

TO: MINNESOTA PLANNING BOARD  
C/O CHRISTINE SCOTILLO  
658 CEDAR STREET, ROOM 300  
ST. PAUL, MN 55155

IN THE MATTER OF THE JOINT RESOLUTION  
OF THE TOWNSHIP OF CARLOS AND THE CITY  
OF CARLOS DESIGNATING AN UNINCORPORATED  
AREA AS IN NEED OF ORDERLY ANNEXATION  
AND CONFERRING JURISDICTION OVER SAID  
AREA TO THE MINNESOTA MUNICIPAL BOARD  
PURSUANT TO M.S. 414.0235

JOINT RESOLUTION  
FOR ORDERLY ANNEXATION

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THE TOWNSHIP OF CARLOS AND THE CITY OF CARLOS HEREBY JOINTLY AGREE  
TO THE FOLLOWING:

1. That the following-described area in Carlos Township within Douglas County, Minnesota, is subject to orderly annexation pursuant to M.S. 414.0325, and the parties hereto designate this area for orderly annexation:

That part of the E1/2SE1/4 of Section 23, Township 129 North, Range 37 West, Douglas County, Minnesota, described as follows: Commencing at the southeast corner of said Section 23; thence North 00°10'23" West, assumed bearing, along the east line of said Section, 1240.91 feet to the point of beginning of the land to be described, said east line also being the center line of County State Aid Highway Number 9; thence continuing North 00°10'23" West, along said east line, 732.00 feet to the easterly extension of the south line of Sunset Addition to Carlos, according to the recorded Plat thereof on file and of record in the Office of the Douglas County Recorder; thence North 89°56'26" West, along said extension and along the south line of said Sunset Addition to Carlos, 884.00 feet; thence South 00°10' 23" East 732.00 feet; thence South 89°56'26" East 884.00 feet to the point of beginning. The tract contains 14.85 acres more or less and is subject to an existing public roadway easement over the east 33.00 feet thereof.

2. That the Township of Carlos does, upon passage of this Resolution and its adoption by the City Council of the City of Carlos, Minnesota, and upon acceptance by the Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in this Agreement.

3. The above-described properties abutting the City of Carlos are presently urban or suburban in nature or are about to become so and the area to be annexed is not presently served by public sewer and water facilities, and public sewer and water facilities are not otherwise available. Further, the City of Carlos is capable of providing services to this area within a reasonable time, or the annexation would be in the best interests of the area proposed for annexation.

4. That no alteration of the stated boundaries is appropriate as to the area designated for orderly annexation.

5. The area described above as being in need for orderly annexation abuts upon the city limits of the City of Carlos and none of it is presently included within the corporate limits of any incorporated City.

6. The Town Board of the Township of Carlos recognizes the negative impact that annexation of the above-described area designated for order annexation will have upon its revenues due to loss of tax base. In recognition of this fact, property taxes payable on the annexed land shall continue to be paid to the Township of Carlos for the year in which the annexation becomes effective. Thereafter, property taxes on the annexed land shall be paid to the City of Carlos, provided, however, that in the first year following the year the land was annexed, the City of Carlos shall make a cash payment to the Township of Carlos in an amount equal to seventy-five percent (75%) of the property taxes payable in respect of the annexed land based upon the tax capacity of the annexed land in the year of annexation. In the second year following the year the land was annexed, the City of Carlos shall make a cash payment to the Township of Carlos in an amount equal to fifty percent (50%) of the property taxes payable in respect of the annexed land based upon the tax capacity of the annexed land in the year of annexation. In the third year following the year the land was annexed, the City of Carlos shall make a cash payment to the Township of Carlos in an amount equal to twenty-five percent (25%) of the property taxes payable in respect of the annexed land based upon the tax capacity of the annexed land in the year of annexation. In the fourth year following the year the land was annexed, the City of Carlos shall be entitled to retain all property taxes payable on the annexed land. The City of Carlos shall not be required to make any payments to the Township of Carlos in relation to any payments that may be made to the City of Carlos for any special assessments that may be levied in connection with the annexed land.


7. That no conditions precedent must be met prior to the Orderly Annexation of the designated area as above described. Accordingly, upon the execution of this Joint Resolution for Orderly Annexation, the City of Carlos may cause it to be filed with the Minnesota Municipal Board.

8. No consideration by the Board is necessary. The Board may review and comment but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.


PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARLOS THIS

2<sup>nd</sup> DAY OF July, 2002.

CITY OF CARLOS

By   
Pete Hofer  
Mayor

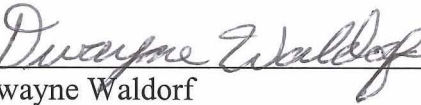
Attest:

  
Marcia Okerlund  
City Clerk

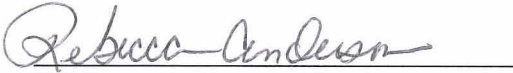
PASSED AND ADOPTED BY THE TOWN BOARD OF THE TOWNSHIP OF CARLOS

THIS 13<sup>th</sup> DAY OF June, 2002.

