

ORDERLY ANNEXATION AGREEMENT

A Joint Resolution and Agreement between the Town of New Haven, Olmsted County, and the City of Pine Island as to the Orderly Annexation of Territory described below.

City of Pine Island Resolution 02-023

And

New Haven Township Resolution 9-03-02

WHEREAS: the Town of New Haven (Township), and the City of Pine Island (City) hereby agree to enter into this Joint Resolution and Agreement for the orderly annexation of certain territory in accordance with MN Statutes 414.0325, Subdivision 1

(Tract Description) *Baptist Church Property*- See attached Survey

WHEREAS: the Township, and the City are in agreement as to the orderly annexation of the territory for the purpose of providing municipal services to property currently located with the Township.

WHEREAS: Minnesota Planning may review and comment, but shall within 30 days order the agreed upon annexation in accordance with the terms of this agreement.

WHEREAS: the parties hereto desire to set forth the terms and conditions of such orderly annexation by means of this Joint Resolution and Agreement.

NOW THEREFORE BE IT RESOLVED by the Township, and City as follows:

1. That the Township, and the City upon passage and adoption of this resolution, and upon acceptance by Minnesota Planning, confer jurisdiction upon Minnesota Planning over various provisions contained in this agreement.
2. Upon annexation, properties shall be classified in an appropriate City zoning district, agreed to by both parties.
3. This Joint Resolution and Agreement shall be effective on the day this agreement is approved by Municipal Planning.
4. *The City shall reimburse the Township on overall City taxes collected starting one year after issuance of the first building permit in the annexed area. Reimbursement shall be based on the following schedule:*

Year 1 50%

Year 2 50%

Year 3 50%

Year 4 50%

Year 5 50%

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MMB

SEP 16 2002

Year 5 50%

Adopted by the New Haven Township Board this 3 day of September 2002.

BY: Gerald Ooster
Town Board Chair

Howard Blom

BY: Robert G. Gull
Town Board Clerk

David Abert

Adopted by the City Council of the City of Pine Island this 11 day of Sept -02 2002.

BY: Ken Markham
Ken Markham, Mayor

BY: Mark Vahlsing
Mark Vahlsing, City Administrator

REC'D BY
MMB

SEP 16 2002

Legal Description

That part of the Northeast Quarter of the Northeast Quarter of Section 3, Township 108 North, Range 15 West, Olmsted County, Minnesota described as follows:

Beginning at the northeast corner of the Northeast Quarter of said Section 3; thence $S00^{\circ}45'55''E$, assumed bearing, along the east line of said Section 3, a distance of 418.96 feet to the northeasterly right of way line of Trunk Highway No. 52, as shown on Minnesota Department of Transportation Right of Way Plat No. 55-29; thence $N59^{\circ}18'17''W$, along said right of way line, 566.17 feet; thence $N28^{\circ}21'16''E$, along said right of way line, 104.24 feet; thence $N00^{\circ}41'13''W$, along said right of way line, 33.00 feet to the north line of said Northeast Quarter; thence $N89^{\circ}18'47''E$, along said north line, 432.17 feet to the point of beginning. Containing 2.92 acres, more or less.

Also:

That part of the Northwest Quarter of the Northwest Quarter of Section 2, Township 108 North, Range 15 West, Olmsted County, Minnesota described as follows:

