JOINT RESOLUTION

CITY OF MONTGOMERY
RESOLUTION NO. 14-2001
TOWNSHIP OF LANESBURGH
RESOLUTION NO. ! - Lco/

A JOINT RESOLUTION OF THE CITY OF MONTGOMERY AND THE TOWNSHIP OF LANESBURGH DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER THE AREA TO MINNESOTA PLANNING, PURSUANT TO MINNESOTA STATUTES SECTION 414.0325.

WHEREAS, the City of Montgomery and the Township of Lanesburgh have met, conferred, considered and reached agreement relating to the annexation of an area located in the Township of Lanesburgh; and,

WHEREAS, the area proposed for annexation is owned by the City of Montgomery, Le Sueur County, Minnesota, a Minnesota municipal corporation, and,

WHEREAS, the City of Montgomery and the Township of Lanesburgh desire to designate a certain unincorporated area as in need of orderly annexation pursuant to Minnesota Statutes Section 414.0325 and have agreed upon certain terms and conditions relating to the annexation of said property; and,

WHEREAS, the owner of the property described in Paragraph Two has waived the provisions of M.S.A. 414.0325, Subdivision 1a regarding Electrical Utility Service.

NOW, THEREFORE, BE IT RESOLVED AND AGREED between the City of Montgomery and the Township of Lanesburgh as follows:

- 1. That the City of Montgomery (hereinafter "City") is a city pursuant to the laws of the State of Minnesota and that the Township of Lanesburgh (hereinafter "Township") is a township pursuant to the laws of the State of Minnesota, and that both parties are fully authorized and empowered to enter into this resolution.
- 2. That the following unincorporated area is in need of orderly annexation, lies wholly within Lanesburgh Township, Le Sueur County, Minnesota, and is described as follows: The Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼), Section 33, Township 112, Range 23, Le Sueur County, Minnesota ("The Property"), and no alteration of its stated boundaries is appropriate.
- 3. That jurisdiction over annexation within the Property and over the various provisions contained in this Resolution is hereby conferred upon Minnesota Planning.

- 4. That the property does not abut the City and is, or is about to become, urban or suburban in character. Further, the City will upon annexation take action to provide sewer service, water, power and other essential municipal services needed for the development and use of the Property.
- 5. That the Property will be immediately annexed to the City upon the adoption of this Resolution and the Order of Minnesota Planning.
- 6. That no consideration by Minnesota Planning of the annexation is necessary and the City and the Township request that Minnesota Planning order the annexation in accordance with the terms of this Resolution.
- 7. That the real estate taxes collected from the Property due and payable in 2000 will be paid and delivered to the Township. That the real estate taxes due and payable in 2001 and for all years thereafter will be paid and delivered to the City.
- 8. That there will be no reimbursement by the City to the Township for tax revenues lost in accordance with Minnesota Statutes Section 414.036.
- 9. That connection to the sewer system will be the responsibility of the City and will be conducted in accordance with the ordinances of the City as well as any State or Federal agency laws, rules or regulations.
- 10. That no abandoned wells are on the Property and no individuals reside on the Property.
- 11. That the owner of the Property has waived the provisions of M.S.A. Section 414.0325, Subdivision 1a relative to notice of the costs of electric utility service.
- 12. That every provision of this Resolution will be and hereby is declared severable, and if any part or portion is held invalid, it will not affect or invalidate the remaining parts or portions of the Resolution.
- 13. That the Property annexed will be, and hereby is, appropriately zoned for the City to use as a wastewater treatment facility site.

AGREED TO AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MONTGOMERY THIS 21ST DAY OF MAY, 2001.

CITY OF MONTGOMERY

Its Mayor

Its City Administrator

AGREED TO AND APPROVED BY THE TOWN BOARD OF THE TOWNSHIP OF LANESBURGH THIS 15 DAY OF May, 200 !

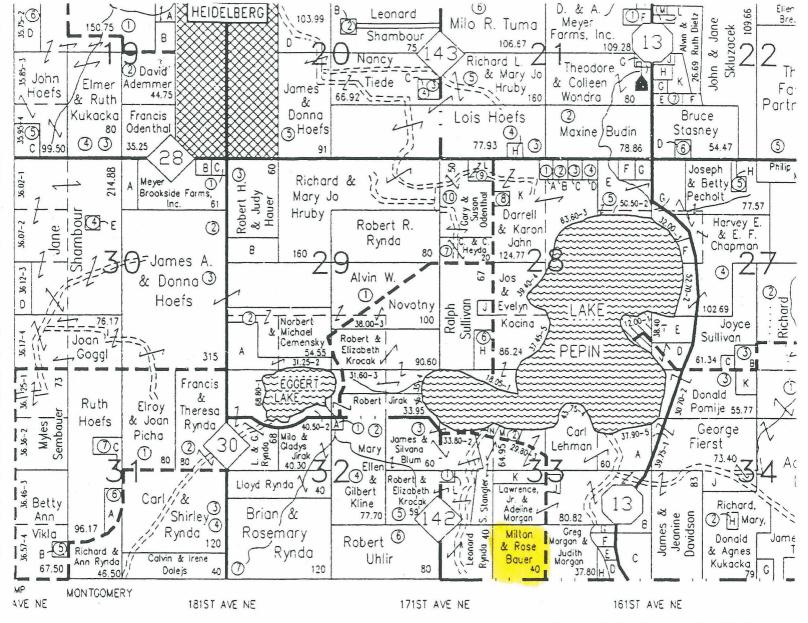
TOWNSHIP OF LANESBURGH

DATED: 5-15-2 600

DATED: 5-15-2 600

Its Chairman

Its Clerk



SEE SMALL TRACT OWNERS FOLLOWING TOWNSHIP MAPS

REC'D BY

JUL 0 3 2001



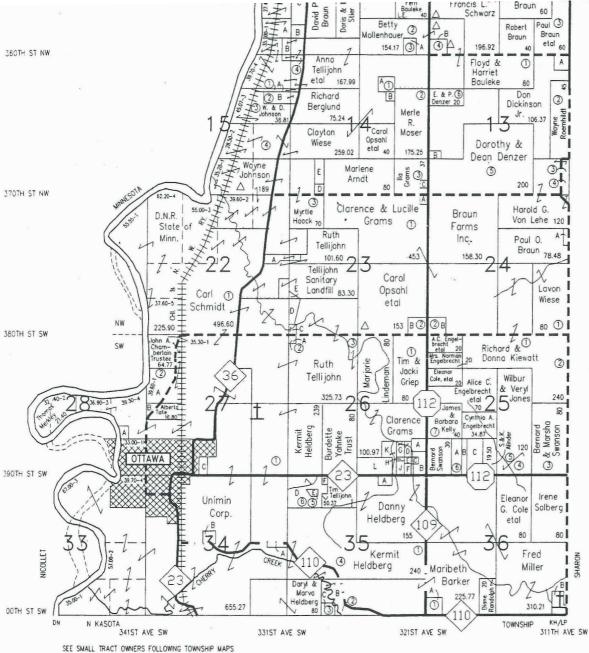


Nelson & Jones, Attorneys at Law

Douglas G. Nelson • Alison E. J

General Practice' • Real Estate • Wills & Tax Preparation • Family Law

511 Main Street, Henderson Phone (507) 248-3245





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