

**JOINT RESOLUTION BETWEEN THE TOWN OF FRANKLIN
AND THE CITY OF DELANO DESIGNATING AN AREA FOR
ORDERLY ANNEXATION**

The Town of Franklin, a public corporation under the laws of the State of Minnesota ("Franklin"), and the City of Delano, a Minnesota municipal corporation ("Delano"), jointly agree and resolve as follows:

1. Franklin and Delano hereby designate for orderly annexation, pursuant to Minn. Stat. § 414.0325, that certain land lying within Franklin and legally described as follows:

The south half of the southwest quarter of Section 11, Township 118,
Range 25, County of Wright, State of Minnesota.

(hereinafter referred to as the "Property")

2. Franklin and Delano do, upon their adoption of the Joint Resolution and upon acceptance of it by the State of Minnesota, Office of Strategic and Long Range Planning (the "Planning Office"), confer jurisdiction upon the Planning Office over the Property so as to accomplish said orderly annexation in accordance with the terms of this Resolution.

3. No consideration by the Planning Office is necessary. The Planning Office may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Resolution. No alteration of the stated boundaries of the Property is appropriate.

4. The Property is abutting Delano and is now or about to become urban or suburban in nature. The Property is unincorporated and in need of orderly annexation. Delano is capable of providing the services required by the Property within a reasonable time.

5. The Property is contiguous to Delano's boundaries, thereby allowing for the logical extension of streets and utilities.

6. By proceeding with orderly annexation with respect to the Property, timely

development will occur that will not overburden the City's utility infrastructure. Annexation permits the City to plan utility improvements designed to serve the Property.

7. The zoning and planning throughout the Property shall be under the control of the applicable Wright County and Franklin ordinances until annexed to Delano. Upon annexation, the Property shall be zoned R-1 single family residential.

8. Franklin acknowledges that it has approved a preliminary grading and drainage plan, job #2250-053, for development of the Property pursuant to the Memorandum of Otto Associates Engineers & Land Surveyors, Inc., dated May 31, 2000, which is incorporated herein by reference.

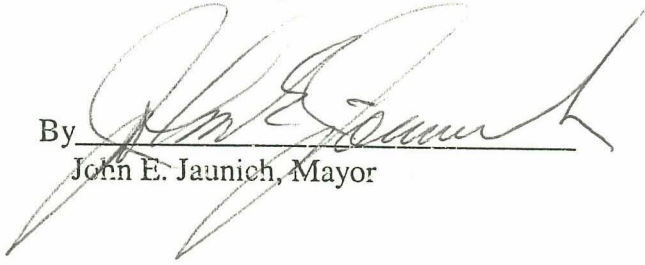
9. Upon annexation of the Property, Delano agrees to compensate Franklin for loss of tax revenues to ease Franklin's financial adjustment to the annexation. The parties agree that this compensation shall be in the total amount of \$16,000.00. This amount shall be paid by Delano to Franklin within 30 days of (a) approval of this annexation by the Planning Office; and (b) receipt by Delano from the developer of the Property of the payment amount specified in this paragraph. Upon the effective date of the annexation, Franklin shall have no further rights to levy, collect or obtain reimbursement of property taxes with respect to the Property. Upon the effective date of the annexation, Delano may levy and collect property taxes on the Property.

10. Delano does not assume by this annexation any liability or responsibility for the payment of any obligations issued to finance public improvements constructed by Franklin or for which special assessments were levied by Franklin.

11. This Joint Resolution shall be effective solely upon approval by both the Franklin Township Board of Supervisors and the Delano City Council.

REC'D. BY JUN 02 2000
MMB

Approved by the City Council of the City of Delano this 2nd day of June 2000.

By 
John E. Jaunich, Mayor

Attest:


Marlene E. Kittock, Clerk/Treasurer

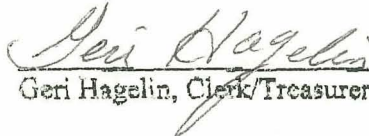
Motion by:	Painschab
Seconded by:	Wallace
Jaunich:	yes
Bartels:	yes
Mueller:	absent
Painschab:	yes
Wallace:	yes

REC'D. BY JUN 02 2000
M M B

Approved by the Franklin Township Board of Supervisors this 1st day of June, 2000.

