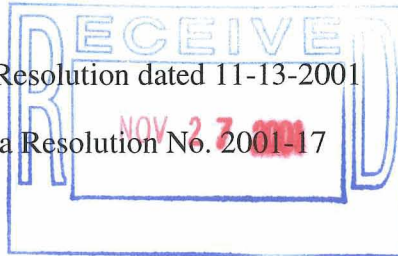


JOINT RESOLUTION BETWEEN THE CITY OF ZUMBROTA AND TOWNSHIP OF ROSCOE PURSUANT TO MINNESOTA STATUTES 414.0325, SUBDIVISION 1, DESIGNATING CERTAIN UNINCORPORATED LAND AS IN NEED OF ORDERLY ANNEXATION, CONFERRING JURISDICTION ON SAID LAND TO MINNESOTA PLANNING, AND AGREEING TO IMMEDIATE ANNEXATION OF SAID LAND TO THE CITY OF ZUMBROTA.

Roscoe Township Resolution dated 11-13-2001

City of Zumbrota Resolution No. 2001-17



**TO: Minnesota Planning
658 Cedar Street
St. Paul, MN 55155**

WHEREAS, the City of Zumbrota and Roscoe Township, Goodhue County, Minnesota, have received a Petition by the owner of certain unincorporated land, as hereinafter described, for designation as an area in need of orderly annexation and for the immediate annexation of said land to the City of Zumbrota, and

WHEREAS, said land abuts the corporate limits of the City of Zumbrota, is urban or suburban in character, is proposed to be generally developed for commercial purposes, and the City of Zumbrota is capable of providing the services required by the area within a reasonable time, and

WHEREAS, the current property owner of said land wishes to have the described property annexed into the City of Zumbrota, and

WHEREAS, it is deemed appropriate and in the best interests of both the City of Zumbrota and Roscoe Township that said land be annexed to the City of Zumbrota.

NOW, THEREFORE BE IT **JOINTLY RESOLVED**, pursuant to Minnesota Statutes 414.0325, Subdivision 1 and agreed by the City Council of the City of Zumbrota and the Board of Roscoe Township, Goodhue County, Minnesota, as follows:

1. That the following tract of land, including all streets, roads or allies, if any, passing through or adjacent to said land, as shown on the map of the land attached hereto and made a part hereof, is properly subject to orderly annexation under and pursuant to Minnesota Statutes 414.0325, Subdivision 1, and is hereby designated as in need of orderly annexation as provided by statute:
Part of the NE ¼ of the NE ¼ of Section 1, Twp. 109N, Range 16W, Goodhue County, Minnesota (Please see attached copy for full proposed property description.)
2. That jurisdiction is hereby conferred upon Minnesota Planning over the provisions contained in this Joint Resolution.
3. That upon order of Minnesota Planning the land described above, including all streets, road or alleys, if any, passing through or adjacent to said land as shown on the

map of the land attached hereto and made a part hereof shall be annexed to and become part of the corporate municipal limits of the City of Zumbrota.

4. That the area of the land to be annexed contains approximately 2.35 acres, and is proposed to be developed for commercial purposes
5. That the population of the area to be annexed is zero (0).
6. That the property taxes on the annexed land due and payable in 2001 shall be payable to the respective Township. Thereafter, property taxes on the annexed land shall be payable to the City of Zumbrota.
7. That the owners of the land to be annexed have waived any notice required by Minnesota Statutes Section 414.0325, Subdivision 1a, relating to electric utility service, and that in fact there will be no change.
8. That no alteration of the stated boundaries is appropriate, no conditions for the annexation are required and no consideration by Minnesota Planning is necessary.
9. That upon receipt of the Joint Resolution, Minnesota Planning may review and comment, but shall within 30 days, order the annexation in accordance with the terms of this Resolution.
10. That this Resolution shall be effective upon approval and adoption by the Board of Supervisors of Roscoe Township and the City Council of the City of Zumbrota.

Adopted by the Board of Supervisors of Roscoe Township this 14th day of November, 2001.

ATTEST: Patrick Morgan
Patrick Morgan, Clerk

Wayne Livingston
Wayne Livingston, Chairman

Adopted by the City Council of the City of Zumbrota this 15th day of November, 2001.

