

**JOINT RESOLUTION FOR ORDERLY ANNEXATION BETWEEN  
THE TOWN OF WAKEFIELD AND THE CITY OF COLD SPRING  
(THOMPSON ADDITION PROPERTY)**

**RECITALS**

A. The Town of Wakefield (the "Town") and the City of Cold Spring (the "City"), both of Stearns County, Minnesota, agree on the orderly annexation of certain real property described in this resolution for 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 (the "Joint Resolution") as follows:

1. **Designation of Orderly Annexation Area.** The Town and City designate the area set forth on the map attached as Exhibit 1 and the legal description of the properties attached as Exhibit 2 (the "designated property") as subject to orderly annexation pursuant to Minnesota Statutes § 414.0325.

2. **Minnesota Office of Strategic and Long Range Planning Jurisdiction.** 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 designated property's stated boundaries 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 30 days of the Office of Strategic and Long Range Planning's receipt of this Joint Resolution.

5. **Planning and Land Use Control Authority.** Upon the annexation's effective date, the City's zoning regulations and land use controls shall govern the designated property.

6. **Acreage and Population.** The designated property consists of 5.55 acres, more or less, and has a current population of 3.

7. **Authorization.** The Town and City have authorized the appropriate officers to carry this Joint Resolution's terms into effect.

8. **Modification.** 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.

- 11. **Governing Law.** Minnesota law will govern this Agreement.

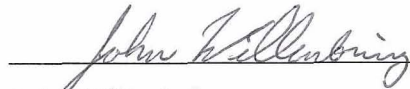
The Town of Wakefield Board of Supervisors adopts this Joint Resolution on

May 3, 2001.

**TOWN OF WAKEFIELD**

SIGNED:

ATTEST:





John Willenbring  
Board of Supervisors Chairperson

Leander Hansen  
Town Clerk

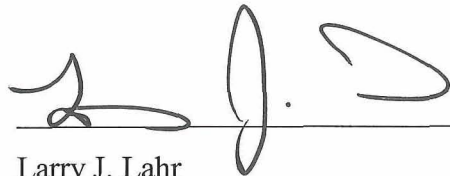
The Cold Spring City Council adopts this Joint Resolution on April 24, 2001.

**CITY OF COLD SPRING**

SIGNED:

ATTEST:





