

**SUPPLEMENTAL RESOLUTION BY CITY OF ZUMBROTA PURSUANT TO
MINNESOTA STATUTES 414.0325, SUBDIVISION 1, FOR IMMEDIATE ANNEXATION**

**City of Zumbrota
Resolution 2004-03**

**TO: Minnesota Dept of Administration
Municipal Boundary Adjustments
658 Cedar Street
St. Paul, MN 55155**

WHEREAS, the City of Zumbrota and Township of Minneola, Goodhue County, Minnesota, previously approved a Joint Resolution for Orderly Annexation of certain land into the City of Zumbrota (Minneola Township Resolution and City of Zumbrota Resolution No. 2003-05 hereinafter referred to as "the Joint Resolution" is attached hereto as Exhibit A), and

WHEREAS, the land is described as follows:

The Southeast Quarter of the Southeast Quarter of Section 35, Township 110 North, Range 16 West, and the South Half of the Southwest Quarter of Section 36, Township 110 North, Range 16 West, and

WHEREAS, said land adjoins the City of Zumbrota, is urban or suburban in character, is proposed to be generally developed for residential and commercial purposes and is within the scope of the City of Zumbrota's Future Land Use Plan, and the City of Zumbrota is capable of providing the services required by the area within a reasonable time, and

WHEREAS, paragraph 3 of the Joint Resolution provides as follows:

That upon order of MN Dept of Administration Municipal Boundary Adjustments, but not before evidence of sale, subdivision or platting of said properties, the land described above, 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 a part hereof shall be annexed to and become part of the corporate municipal limits of the City of Zumbrota and shall be subject to the rules and regulations of said municipality.

and

WHEREAS, evidence of sale of a significant portion of said lands has been presented to the City of Zumbrota, and

WHEREAS, due notice of the final proposed annexation of the described property has been provided to the Township of Minneola.

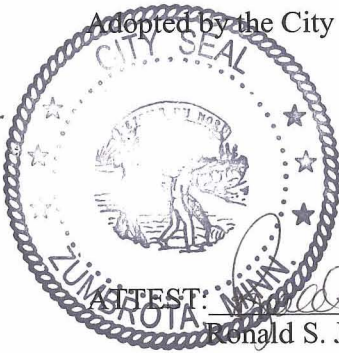
NOW, THEREFORE BE IT RESOLVED, pursuant to the Joint Resolution attached hereto and pursuant to Minnesota Statutes 414.0325, Subdivision 1:


1. That upon order of MN Dept of Administration Municipal Boundary Adjustments, the land described in the attached Exhibit A, 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 a part hereof shall be annexed to and become part of the corporate municipal

limits of the City of Zumbrota and shall be subject to the rules and regulations of said municipality.

2. That the area of the land to be annexed contains approximately 120 acres, and shall be zoned a mixture of residential (R1) and highway commercial (C2) once annexation occurs. That part to be designated C2 shall include approximately 26 acres lying westerly of and adjacent to Trunk Highway 52, which area is subject to final adjustment in accordance with the Trunk Highway 52 Interregional Corridor Study as adopted by the City of Zumbrota and final development plans as may be approved by the City of Zumbrota.
3. All other relevant provisions of the Joint Resolution attached hereto are incorporated herein by reference. Upon receipt of the Joint Resolution, MN Dept of Administration Municipal Boundary Adjustments may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Resolution.

Adopted by the City Council of the City of Zumbrota this 5th day of February, 2004.