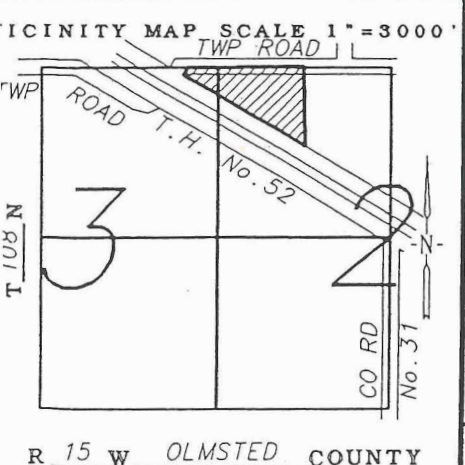
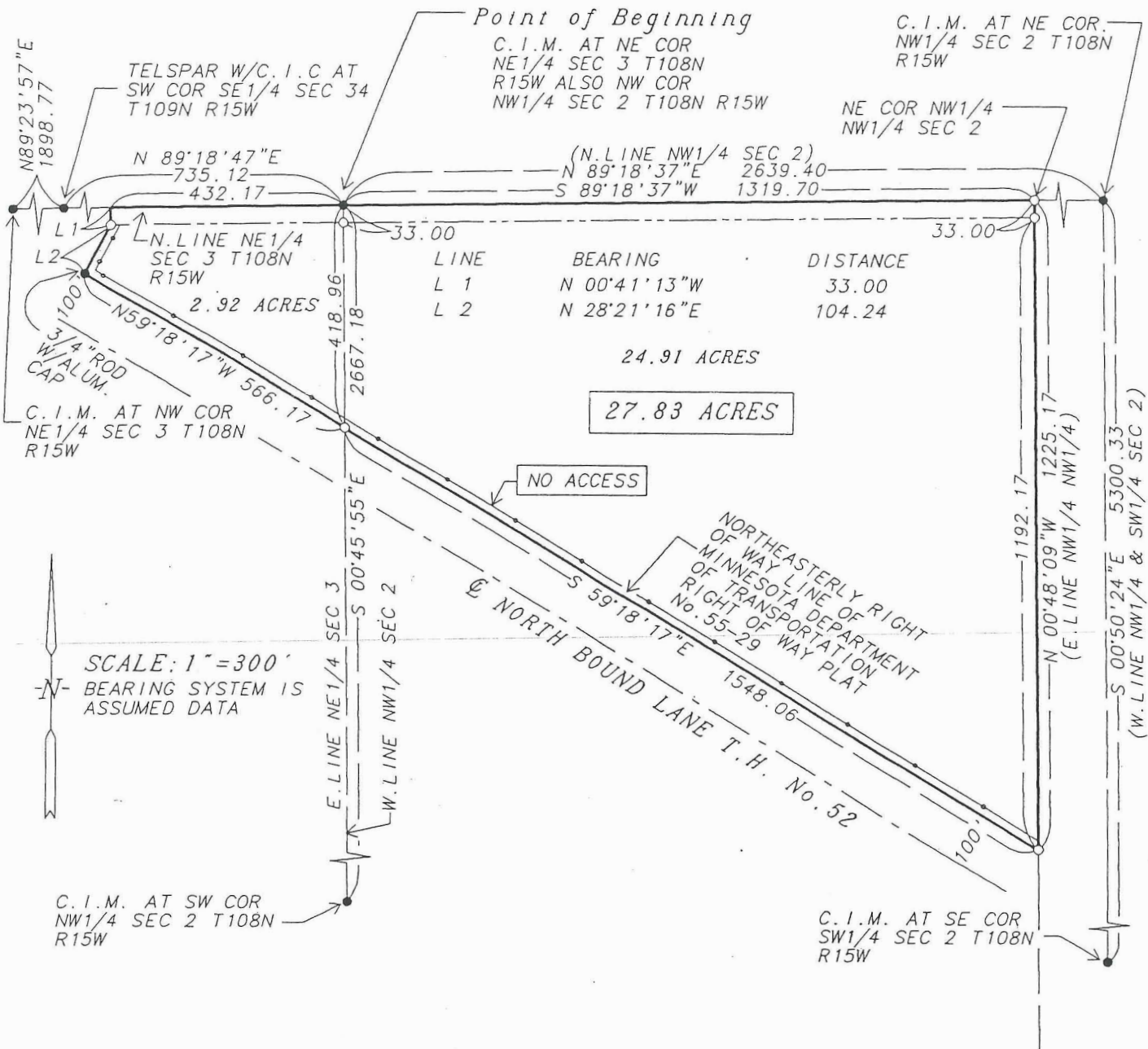
Beginning at the northwest corner of the Northwest Quarter of said Section 2; thence $S00^{\circ}45'55''E$, assumed bearing, along the west line of said Section 2, a distance of 418.96 feet to the northeasterly right of way line of Trunk Highway No. 52, as shown on Minnesota Department of Transportation Right of Way Plat No. 55-29; thence $S59^{\circ}18'17''E$, along said right of way line, 1548.06 feet to the east line of the Northwest Quarter of said Northwest Quarter; thence $N00^{\circ}48'09''W$, along said east line, 1225.17 feet to the northeast corner of the Northwest Quarter of said Northwest Quarter; thence $S89^{\circ}18'37''W$, along the north line of said Northwest Quarter, 1319.70 feet to the point of beginning. Containing 24.91 acres, more or less.

All being subject to an easment for the Township Road right of way over the northerly boundary thereof. Being subject also to easements, restrictions, and covenants of record.

Containing in all 27.83 acres, more or less.

REC'D BY
MMB

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● = FOUND MONUMENT ○ = SET 1/2" PIPE WITH LS NO. 14888

SURVEY FOR: BERNARD WITT

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS SURVEY, PLAN, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

Vincent Fangman
VINCENT A. FANGMAN LS. NO. 14888

DATE 3/28/2001
PINE ISLAND, MN

DRAWN BY: R. ZIEMAN DATE: 3-28-2001 JOB NO 01-42

PROPERTY DESCRIPTION: (SEE ATTACHED)

REC'D BY
MAB

SEP 16 2002

66'

33 Rd