Eric Vogt  
Mayor

Larry J. Lahr  
City Administrator



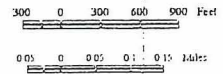


# City of Cold Spring Stearns County Minnesota

Bonestroo  
Williamson  
Kotzsmith  
Engineers - Architects  
Surveyors



City Boundary  
Parks  
Water



Page 4 of 6

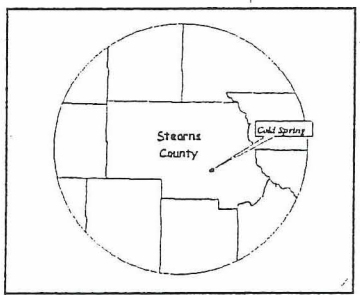
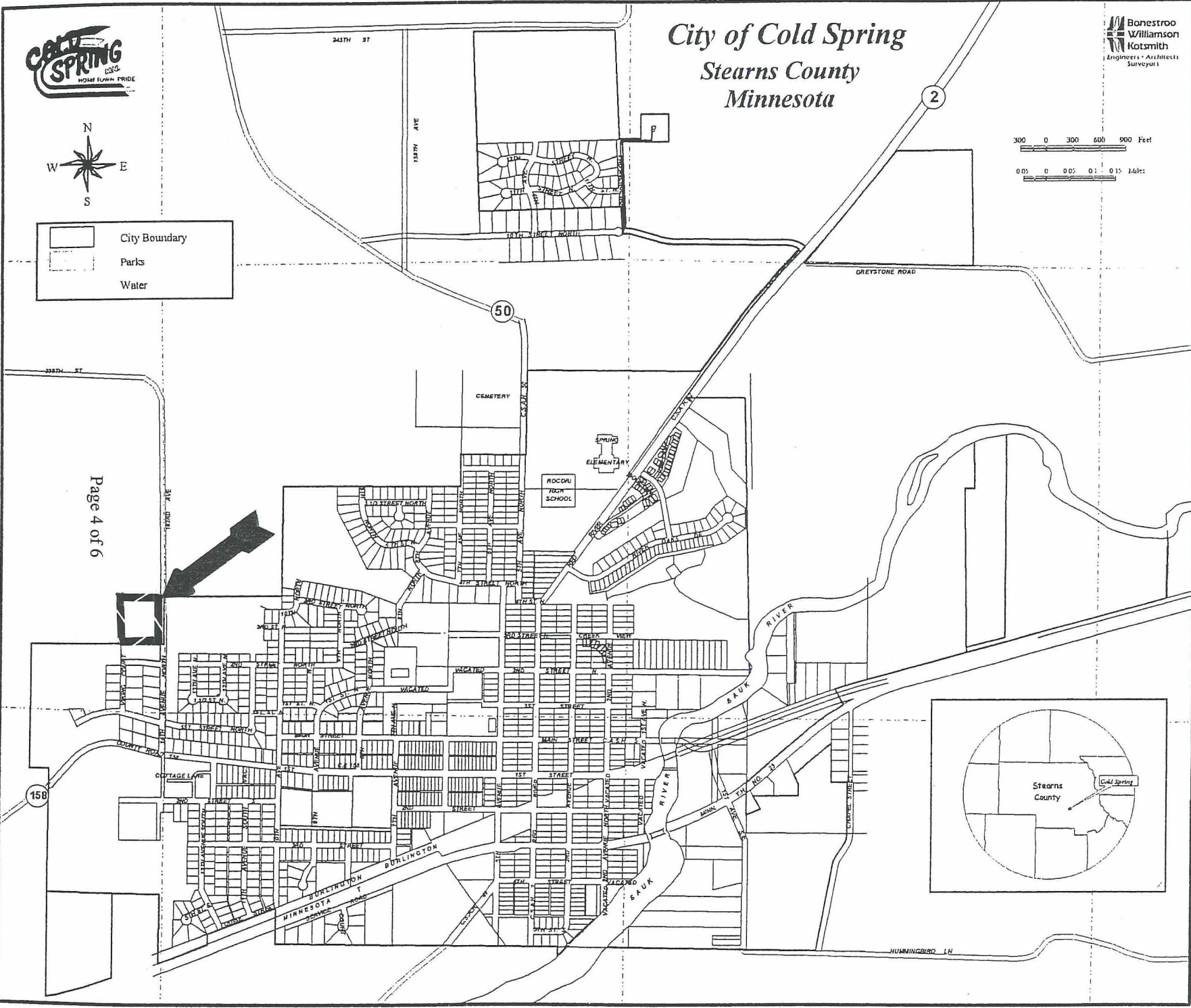


