JOINT RESOLUTION FOR ORDERLY ANNEXATION BETWEEN THE TOWN OF WAKEFIELD AND THE CITY OF COLD SPRING (RIVER OAKS GOLF COURSE, INC. PROPERTY)

RECITALS

- A. The Town of Wakefield ("Town") and the City of Cold Spring ("City"), both of Stearns County, Minnesota, are in agreement as to the orderly annexation of certain real property described in this resolution for the purpose of orderly and planned services to the community.
- B. The property proposed to be annexed is not already part of another city, and it adjoins and is contiguous to the City (see attached map).
- C. All owners of the property proposed to be annexed have petitioned the City for annexation.
- D. An orderly annexation of the proposed property is in the best interest of the area proposed for annexation.

RESOLUTION

In consideration of this Resolution's mutual terms and conditions, the Town and City jointly resolve and enter into this Joint Resolution for Orderly Annexation ("Joint Resolution") as follows:

1. **Designation of Orderly Annexation Area**. The Town and City designate the following described area as subject to orderly annexation Minnesota Statutes § 414.0325:

All that part of the Northeast Quarter of the Southwest Quarter of Section 14, Township 123, Range 30, Stearns County, Minnesota described as follows: Commencing at the northwest corner of said Northeast Quarter of the Southwest Quarter; thence South 00 degrees 30 minutes 03 seconds West on an assumed bearing along the west line of said Northeast Quarter of the Southwest Quarter for a distance of 243.22 feet for the point of beginning of the tract to be described; thence North 65 degrees 07 minutes 55 seconds East for 300.00 feet; thence South 24 degrees 52 minutes 05 seconds East for 122.00 feet; thence South 65 degrees 07 minutes 55 seconds West for 357.85 feet to said west line; thence northerly along said west line for 135.02 feet to the point of beginning. Said tract containing 0.92 acres, more or less.

The property designated as the area for annexation is set forth on the maps attached as Exhibit 1 and Exhibit 2.

- 2. <u>Minnesota Office of Strategic and Long Range Planning Jurisdiction</u>. Upon approval by the Town Board and City Council, this Joint Resolution shall confer jurisdiction upon the Minnesota Office of Strategic and Long Range Planning to approve annexation of the designated property pursuant to Minnesota Statutes § 414.0325.
- 3. **No Alteration of Boundaries**. The Town and City agree and state that no alterations by the Office of Strategic and Long Range Planning of the stated boundaries of the designated property for orderly annexation is appropriate.
- 4. Office of Strategic and Long Range Planning Review and Comment. The Town and City agree and state that this Joint Resolution sets forth all the conditions for annexation of the designated property, and no consideration by the Office of Strategic and Long Range Planning is necessary. The Office of Strategic and Long Range Planning may review and comment, but shall order the annexation of the designated property according to this Joint Resolution's terms within Thirty (30) days of the Office of Strategic and Long Range Planning's receipt of this Joint Resolution.
- 5. Planning and Land Use Control Authority. Following annexation, the City's zoning regulations and land use controls shall govern the designated property.
- 6. <u>Acreage and Population</u>. The designated property consists of 0.92 acres and has a current population of 0.
- 7. <u>Authorization</u>. The Town and City have authorized the appropriate officers to carry this Joint Resolution's terms into effect.
- 8. <u>Modification</u>. The Town and City may modify, amend or terminate this Joint Resolution only by a mutually signed, written agreement.

- 9. Severability. A determination by any court of competent jurisdiction that any provision of this Joint Resolution is invalid, illegal or unenforceable shall not affect the validity of this Joint Resolution's other provisions. If any of this Joint Resolution's provisions is inapplicable to any person or circumstance, it shall still remain applicable to all other persons or circumstances.
- 10. Effective Date. This Joint Resolution shall be effective from the date of the Office of Strategic and Long Range Planning's order calling for the designated property's annexation to the City.

The Town of Wakefield Board of Supervisors adopts this Joint Resolution on Sept 7 , 2000.

TOWN OF WAKEFIELD

Board of Supervisors Chairperson

ATTEST:

Teenen L Hansen

The Cold Spring City Council adopts this Joint Resolution on August 22, 2000.

CITY OF COLD SPRING

ATTEST:

