

IN THE MATTER OF THE JOINT  
RESOLUTION OF THE TOWNSHIP OF  
LORAIN AND THE CITY OF  
WORTHINGTON DESIGNATING AN  
UNINCORPORATED AREA AS IN  
NEED OF ORDERLY ANNEXATION  
AND CONFERRING JURISDICTION  
OVER SAID AREA TO THE  
MINNESOTA MUNICIPAL BOARD

AMENDMENT TO THE JOINT  
RESOLUTION FOR ORDERLY  
ANNEXATION BETWEEN THE  
TOWNSHIP OF WORTHINGTON  
AND  
THE CITY OF WORTHINGTON  
ORIGINALLY ADOPTED ON  
SEPTEMBER 1, 1972, PURSUANT  
TO M.S. 414.0325

The Township of Lorain and the City of Worthington hereby jointly agree that the area designated for orderly annexation in the Joint Resolution between the Township of Lorain and the City of Worthington Designating an Area for Orderly Annexation dated September 1, 1972, be amended to include the following:

1. The Township of Lorain and the City of Worthington request immediate annexation of the following described territory to the City of Worthington:

That part of the West half of the Southeast Quarter of Section 18, Township 102 North, Range 39 West, Nobles County, Minnesota, described as follows:

Commencing at the South Quarter corner of said Section 18; thence on an assumed bearing of North 0 degrees 01 minutes 48 seconds West, along the north-south quarter line of said section, a distance of 900.00 feet to an iron monument, said iron monument being the point of beginning of the tract to be described; thence North 90 degrees 00 minutes East a distance of 615.35 feet to an iron monument; thence North 0 degrees 00 minutes 27 seconds West a distance of 1456.84 feet to an iron monument located on the southerly right of way line of Interstate Highway 90; thence South 89 degrees 40 minutes 44 seconds West, along said southerly right of way line, a distance of 615.93 feet to an iron monument located on the north-south quarter line of said section; thence South 0 degrees 01 minutes 48 seconds East, along said north-south quarter line, a distance of 1453.39 feet to the point of beginning, containing 20.57 acres, subject to easements now of record in said county and state.

2. Both the Town of Lorain and the City of Worthington agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the Municipal Board is necessary. Upon receipt of this resolution, passed and adopted by each party, the Municipal Board may review and comment, but shall, within thirty (30) days, order the annexation, in accordance with the terms of this joint resolution.
3. That the Town Board of the Township of Lorain, and the City Council of the City of Worthington, upon passage and adoption of this resolution and upon the acceptance by the Municipal Board, confer jurisdiction upon the Municipal Board over the various provisions contained in this Agreement.
4. That this certain property which abuts the City of Worthington is presently urban or suburban in nature or is about to become so. Further, the City of Worthington is capable of providing services to this area within a reasonable time, and the annexation is in the best interest of the area proposed for annexation.

5. The population change with this annexation shall be 0. There is no existing housing stock within the annexation area.
6. Upon the annexation the parcel shall be zoned "M-2" - General Manufacturing.
7. The City of Worthington shall pay to the Town of Lorain two tax reimbursement payments each equalling 100% of the amount of taxes last payable to the Town from the above described property. The City shall make the first payment in 2011 and the second payment in 2012. The Town has no unpaid special assessments on, or portion of debt assignable to, this property.
8. This amendment does not otherwise alter the terms and conditions of the 1972 orderly annexation agreement, which the parties agree is still in effect and is binding on them as provided in Minnesota Statutes, Section 414.0325, subdivision 6 as the exclusive method for annexing property within the remaining portions of originally designated orderly annexation area.

Approved by the Town of Lorain this 11 day of October, 2010.

Town of Lorain

BY: Duane Schmitz  
Duane Schmitz, Town Board Chair

BY: JoAnn Talsma  
JoAnn Talsma, Town Board Clerk

Approved by the City of Worthington this 12th day of October, 2010.