ATTEST: Ronald S. Johnson
Ronald S. Johnson, City Administrator

Richard R. Bauer
Richard R. Bauer, Mayor

Attested and agreed to by the following vested stakeholders this 15th day of November, 2001.

Attest: [Signature]

Conway Jacobson
Conway Jacobson
Kathy Jacobson
Kathy Jacobson



PROPOSED PROPERTY DESCRIPTION

That part of the Southeast Quarter of the Southeast Quarter of Section 36, Township 110 North, Range 16 West, and that part of the Northeast Quarter of the Northeast Quarter of Section 1, Township 109 North, Range 16 West, Goodhue County, Minnesota, described as follows:

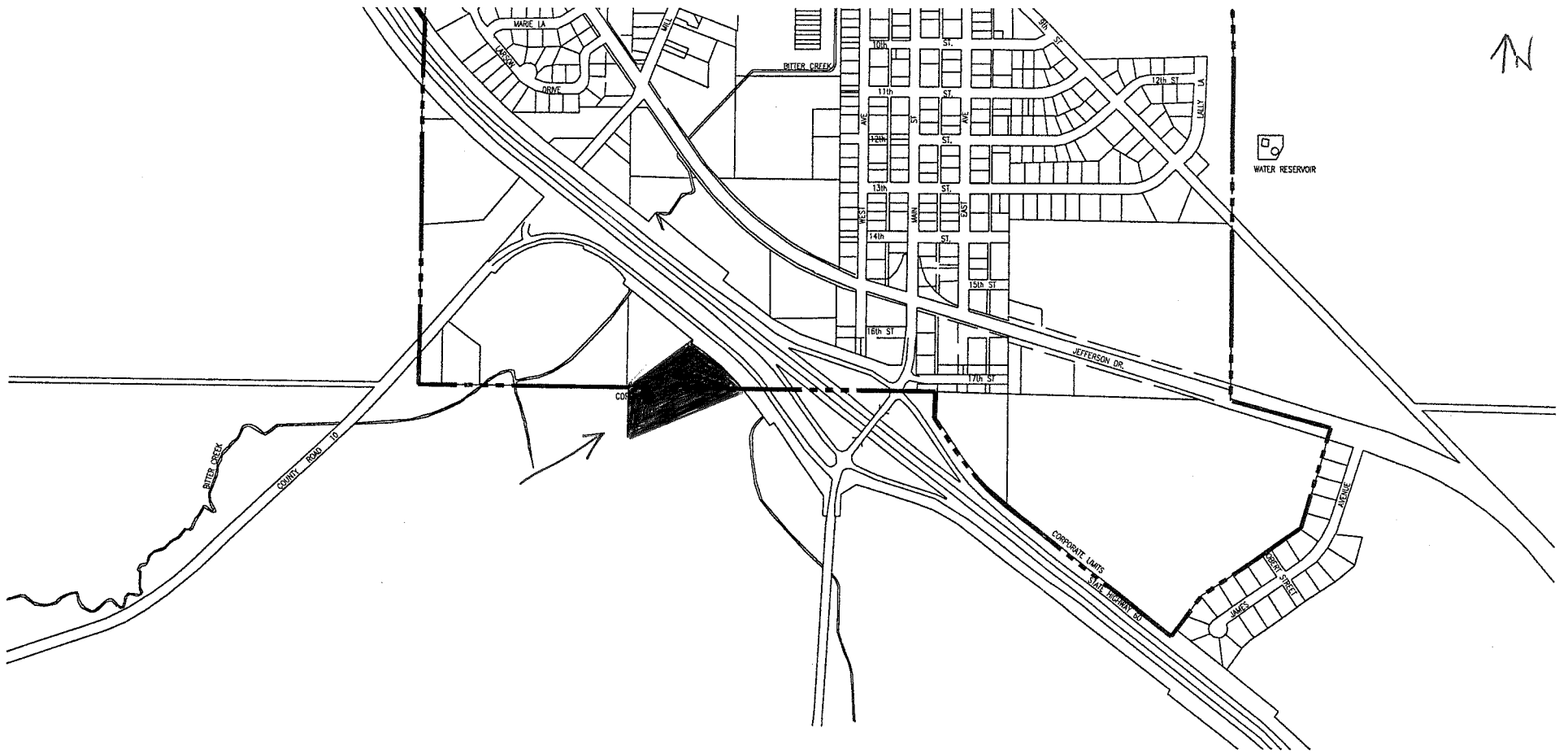
Commencing at the southeast corner of said Southeast Quarter of the Southeast Quarter; thence North 89 degrees 38 minutes 42 seconds West, assumed bearing, along the south line of said Southeast Quarter of the Southeast Quarter, a distance of 1320.00 feet to the point of beginning of the land to be described; thence North 50 degrees 38 minutes 40 seconds East, a distance of 466.58 feet to the southwesterly right of way line of State Trunk Highway Number 52, as now located and established; thence South 52 degrees 05 minutes 45 seconds East, along said right of way line, a distance of 59.69 feet; thence North 37 degrees 54 minutes 15 seconds East, along said right of way line, a distance of 19.00 feet; thence South 52 degrees 05 minutes 45 seconds East, along said right of way line, a distance of 213.20 feet; thence southeasterly, along said right of way line, being a tangential curve concave to the southwest, having a radius of 905.92 feet, a central angle of 13 degrees 20 minutes 50 seconds, a distance of 211.04 feet to the south line of said Southeast Quarter of the Southeast Quarter; thence South 69 degrees 34 minutes 53 seconds West, a distance of 782.59 feet to the intersection with a line parallel with the east line of said Northeast Quarter of the Northeast Quarter and running southerly from the point of beginning; thence North 00 degrees 53 minutes 38 seconds West, along said parallel line, a distance of 277.51 feet to the point of beginning. Containing 5.05 acres, more or less.