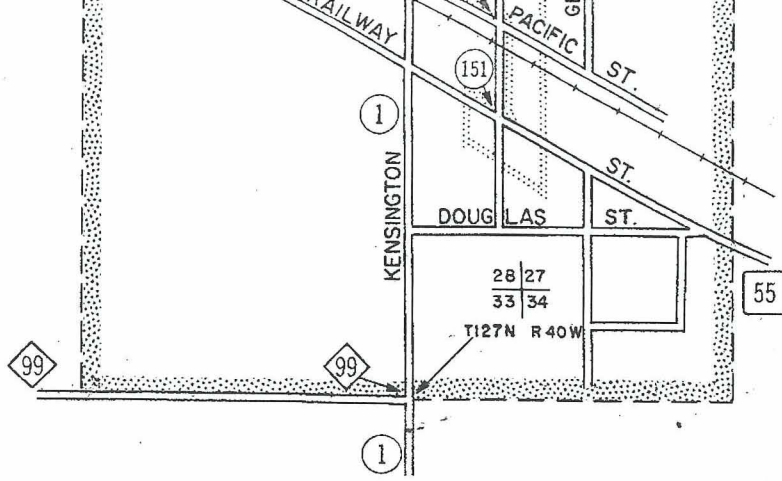
TOWNSHIP OF CARLOS

By   
Dwayne Waldorf  
Carlos Town Board Chairperson

Attest:

