

**JOINT RESOLUTION OF THE CITY OF ST. CHARLES AND THE TOWN OF
ST. CHARLES PURSUANT TO MINNESOTA STATUTES 414.0325,
SUBDIVISION 1, DESIGNATING CERTAIN UNINCORPORATED LAND AS IN
NEED OF ORDERLY ANNEXATION, CONFERRING JURISDICTION ON
SAID LAND TO THE MINNESOTA PLANNING AGENCY AND AGREEING TO
IMMEDIATE ANNEXATION OF SAID LAND TO THE CITY OF ST. CHARLES**

City of St. Charles Resolution No. 02-23

Town of St. Charles Resolution No. 02-01

WHEREAS, The City of St. Charles and the Town of St. Charles, Winona County, Minnesota, jointly agree that 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 St. Charles, and;

WHEREAS, said land adjoins the City of St. Charles, is urban or suburban in character, is proposed to be generally developed for commercial purposes, and the City of St. Charles is capable of providing the services required by the area within a reasonable time, and;

WHEREAS, it is deemed appropriate and in the best interests of both the City of St. Charles and the Town of St. Charles that said land be annexed to the City of St. Charles.

NOW THEREFORE, pursuant to Minnesota Statutes 414.0325, Subdivision 1, **BE IT JOINTLY RESOLVED** and agreed by the City Council of the City of St. Charles and the Board of Supervisors of the Town of St. Charles, Winona County, Minnesota, as follows:

1. That the following described land, including all streets, roads or alleys, if any, passing through or adjacent to said land, as shown on the map of the land attached hereto and made 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:

Section 30, Township 106 North, Range 10 West
62.4 acres more or less in the West Half (W ½) of the Southeast Quarter (SE ¼) Line West of Highway 74.

A parcel of land in the Southeast Quarter of the Northeast Quarter (SE ¼ of Northeast ¼) of Section 18, Township 106 North, Range 10 West described as follows:

Commencing at the Northeast corner of the Southeast Quarter of the Northeast Quarter (SE ¼ of NE ¼) of Section 18, Township 106 North, Range 10 West, thence West a distance of four hundred forty-one (441)

feet to oak tree, thence South nine (9) degrees East a distance of thirteen hundred twenty-eight (1328) feet, thence East two hundred twenty-six (226) feet to Section Line, thence North along Section Line a distance of thirteen hundred twenty (1320) feet to place of beginning, containing 10.1 acres more or less.

2. That jurisdiction is hereby conferred upon the Minnesota Planning Agency over the provisions contained in this Joint Resolution.
3. That upon order of the Minnesota Planning Agency the land described above, including all street, roads or alleys, if any passing through or adjacent to said land as shown on the map of the land attached hereto and made part hereof shall be annexed to and become part of the corporate municipal limits of the City of St. Charles.
4. That the area of land to be annexed contains approximately 72.5 acres, and is proposed to be developed for commercial purposes.
5. That the population of the area to be annexed is zero.
6. That the property taxes on the annexed land due and payable in 2002 shall be payable to the Town of St. Charles. Thereafter, property taxes on the annexed land shall be payable to the City of St. Charles.
7. Within the orderly annexation area, the parties agree to the reimbursement of property taxes lost to the Town of St. Charles as a result of the annexation. The reimbursement shall be made according to the following criteria:

For each of the next five years, the City shall make payments based on the township's portion of the taxes paid on the parcel of property that were paid in the year 2002. The first year shall be 100 percent. The second year shall be 90 percent. The third year shall be 80 percent. The fourth year shall be 70 percent. And the fifth and final year shall be 60 percent. At the City's discretion, it may make one payment equal to the total of the five annual payments.
8. That the owners of the land to be annexed have waived any notice required by Minnesota Statutes 414.0325, Subdivision 1a, relating to electric utility service, and that in fact there will be no change in electric service or cost as a result of this annexation.
9. This Joint Resolution provides for the orderly annexation of the land described above and no consideration by the Minnesota Planning Agency is necessary, no alteration of the agreed upon boundaries is appropriate, all conditions for annexation have been stated in the Joint Resolution, and that

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the Minnesota Planning Agency may review and comment, but shall, within 30 days of receipt of the Joint Resolution, order the annexation.

10. That this Resolution shall be effective upon approval and adoption by both the Town of St. Charles and the City Council of the City of St. Charles.

Adopted by the Board of Supervisors of the Town of St. Charles this 25 day of June 2002.

