

**JOINT RESOLUTION
CITY OF PRIOR LAKE AND SPRING LAKE TOWNSHIP**

**A RESOLUTION ANNEXING PROPERTY FROM SPRING LAKE TOWNSHIP INTO THE CITY OF
PRIOR LAKE**

(DOCKET #OA-967)

CITY OF PRIOR LAKE RESOLUTION NO. 04-162

WHEREAS: The City of Prior Lake and the Town of Spring Lake have entered into an orderly annexation agreement identified as MBA Docket No. OA-967; and

WHEREAS: Said orderly annexation agreement designates the land shown on the attached map as Edwin J. Theis and Dorothy R. Theis and legally described in Exhibit A and provides for annexation of said land; and

WHEREAS: No consideration by the Director of Strategic and Long Range Planning is necessary. The Director may review and comment, and shall, within 30 days, order the annexation in accordance with the terms of this resolution; and

WHEREAS: Pursuant to the Orderly Annexation Agreement between the City of Prior Lake and Spring Lake Township (Docket #OA-967), the Board of Supervisors of Spring Lake Township and the Prior Lake City Council states:

1. That the following described property in Spring Lake Township is subject to annexation pursuant to Minnesota Statutes 414.0325 and hereby requests annexation of the following described properties, to wit:

SEE ATTACHED EXHIBIT A

2. That there is no change in electrical service provided for the subject annexation, therefore, State Statute 414.0235, Subd. 1 A, is not applicable.
3. Pursuant to Section 6.7 of the Orderly Annexation Agreement, property taxes will not be phased for this property. The City shall reimburse the Township for lost property tax revenue in the amount of 2 times the Township share of taxes, to be collected upon development of the property.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF PRIOR LAKE THAT:

1. The recitals set forth above are incorporated herein.
2. The City of Prior Lake approves the proposed annexation of the aforementioned property from Spring Lake Township into the City of Prior Lake.
3. The staff is hereby directed to forward this resolution to Minnesota Municipal Boundary Adjustment for review and comment.

J. Haugen

REC'D BY
MMB

NOV 04 2004

Mayor

Motion by: LEMAIR

Second by: ZIESKA

	YES		NO
Haugen	X	Haugen	
LeMair	X	LeMair	
Petersen	X	Petersen	
Zieska	X	Zieska	
Blomberg	X	Blomberg	

ATTEST

Frank Boyles

Frank Boyles, City Manager

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SPRING LAKE TOWNSHIP, SCOTT COUNTY, MINNESOTA, THAT: It hereby approves the proposed annexation of the aforementioned property from Spring Lake Township into the City of Prior Lake.

Adopted by the Township Board, Spring Lake Township, Scott County, Minnesota, this 8th day of July, 2004.

Eugene Berens

Chair, Spring Lake Township Board

Motion by: Steve Pierson
Second by: John Henschel

	YES	NO
Supervisor	X	
Supervisor	X	
Supervisor		N/A

ATTEST:

Bonnie Jo Mueller

Spring Lake Township Clerk

This instrument was drafted by:
City of Prior Lake
16200 Eagle Creek Avenue SE
Prior Lake, MN 55372

