MMB FEB 0 6 2004

JOINT RESOLUTION AND AGREEMENT BETWEEN THE CITY OF CANNON FALLS AND THE TOWN OF CANNON FALLS FOR ORDERLY ANNEXATION

THIS JOINT RESOLUTION AND AGREEMENT is made between the City of Cannon Falls, Goodhue County, Minnesota ("City") and the Town of Cannon Falls, Goodhue County, Minnesota ("Town"), and constitutes a "Joint Resolution" between the City and Town authorized by Minnesota Statutes Section 414.0325 providing for a procedure and a framework for orderly annexation of a part of the Town to the City.

RECITALS

WHEREAS, the City and Town desire to accommodate growth in an orderly fashion; and

WHEREAS, the City and Town agree that the property situated in Goodhue County and legally described on the attached Exhibit "A" is in need of orderly annexation (the "Subject Property"); and

WHEREAS, an orderly annexation agreement between the parties is beneficial to both parties from the standpoint of orderly planning and orderly transition of government within the area proposed to be annexed, and provides the guidelines under which such annexation shall take place.

NOW, THEREFORE, BE IT RESOLVED by the City and Town that the Subject Property is designated for orderly annexation and shall be annexed subject to the following terms and conditions:

1. <u>Review and Comment</u>. The parties agree to submit this Joint Resolution to the Director of the Office of Strategic and Long-Range Planning for review and comment. No alteration of the stated boundaries of the Subject Property is appropriate; all conditions of annexation have been provided for in this Joint Resolution; and the director may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of the resolution.

2. <u>Effective Date</u>. The "Effective Date" of the annexation is the date that the Director of the Office of Strategic and Long-Range Planning orders the annexation in accordance with the terms of this Joint Resolution.

3. <u>Apportionment of Real Estate Taxes</u>. The City shall share with the Town a portion of the real estate taxes generated from the Subject Property, at Town tax rates, based on the following schedule, until such time that the Town will no longer receive any real estate taxes generated from the Subject Property. For example, if, in 2005, the Subject Property generates taxes payable of \$100 (at Town tax rates), the City and Town would each receive \$50.

Year in which taxes are payable	Town's share	City's share
2004	100%	0%
2005	50%	50%
2006	30%	70%

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2007	10%	90%
2008	0%	100%

Amendment. The City and Town may amend this Joint Resolution by mutual 4. consent at any time.

Passed and adopted by the CITY OF CANNON FALLS this 7 day of August, 2003.

flenn h Use Glenn Weibel, Mayor By: ATTEST: Vella

Dallas Larson, City Administrator

Passed and adopted by the TOWN OF CANNON FALLS this 28 day of <u>Myur</u>, 2003.

By: <u>Keith Mahoney</u> Chair, Town Board of Supervisors

ATTEST: Dobrah Stark Town Clerk

Proposed Description for: City of Cannon Falls

RE: Cannon Falls Hospital

SAMUELSON SURVEYING INC.

1103 West Main Cannon Falls, MN 55009 V. Richard Samuelson Registered Land Surveyor

SURVEYOR'S CERTIFICATE

PROPOSED ANNEXATION DESCRIPTION

That part of Government Lot 12 of Section 19, Township 112, Range 17, Goodhue County, Minnesota, described as follows:

Beginning at the southeast corner of said Government Lot 12; thence westerly along the south line of said Government Lot 12 a distance of 750 feet, more or less, to the east line of the amended order in the matter of the orderly annexation agreement between the City of Cannon Falls and the Town of Cannon Falls pursuant to Minnesota Statutes 414 dated December 4, 1998; thence northerly along said east line of the amended order 1311.67 feet, more or less, to the north line of said Government Lot 12; thence easterly along said north line of Government Lot 12 a distance of 750 feet, more or less, to the northeast corner of said Government Lot 12; thence southerly along said east line of Government Lot 12; thence to the point of beginning.

TO BENCH ARE TO



I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.

Dated ____August 5, 2003

V. Richard Samuelson Minnesota Registration No. 16998

NAME

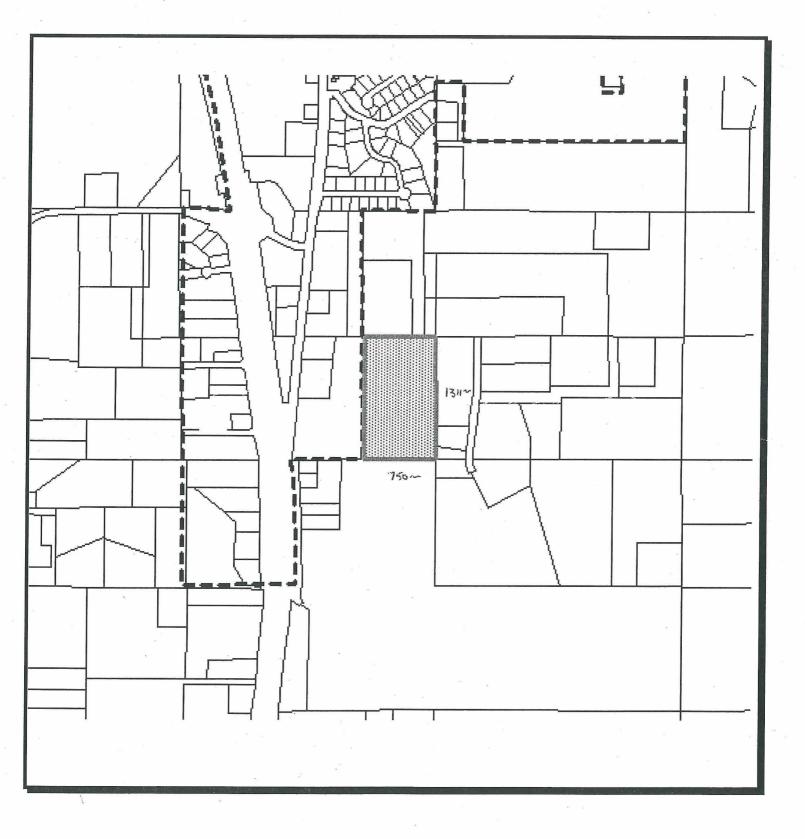
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