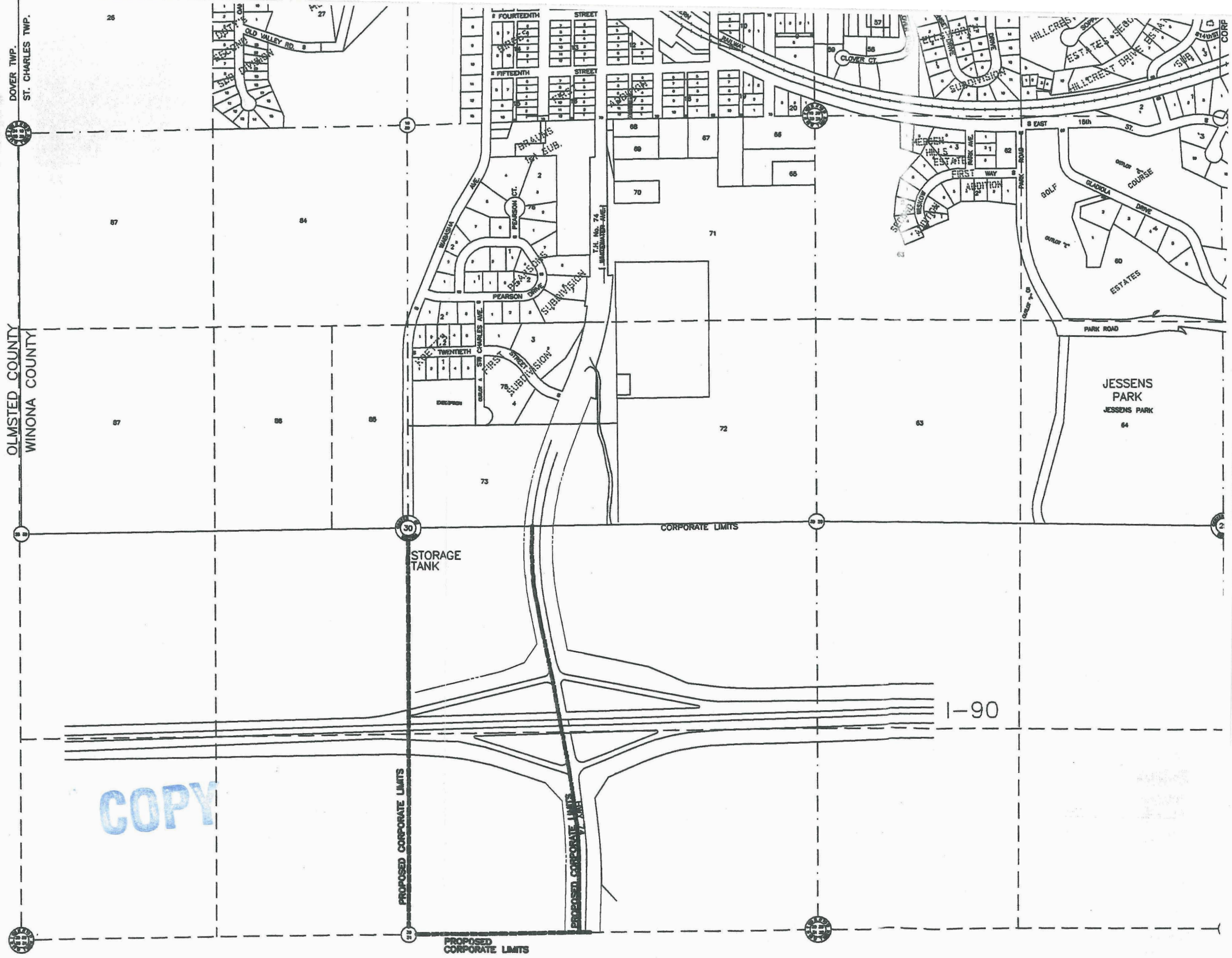
William Loppnow
William Loppnow, Chairperson

ATTEST: Vicki Pearson
Vicki Pearson, Clerk

Adopted by the City Council of the City of St. Charles this 28 day of MAY, 2002.

Arly Hamman
Arly Hamman, Mayor

ATTEST: William R. McCabe
William R. McCabe, Administrator



DOVER TWP.
ST. CHARLES TWP.

OLMSTED COUNTY
WINONA COUNTY

COPY

STORAGE
TANK

PROPOSED CORPORATE LIMITS

PROPOSED
CORPORATE LIMITS

CORPORATE LIMITS

I-90

JESSENS
PARK
JESSENS PARK
64

GOLF
COURSE

FOURTEENTH
STREET
FIFTEENTH
STREET

PEARSON
DRIVE

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CITY OF ST. CHARLES

WINONA COUNTY

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