City Clerk/Coordinator

661 O U V No. line NE 14 SW14 Sec. 14-T123-R30 NW. COX. NE. 1/4 5W1/4 Sec. 14-T123-R30 600D 40

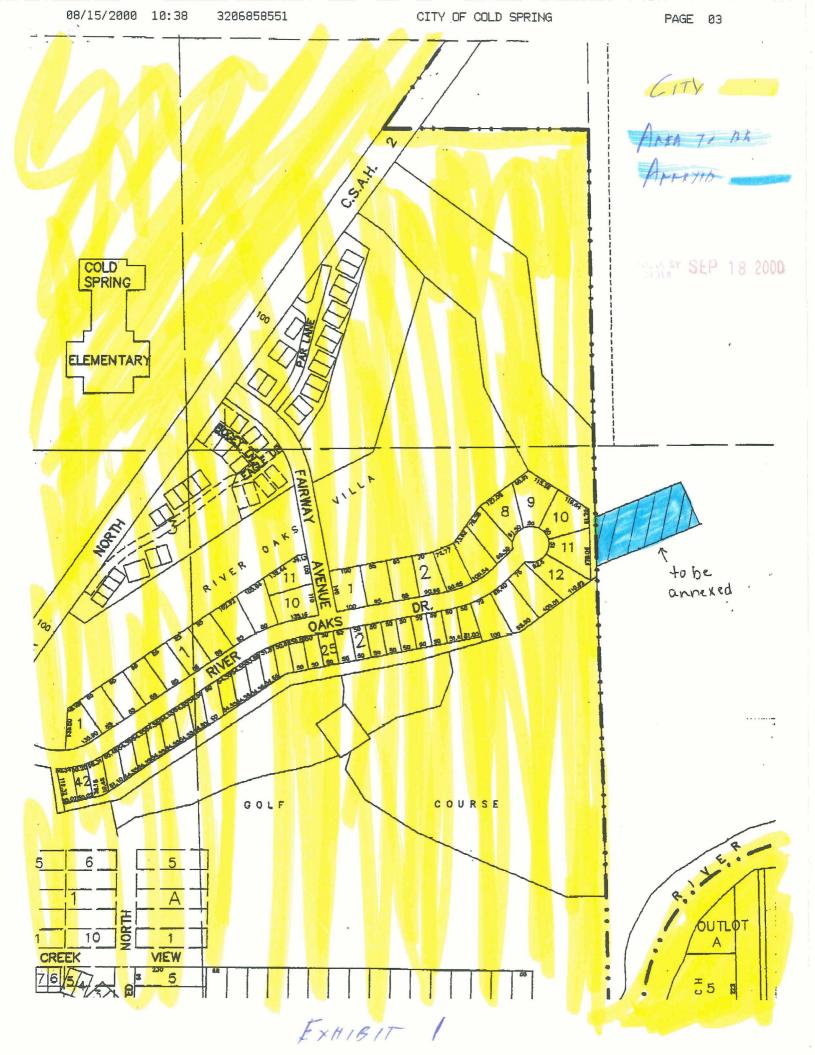
DESCRIPTION OF THE RIVER OAKS GOLF COURSE CLUB HOUSE FOR ANNEXATION.

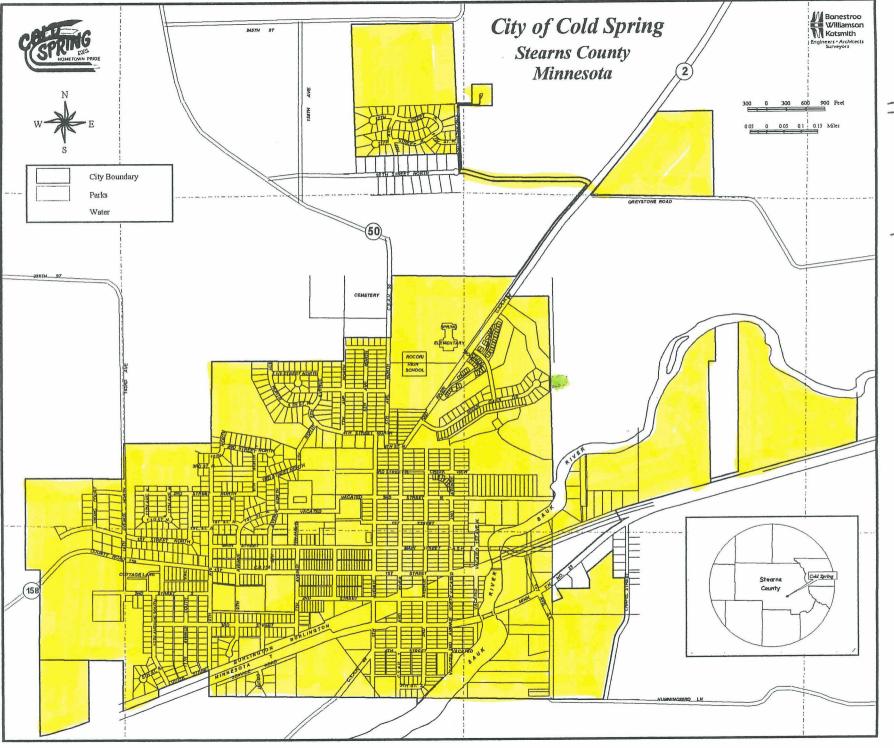
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SCALE 1"=100"

TORBORG LAND SURVEYING 17500 Jenesen Drive Cold Spring, MN 46329

i hereby certify that this survey, plan, or report was prepared by me or under my direct supervision and that I am a duty Registered Land Surveyor under the loward the State of Minnesota.





East, bit 2A Supplemental Map

CB. SK SEP 18 2000 Current