Subject to all easements and restrictions of record.

PROPOSED DESCRIPTION FOR DRIVEWAY EASEMENT AGREEMENT

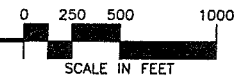
A driveway easement over, under and across that part of the Southeast Quarter of the Southeast Quarter of Section 36, Township 110 North, Range 16 West, Goodhue County, Minnesota, described as follows:

Commencing at the southeast corner of said Southeast Quarter of the Southeast Quarter, thence North 89 degrees 38 minutes 42 seconds West, assumed bearing, along the south line of said Southeast Quarter of the Southeast Quarter, a distance of 1320.00 feet, thence North 50 degrees 38 minutes 40 seconds East, a distance of 466.58 feet to the southwesterly right of way line of State Trunk Highway Number 52, as now located and established, also being the point of beginning of the easement to be described; thence South 52 degrees 05 minutes 45 seconds East, along said southerly right of way line, a distance of 59.69 feet; thence South 50 degrees 38 minutes 40 seconds West, a distance of 60.00 feet; thence North 52 degrees 05 minutes 45 seconds West, a distance of 59.69 feet to the intersection with a line bearing South 50 degrees 38 minutes 40 seconds West from the point of beginning; thence North 50 degrees 38 minutes 40 seconds East, a distance of 60.00 feet to the point of beginning.



SITE LOCATION MAP

CITY OF ZUMBROTA, MN



BASE FLOOD ELEVATION 1016 FEET AS PER FIRM
 MAP COMMUNITY PANEL NUMBER 270148 0001 B
 EFFECTIVE DATE: SEPTEMBER 3, 1980.

ZONING/REGULATIONS MAY PROHIBIT
 SUBJECT TO FLOODING.
 BILL HUBER MN DNR

LINE OF THE
 4 OF THE SE 1/4

UMENT AT
 R OF
 RGE 16 W
 1322.43

AREA=5.05 ACRES

N=132225.08
 E=619950.92
 EL=1020.56

N=132223.34
 E=620256.76
 EL=1031.78

A LINE PARALLEL WITH THE EAST
 LINE OF THE NE 1/4 OF THE NE 1/4.

PROPOSED PROPERTY DESCRIPTION
 That part of the Southeast Quarter of the Southeast Quarter of Section 36, Township 110 North
 Range 16 West, and that part of the Northeast Quarter of the Northeast Quarter of Section 1,
 Township 109 North, Range 16 West, Goodhue County, Minnesota, described as follows:
 Commencing at the southeast corner of said Southeast Quarter of the Southeast Quarter; then
 North 89 degrees 38 minutes 42 seconds West, assumed bearing, along the south line of said
 North 89 degrees 38 minutes 42 seconds West, assumed bearing, along the south line of said