REC'D BY
MMB

NOV 04 2004

**EXHIBIT A
LEGAL DESCRIPTION OF AREA TO BE ANNEXED**

Edwin J. Theis and Dorothy R. Theis

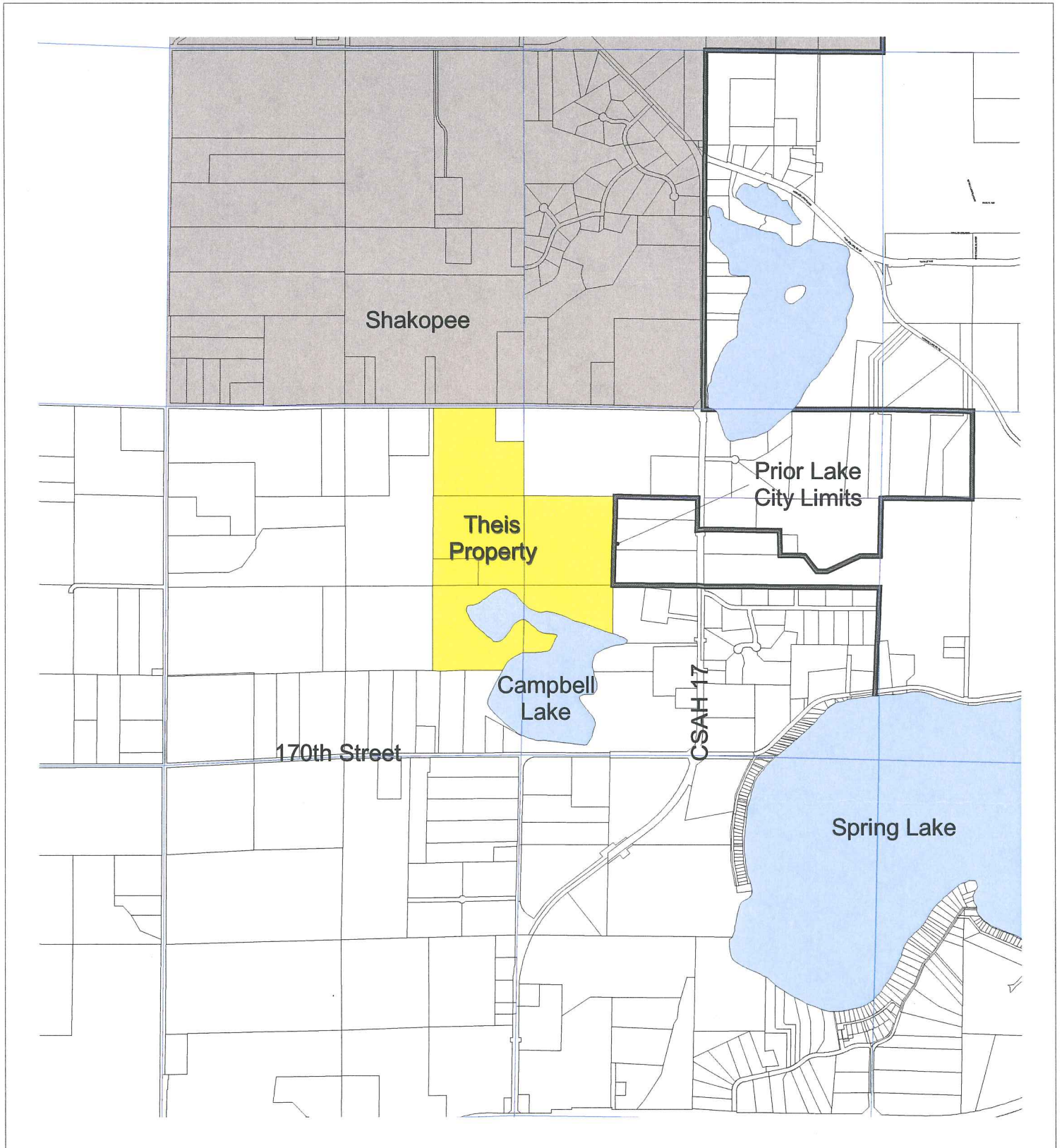
Government Lot 3, Section 5, Township 114, Range 22, Scott County, Minnesota; and

Northeast Quarter of the Northeast Quarter, except the North 522.30 feet of the East 417.00 feet thereof; Government Lot 1; and that part of Government Lot 2 lying East of the West 40 acres thereof, Section 6, Township 114, Range 22, Scott County, Minnesota

LOCATION MAP FOR THEIS PROPERTY

REC'D BY
MMB

NOV 04 2004



2000 0 2000 Feet