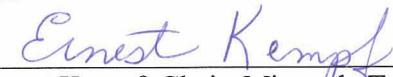


Ronald S. Johnson, City Administrator

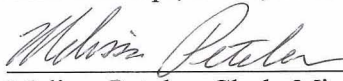


Richard R. Bauer, Mayor

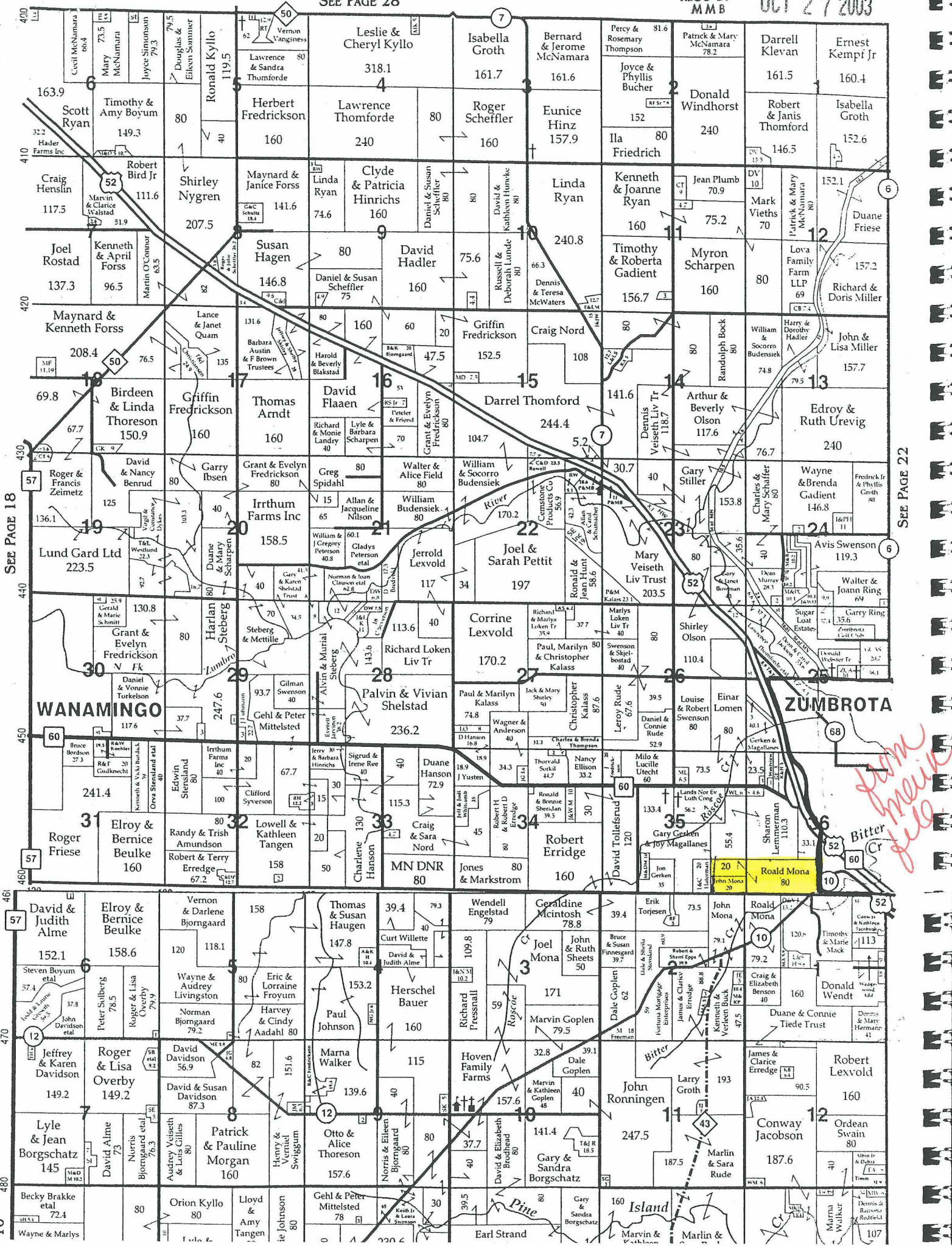
Approved:



Ernest Kempf, Chair, Minneola Township Board of Supervisors



Melissa Peteler, Clerk, Minneola Township Board of Supervisors



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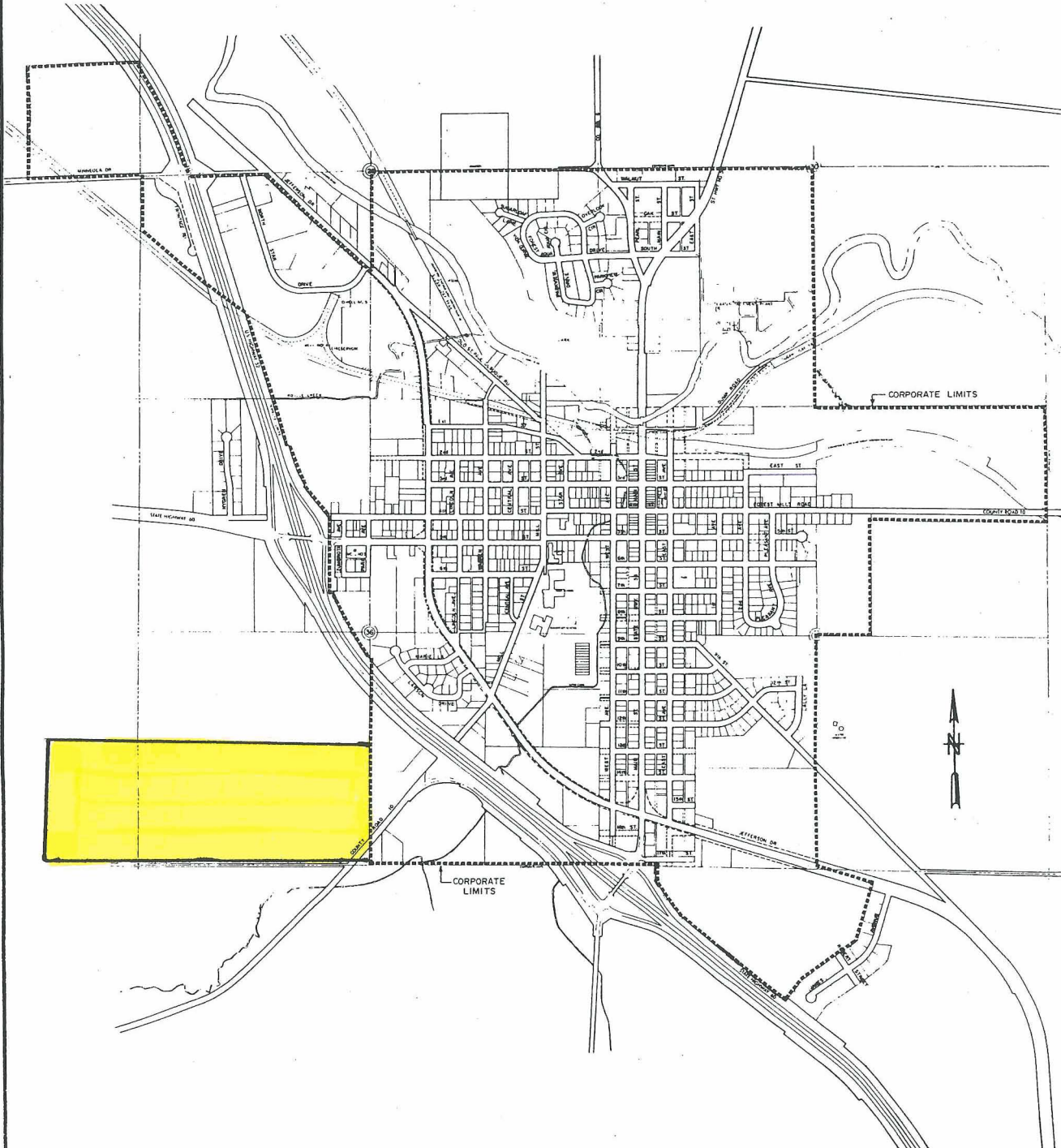
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Zumbrota, Minnesota