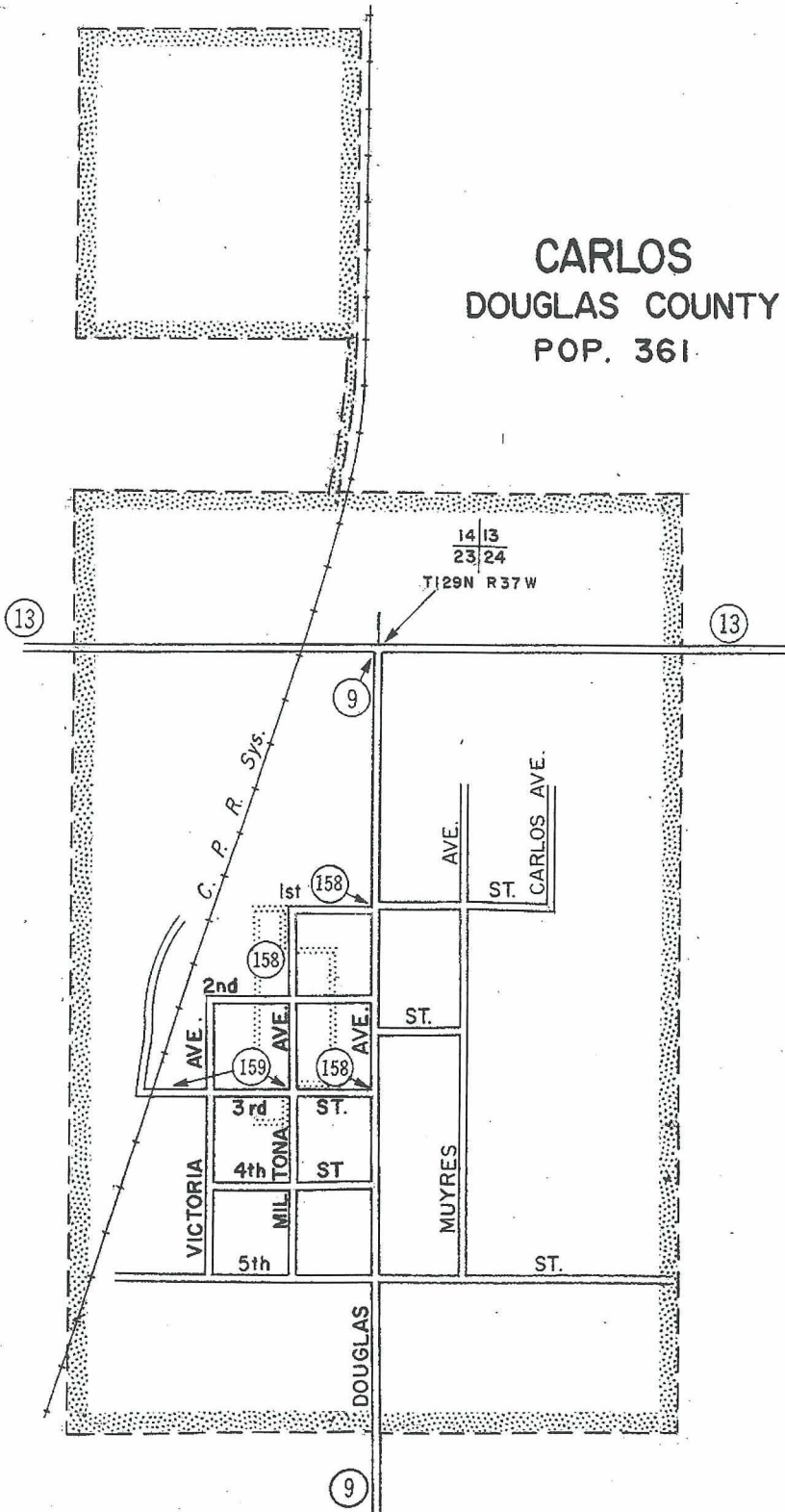
  
Rebecca Anderson  
Carlos Town Board Clerk

OUR FILE NO. 00-379/AAB/CARLOS ANNEXATION RESOLUTION



REC'D BY  
MMB  
AUG 30 2002

CARLOS  
DOUGLAS COUNTY  
POP. 361



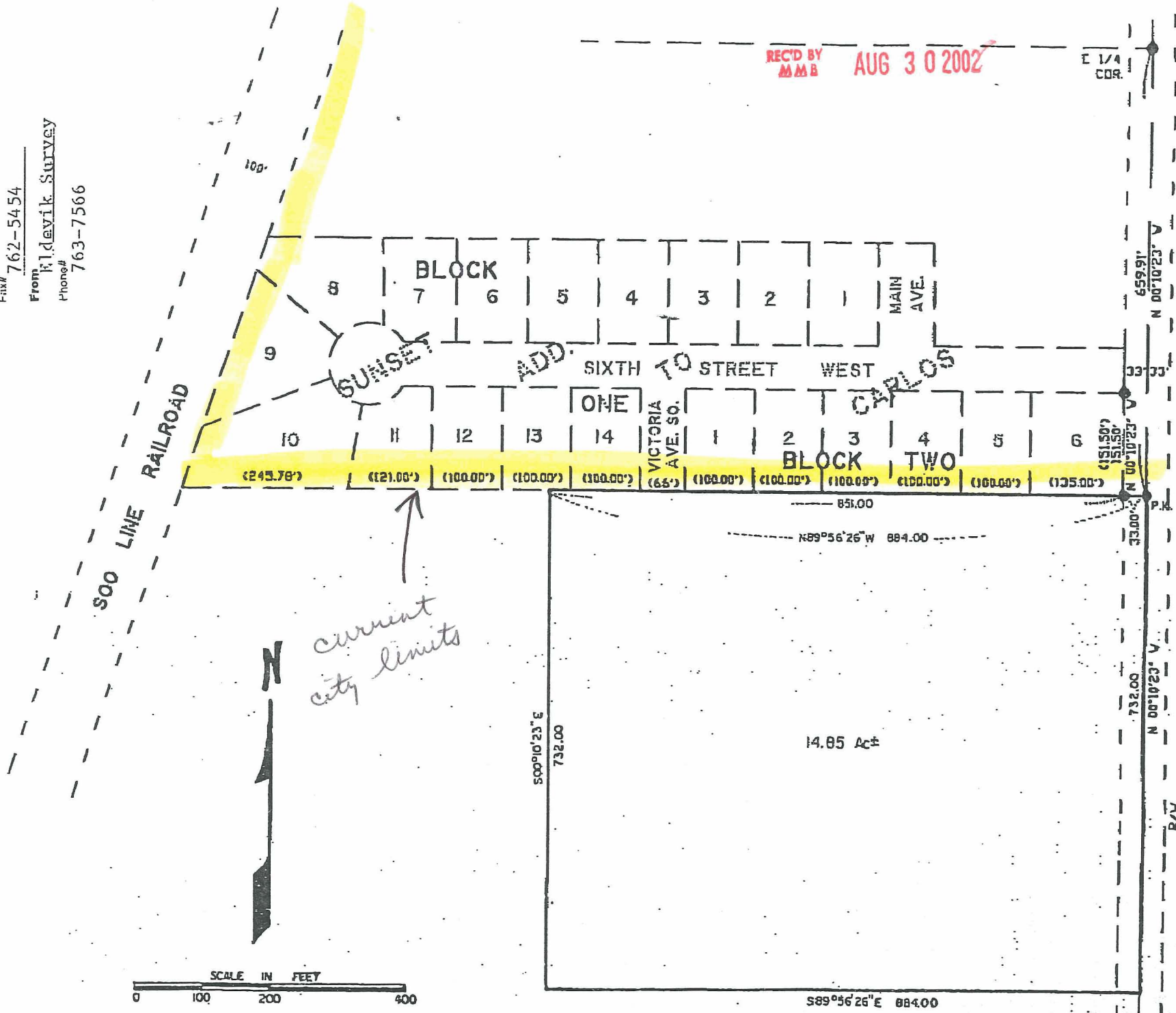
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Post # / Date / # of pages  
 8/12/02 2  
 Fax No. 763-5454  
 To: Mary/Integrity Title  
 From: M. Davik Survey  
 Phone: 763-7566

REC'D BY MMB AUG 30 2002

E 1/4 COR.

ALUM. CO. MONU.



- IMPLACE IRON MONUMENT
- V2' PIPE WITH CAP STAMPED "RLS 1984B"

E1/2SE1/4