(SEAL)

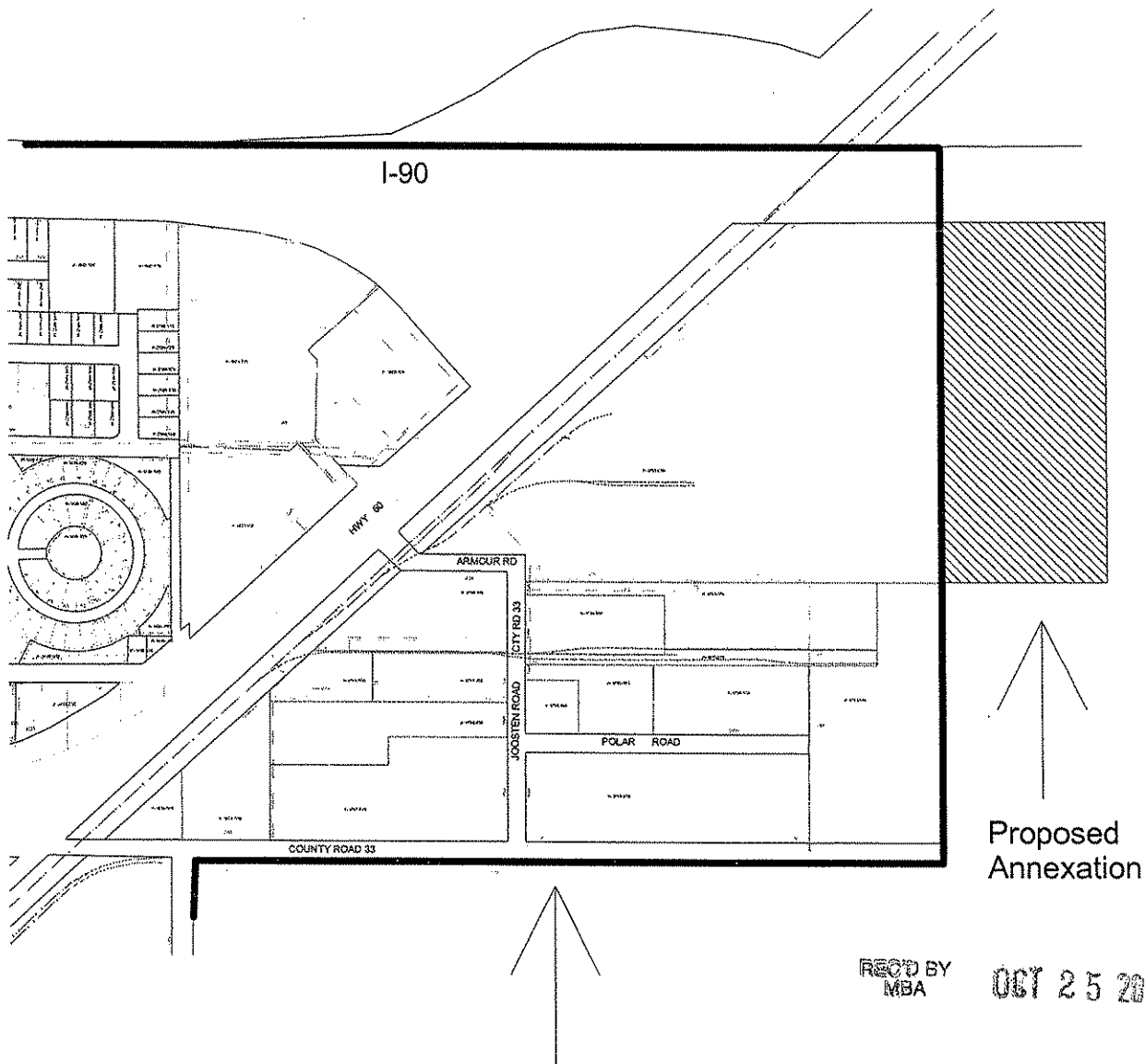
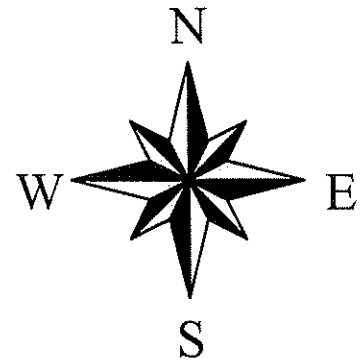
City of Worthington

BY: Alan Oberloh  
Alan Oberloh, Mayor

ATTEST:

Janice Oberloh  
Janice Oberloh, City Clerk

# JBS PROPOSED ANNEXATION



REC'D BY  
MBA

OCT 25 2010