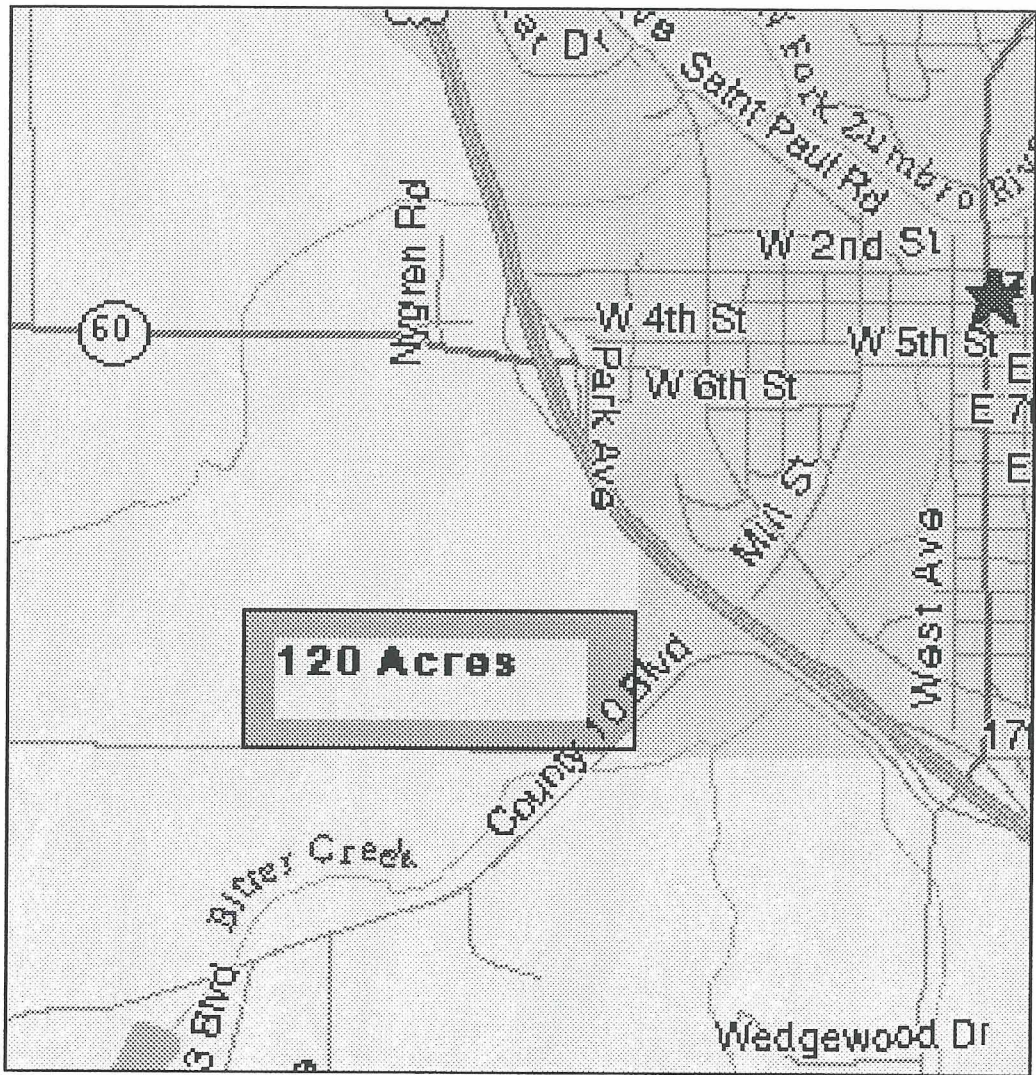


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