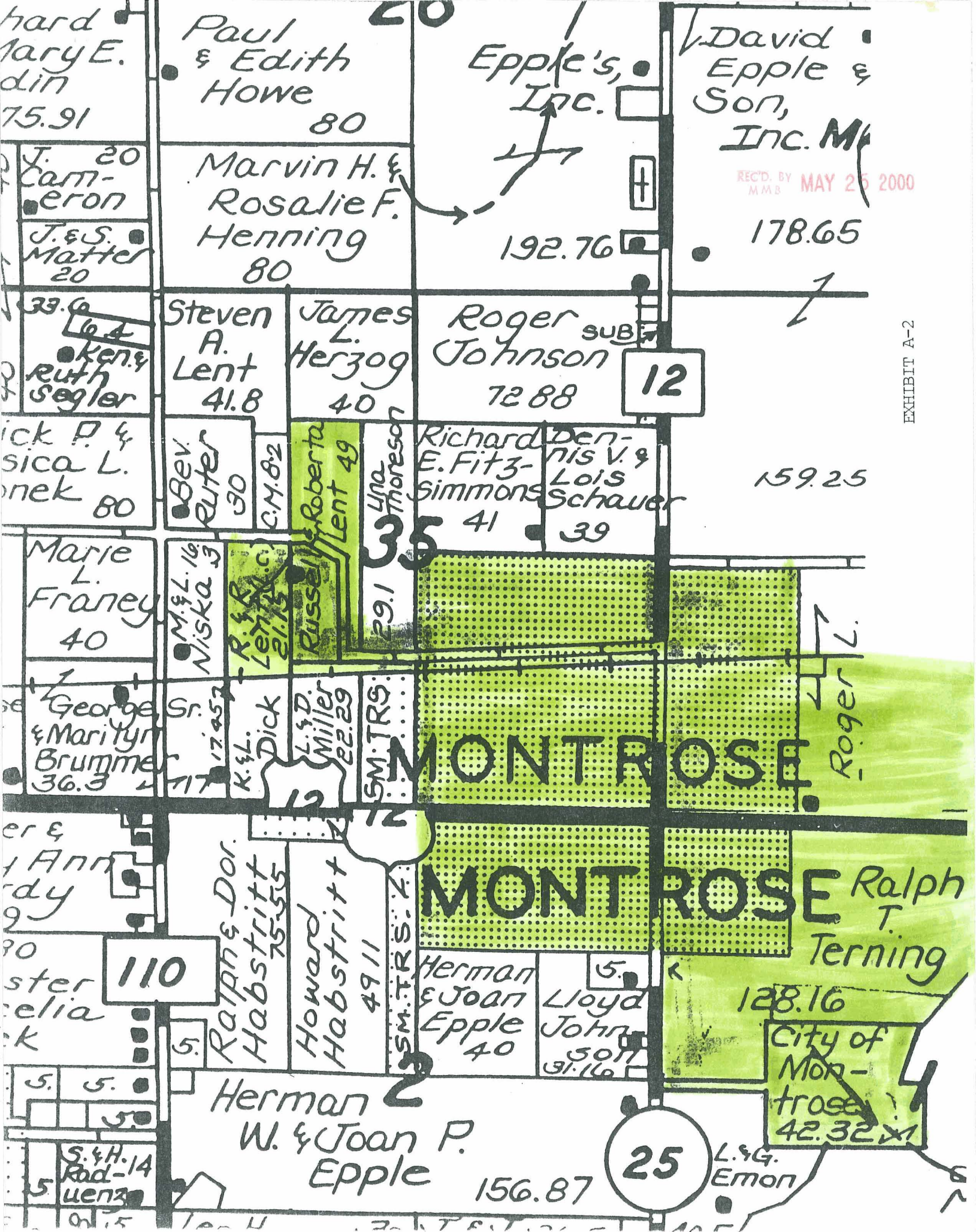


EXHIBIT A-2