

RESOLUTION 10-06-01

**CITY OF TAYLORS FALLS
COUNTY OF CHISAGO
STATE OF MINNESOTA**

REC'D BY
MBA

JUN 16 2010

**IN THE MATTER OF THE NOTICE OF INTENT FOR THE ANNEXATION OF
CERTAIN LAND TO THE CITY OF TAYLORS FALLS
PURSUANT TO MINNESOTA STATUTES § 414.033, SUBD. 3**

TO: Shafer Town Board
c/o Roy E. Johnson, Clerk
17704 St. Croix Trail
Taylors Falls MN 55084; and

Office of Administrative Hearings
Municipal Boundary Adjustments
P. O. Box 64620
St. Paul, MN 55164-0620
651-361-7900

WHEREAS, the territory described below is not presently within the corporate limits of any incorporated city, and

WHEREAS, the area proposed for annexation is 40 acres or less in size, is 60% or more bordered by land already within the corporate limits of the City of Taylors Falls, and is not appropriate for annexation by ordinance pursuant to Minnesota Statutes § 414.033, Subd. 2(3); and

WHEREAS, the area proposed for annexation is described in Exhibit A as attached and incorporated herein by reference; and

WHEREAS, the area proposed for annexation abuts upon the corporate limits of the City of Taylors Falls, Minnesota and shown on the map attached hereto and incorporated herein by reference as Exhibit B; and

WHEREAS, the area proposed for annexation is unincorporated; abuts on the City's western boundary; and is not included within any other municipality; and

WHEREAS, the area proposed for annexation is approximately 32.23 acres in size; and

JUN 16 2010

WHEREAS, the reason for the proposed annexation is to secure City owned land for future expansion of the municipal wastewater treatment facility located immediately north of the subject property, and to secure land for a future potential business campus; and

WHEREAS, the nature of the area proposed for annexation is currently industrial (public utility substation) and agricultural; and

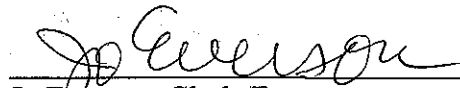
WHEREAS, the area proposed for annexation is not included in any area that has already been designated for orderly annexation pursuant to Minnesota Statutes § 414.0325, nor in any other proceeding currently pending before the Office of Administrative Hearings - Municipal Boundary Adjustments.

NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF TAYLORS FALLS, MINNESOTA that we hereby serve a *Notice of Intent* to annex the above-described property into the corporate limits of the City of Taylors Falls, Minnesota on: Shafer Township; Chisago County; and the Office of Administrative Hearings.

Adopted this 14th day of June, 2010


Michael D. Buchite, Mayor

ATTEST


Jo Everson, Clerk-Treasurer

Attachments: Exhibit A Legal Description of Proposed Annexation Property
Exhibit B Location of Proposed Annexed Property

NORTHERN STATES POWER
MINNESOTAEXHIBIT A SHEET 1 OF 2 SHEETS

Certificate of Survey

Location: City of Taylor Falls, Chisago County, Minnesota
See sheet 2 of 2 for graphical depiction.Legal Description of "Premises":

The Southeast Quarter of the Southwest Quarter (SE $\frac{1}{4}$ of SW $\frac{1}{4}$), of Section Twenty-six (26), Township Thirty-four (34), Range Nineteen (19), Chisago County, Minnesota; Except the West one rod thereof; Except the South 410 feet of the East 477 feet thereof; Except Parcel 104, Chisago County Highway Right of Way Plat No.25;

Chisago County, Minnesota.

Containing 32.23 acres, more or less.

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.