EXHIBIT 1  
MAP 1 of 2

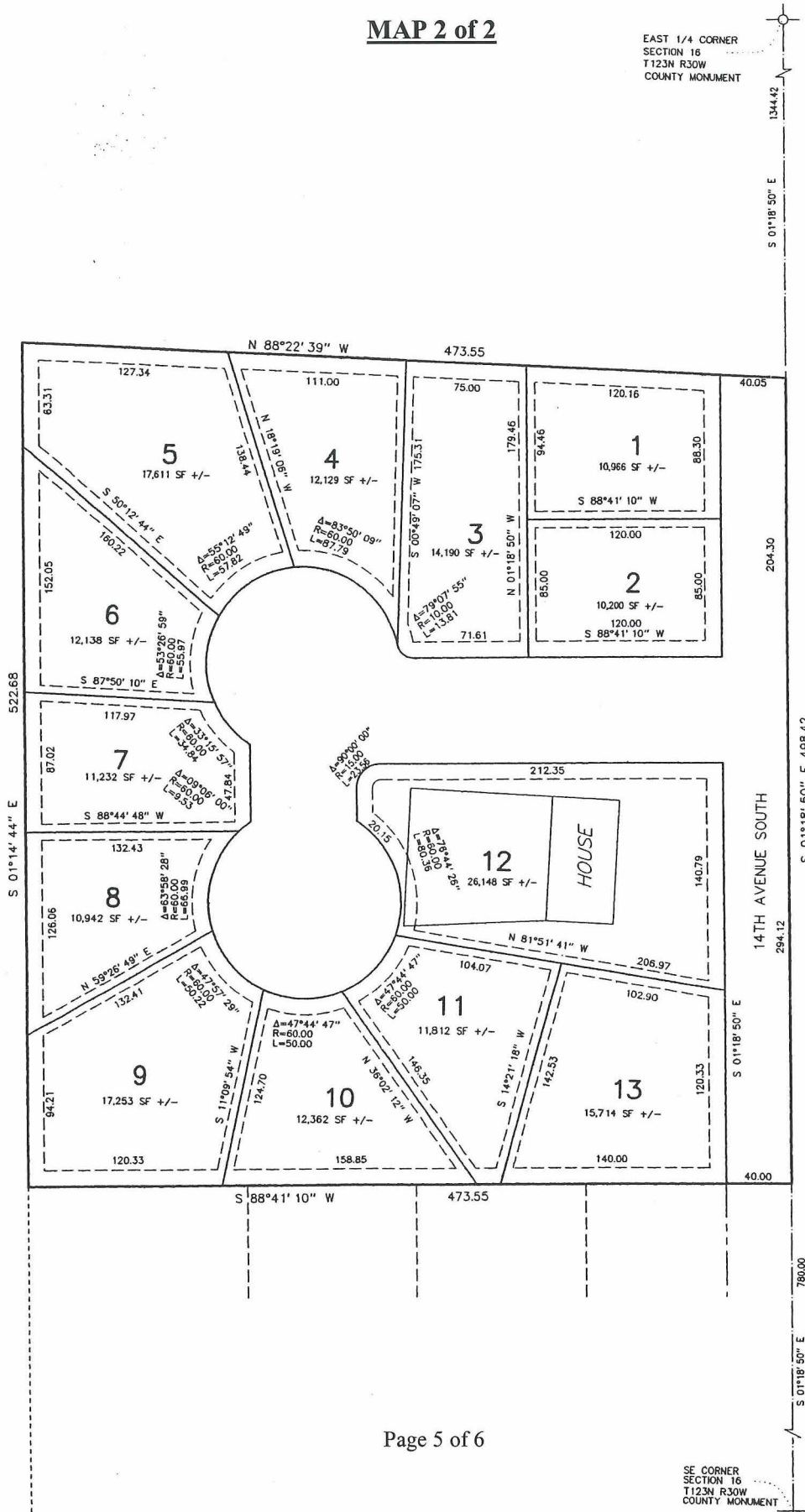
REC'D BY  
M.M.B.  
MAY 29 2001



EXHIBIT 1

MAP 2 of 2

EAST 1/4 CORNER SECTION 16 T123N R30W COUNTY MONUMENT



SE CORNER SECTION 16 T123N R30W COUNTY MONUMENT

**EXHIBIT 2****LEGAL DESCRIPTION**

Beginning at a point on the east line of the Southeast Quarter or the Southeast Quarter of Section 16, Township 123, Range 30, Stearns County, Minnesota, 33 feet South of the Northeast corner; thence Westerly and parallel with the North line of said Southeast Quarter of the Southeast Quarter a distance of 473.55 feet; thence South and parallel with the East line of said Southeast Quarter of the Southeast Quarter to the Northwest corner of Outlot "A" of Village View Estates according to the plat and survey thereof on file and of record in the office of the County Recorder in and for Stearns County; thence East along the North boundary line of said Outlot "A" to its point of intersection with the East boundary line of said SE $\frac{1}{4}$  of SE $\frac{1}{4}$ ; thence North along said East line of the SE $\frac{1}{4}$  of SE $\frac{1}{4}$  to point of beginning and there terminating. Subject to existing roads.