

CITY OF LAKEVILLE RESOLUTION NO. 03-220**JOINT RESOLUTION NO. 2003-1
TOWN OF EUREKA AND CITY OF LAKEVILLE
DAKOTA COUNTY, MINNESOTA****A JOINT RESOLUTION AND AGREEMENT FOR THE ORDERLY ANNEXATION
OF PROPERTY FROM THE TOWNSHIP TO THE CITY**

WHEREAS, Eureka Township (the "Township") and the City of Lakeville (the "City") desire to ensure the provision of governmental services to properties requesting or in need of these services, and;

WHEREAS, the Township and City recognize the benefit to both jurisdictions and their residents of establishing and adjusting the boundary between the jurisdictions to facilitate the efficient regulation and use of individual land areas abutting the common borders of the communities, and;

WHEREAS, the Township and the City have been requested by the owner of the property which is the subject of this joint resolution to adjust the common boundary to include the property within the jurisdiction of the City to facilitate the construction of airport related structures through City administration of land use and building code procedures and the provision of utility and other City services.

NOW, THEREFORE, BE IT RESOLVED the Township and City agree to the following terms and conditions:

1. The Township and City hereby establish an Orderly Annexation Area ("OAA") as authorized by Minnesota Statute §414.0325, Subdivision 1, as shown on the

attached Exhibit A and legally described on Exhibit B, and have determined that the population of the area is currently zero (0).

2. Upon approval by the respective governing bodies of the City and the Township, this joint resolution and agreement shall confer jurisdiction upon the director of the office of strategic and long-range planning (or his or her successor designee responsible for administering Minnesota Statutes Chapter 414) so as to immediately annex the lands described in the attached Exhibit A in accordance with the terms of this joint resolution and agreement without need for any subsequent resolution(s) of the parties. Upon annexation, all planning, official controls, and governmental services for the annexed area shall become the responsibility of the City.
3. The City and the Township mutually state that no alteration by the director to the OAA boundaries, as illustrated on Exhibit A and described in Exhibit B, is appropriate or permitted.
4. Having designated the area illustrated on Exhibit A and described in Exhibit B as in need of orderly annexation, and having provided for all of the conditions of its annexation within this document, the parties to this agreement agree that no consideration by the director is necessary. The director may review and comment but shall within thirty (30) days order the annexation in accordance with the terms of this Resolution.
5. The City agrees as a condition of this joint resolution to remit to the Township fifty percent (50%) of the building permit fee for the proposed 12,000 square foot

hangar expansion proposed by the property owner in addition to payment to the Township of a share of the property taxes in accordance with the provisions of Minnesota Statutes 414.033, Subd. 12.

Approved and Adopted
this 10 day of Nov, 2003.

Approved and Adopted
this 17 day of Nov., 2003.

EUREKA TOWNSHIP

BY: Donald C. Pfl
Its Chair

AND Nanette Keine
Its Clerk

CITY OF LAKEVILLE

BY: Robert D. Johnson
Its Mayor

AND Walter Medez
Its Clerk

EXHIBIT "B"**LEGAL DESCRIPTION**

That part of the North Half of Section 4, Township 113 North, Range 20 West, Dakota County, Minnesota described as follows:

Commencing at the southwest corner of AIRLAKE INDUSTRIAL PARK 1ST ADDITION, according to the plat recorded in the Office of the County Recorder, Dakota County, Minnesota; thence North 89 degrees 22 minutes 50 seconds East, assumed bearing, along the south line of said plat 47.53 feet; thence South 26 degrees 50 minutes 05 seconds West 336.21 feet; thence South 63 degrees 09 minutes 55 seconds East 132.00 feet to the most westerly corner of the tract described in City of Lakeville Ordinance No. 80; thence continue South 63 degrees 09 minutes 55 seconds East along the south line of said tract 161.66 feet to the most southerly corner of said tract; thence North 23 degrees 53 minutes 07 seconds East along said south line 65.05 feet; thence North 89 degrees 42 minutes 40 seconds East along said south line 188.67 feet to the point of beginning; thence continue North 89 degrees 42 minutes 40 seconds East along said south line 486.23 feet to the east line of the Northwest Quarter of said Section 4; thence North 00 degrees 10 minutes 32 seconds East along said east line 378.47 feet to the northeast corner of said Northwest Quarter; thence North 89 degrees 25 minutes 18 seconds East along the north line of the Northeast Quarter of said Section 4 a distance of 50.00 feet to the east line of the West 50.00 feet of said Northeast Quarter; thence South 00 degrees 10 minutes 32 seconds West along said east line 400.22 feet; thence North 59 degrees 38 minutes 58 seconds East 0.42 feet; thence South 30 degrees 47 minutes 54 seconds East 48.88 feet; thence South 61 degrees 30 minutes 50 seconds East 22.14 feet; thence South 00 degrees 06 minutes 37 seconds West 224.48 feet; thence North 63 degrees 01 minute 01 second West 651.50 feet to the point of beginning, containing 2.37 acres, more or less.

AIRLAKE INDUSTRIAL PARK 1ST ADDITION

Dakota County CIM at the N1/4
Corner of Sec. 4, T113N-R20W
(Also the Northeast Corner of the
NW1/4 of Sec. 4)

SW Corner of AIRLAKE INDUSTRIAL PARK 1ST ADDITION

220TH STREET WEST

N89°25'18"E
50.00

N89°22'50"E
47.53

663.95 M.
663.77± R.
N89°22'50"E

North Line of the
NW1/4 of Sec. 4

HAMBURG

North Line of the
NE1/4 of Sec. 4

East Line of the West
50.00 Feet of NE1/4

DESCRIPTION SKETCH

Prepared for:

Aircraft Resource Center
22100 Hamburg Avenue
Lakeville, MN 55044

City of Lakeville
201 Holyoke Ave
Lakeville, MN 55044

tabbles

A

EXHIBIT

NOTES

Denotes Proposed Area to be
Annexed.

R. Denotes Record Dimension
Per Lakeville Ordinance No.
80.

M. Denotes Actual Measured
Dimension.

Orientation of this bearing system
is per Lakeville Ordinance No. 80

See Sheet 2 of 2 Sheets for Legal
Description.

Sheet 1 of 2 Sheets

S26°50'05"W
336.21

Most Southerly Corner
of Tract Described in
City of Lakeville
Ordinance No. 80

S26°50'05"W
404.79

South Line of Tract Described in
City of Lakeville Ordinance No. 80

Existing City Limits of Lakeville

Lease Boundary of
Aircraft Resource Center

N00°10'32"E, M.
N00°01'45" R.
378.47 M.
378.27± R.

Point of Beginning of the
Description in Lakeville
Ordinance No. 80

Point of Beginning of Proposed
Annexation Parcel

S63°09'55"E
132.00

N89°42'40"E
188.67

N89°42'40"E
486.23

CITY OF LAKEVILLE

N59°38'58"E
0.42

S30°41'54"E
48.88

Most Southerly Corner of Tract
Described in City of Lakeville
Ordinance No. 80

SCALE:

1 Inch = 100 Feet



REC'D BY
M M B

DEC 0 1 2003

PROPOSED ANNEXATION

(Eureka Township to the City of Lakeville)

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.

11/05/2003

DAVID L. DUPAY MINNESOTA LICENSE NO. 17252 DATE:



BEYOND DESIGN, INC.
2200 HAMBURG AVENUE NORTH • STILLWATER, MINNESOTA 55082-1634
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