PETER D. GITZEN

LIC. NO. 44901

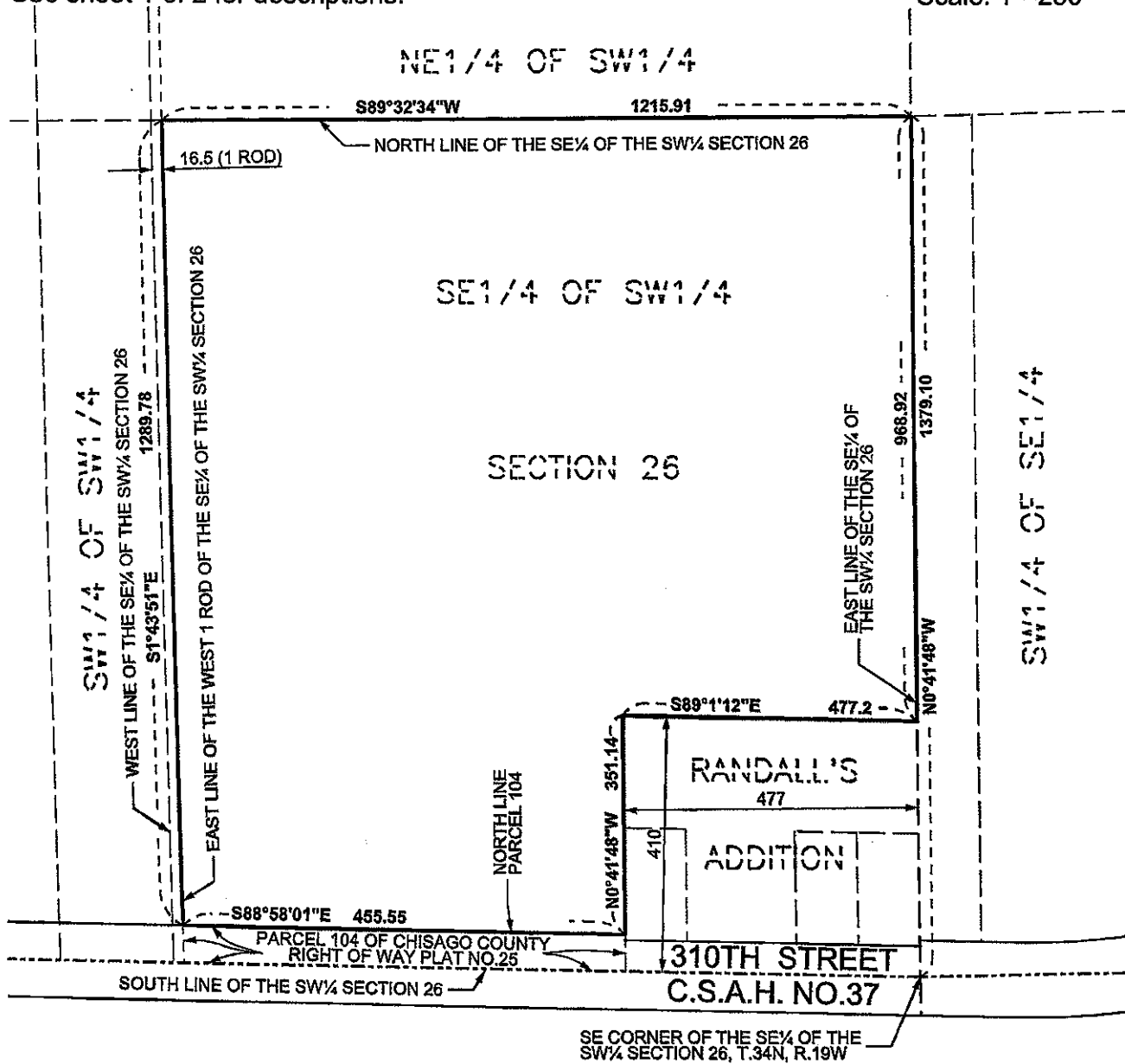
SUB:LAWRENCE CREEK
SEC. 26, T.34N., R.19W., 4THP.M.
CO.:CHISAGO

DATE 6/4/2010

NORTHERN STATES POWER
MINNESOTAEXHIBIT A SHEET 2 OF 2 SHEETS

Scale: 1"=250'

Certificate of Survey
Location: City of Taylor Falls, Chisago County, Minnesota
See sheet 1 of 2 for descriptions.



SUB: LAWRENCE CREEK
SEC. 26, T.34N., R.19W., 4TH P.M.
CO.: CHISAGO