

NOV 08 2002

JOINT RESOLUTION
CITY OF PRIOR LAKE AND SPRING LAKE TOWNSHIP
AMENDING THE ORIGINAL ORDERLY ANNEXATION AGREEMENT
DOCKET #A-2148(OA)-2
A RESOLUTION ANNEXING PROPERTY FROM SPRING LAKE TOWNSHIP
INTO THE CITY OF PRIOR LAKE
City of Prior Lake RESOLUTION NO. 02-177

WHEREAS, this Joint Resolution designates an area in need of orderly annexation; provides for the conditions for its annexation; designates that no consideration by the Minnesota Office of Boundary Adjustments is necessary, but that the Office may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this resolution; and, reflects that the City of Prior Lake and Spring Lake Township, hereby jointly agree to the following:

1. That the following described property in Spring Lake Township is subject to annexation pursuant to Minnesota Statutes 414.031 and the parties hereto designate this area for orderly annexation, to wit:

SEE ATTACHED EXHIBIT A. (Commonly Known as the Stemmer Property)

2. That the City Council of the City of Prior Lake and the Board of Supervisors of Spring Lake Township, upon passage and adoption of this resolution, and upon acceptance by the Minnesota Planning Board, agree to the annexation of the aforementioned property into the City of Prior Lake.

3. That there is no change in electrical service provided for the subject annexation, therefore, State Statute 414.0235 Subd. 1 A, is not applicable.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PRIOR LAKE, SCOTT COUNTY, MINNESOTA, THAT: The City of Prior Lake approves the proposed annexation of the aforementioned property from Spring Lake Township into the City of Prior Lake.

4. **CONDITIONS:** 30 boat slips, \$23,100 be paid to the Township for lost revenue with 50% paid at the signing of the Resolution and 50% paid 12 months later or at final plat approval, whichever is first.

REC'D BY
M M B

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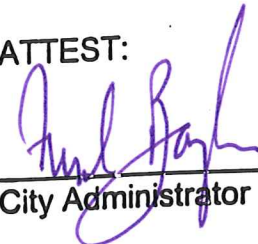
Adopted by the City Council of the City of Prior Lake, Scott County, Minnesota, this
21st day of October, 2002.



Mayor

Motion by: Petersen
Second by: Zieska

ATTEST:



City Administrator

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 2nd day of October, 2002.



Spring Lake Township Board Chair

Motion by: Pierson
Second by: Henschel

ATTEST:



Spring Lake Township Clerk

Board Member yes
Board Member yes
Board Member yes

This Instrument Was Drafted By:

REC'D BY
M M B

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EXHIBIT A

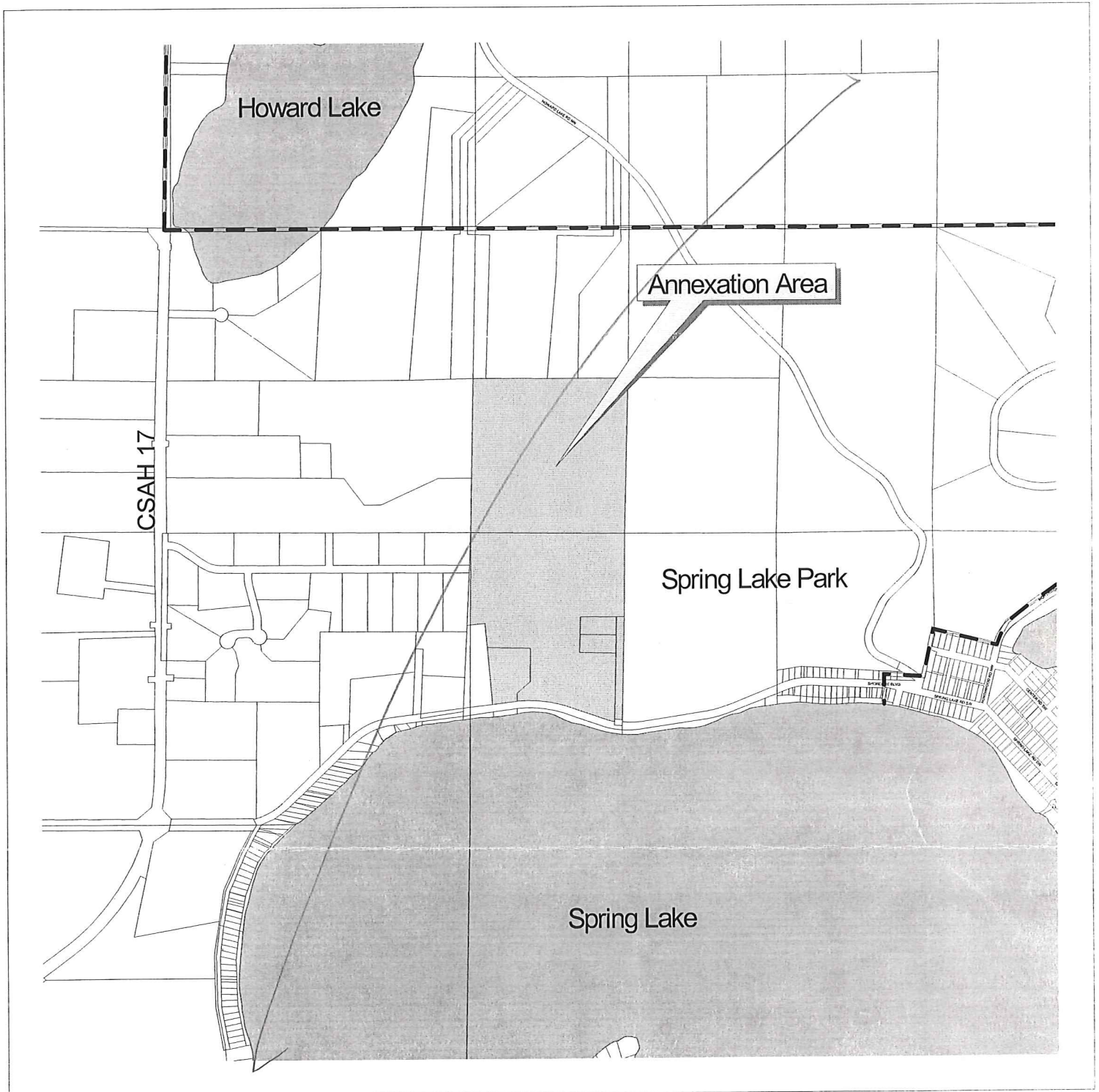
LEGAL DESCRIPTION OF PROPERTY

The Southwest Quarter of the Northwest Quarter, and Government Lot 4, all
in Section 4, Range 22, Scott County, Minnesota.

Stemmer Property Location Map

REC'D BY
MMB

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100 0 100 Feet