By 
Bob Bauman, Chairman

Attest:


Geri Hagelin, Clerk/Treasurer

Motion by: Bauman

Seconded by: Motzko

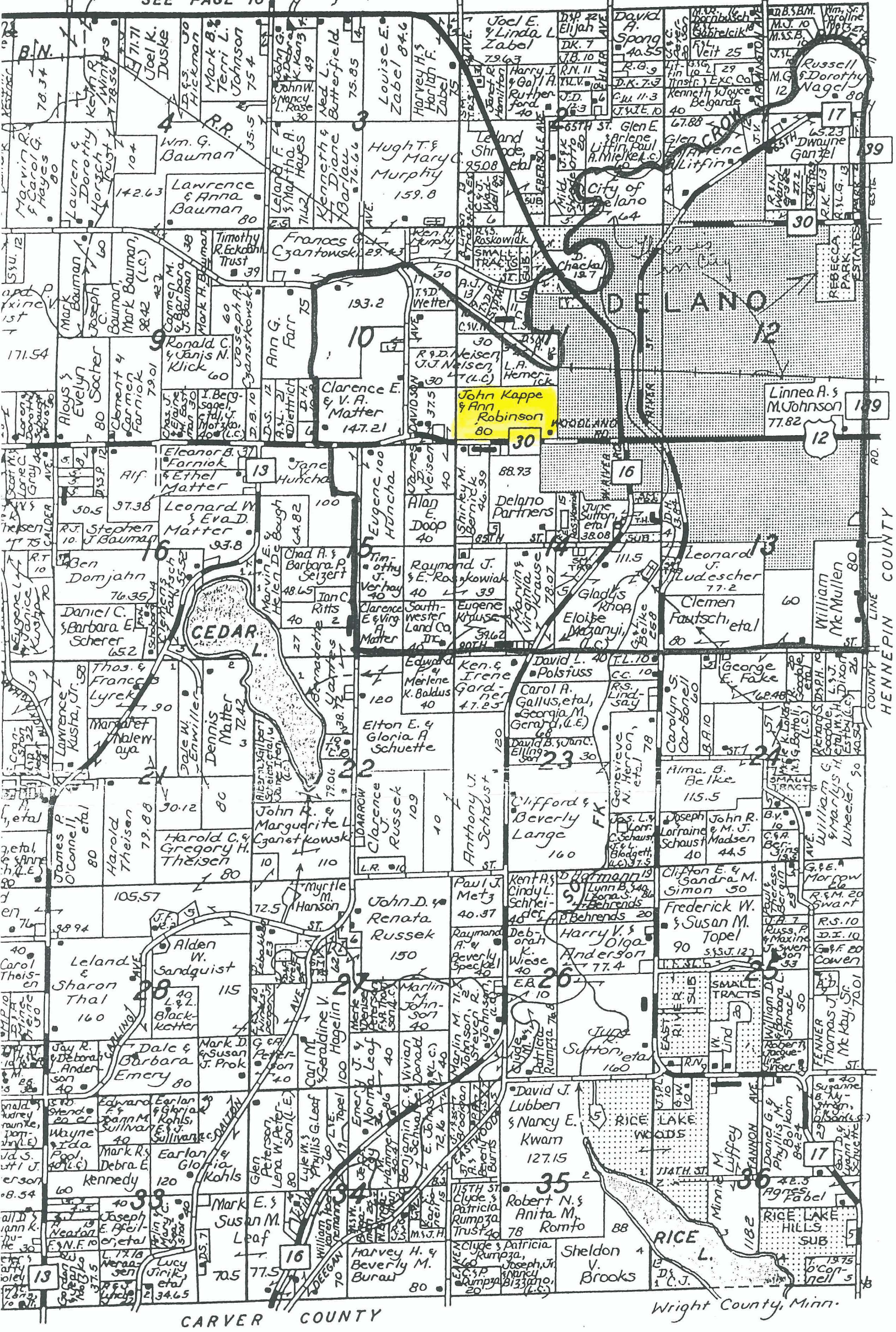
Bauman: yes

Motzko: yes

Wheeler: yes

Delano Joint Resolution

SEE PAGE 16



*final
as of
4/13/00
Marlene*

REC'D. BY MAY 26 2000

Delano

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