

**AMENDMENT TO JOINT RESOLUTION BETWEEN THE TOWN  
OF VICTOR AND THE CITY OF HOWARD LAKE  
DESIGNATING AN AREA FOR ORDERLY ANNEXATION**

**WHEREAS**, the Town of Victor ("Victor Township") and the City of Howard Lake ("Howard Lake") have entered into a Joint Resolution Between the Town of Victor and the City of Howard Lake Designating An Area For Orderly Annexation dated March 5, 2004 and February 3, 2004 ("Joint Resolution"); and

**WHEREAS**, the parties desire to modify the Joint Resolution as it pertains to annexation of property which may be used by Independent School District 2687 to construct a new high school;

**NOW, THEREFORE**, Victor Township and Howard Lake jointly agree and resolve as follows:

1. Paragraph 18 of the Joint Resolution shall be replaced with the following revised Paragraph 18:

18. School Contingency.

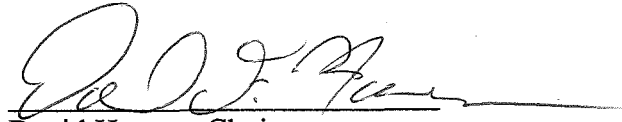
- A. In the event: 1) During the term of this Agreement, the school board of ISD 2687 purchases property in Victor Township abutting the City (regardless of whether such property is located in the OAA) for the purpose of constructing a new school; and 2) a referendum is approved by the school district voters which authorizes the issuance of a bond of sufficient size to construct a school on said property, Howard Lake may annex such property to Howard Lake by passage of a resolution under the authority of this agreement and without payment of the \$200.00 fee required in paragraphs 14 or 15 above.
- B. In the event: 1) During the term of this Agreement the school board of ISD 2687 purchases the property in Victor Township shown on the attached Exhibit D; and 2) a referendum is approved by the school district voters which authorizes the issuance of a bond of sufficient size to construct a school on said property, Howard Lake may annex such property to Howard Lake by passage of a resolution under the authority of this agreement and without payment of the \$200.00 fee required in paragraphs 14 or 15 above.
- C. In the event: 1) During the term of this Agreement the school board of ISD 2687 purchases property in Victor Township other than the property

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shown on the attached Exhibit D (regardless of whether such property is located in the OAA) which does not abut Howard Lake; and 2) a referendum is approved by the school district voters which authorizes the issuance of a bond of sufficient size to construct a school on said property, Howard Lake and Victor Township shall meet in an effort to renegotiate the Orderly Annexation Area (map) portion of this Agreement to encompass such ISD 2687 property and nearby property which the parties deem about to become urban or suburban in character. In the event that the parties reach an agreement on said modification, the Taxation Reimbursement applicable to the land purchased by the school board shall be waived upon its annexation

This Amendment to Joint Resolution shall be effective solely upon approval by both the Victor Township Board and the Howard Lake City Council.


APPROVED BY THE TOWNSHIP OF VICTOR THIS 10<sup>th</sup> DAY OF OCTOBER, 2005.

  
David Hoover, Chairman


ATTEST:

  
Sharon Glessing, Clerk

APPROVED BY THE CITY COUNCIL OF THE CITY OF HOWARD LAKE THIS  
18<sup>th</sup> DAY OF October, 2005.

  
Terry Ostgulen, Mayor

ATTEST:

  
Gene Gilbert, City Clerk

REC'D BY  
M M B

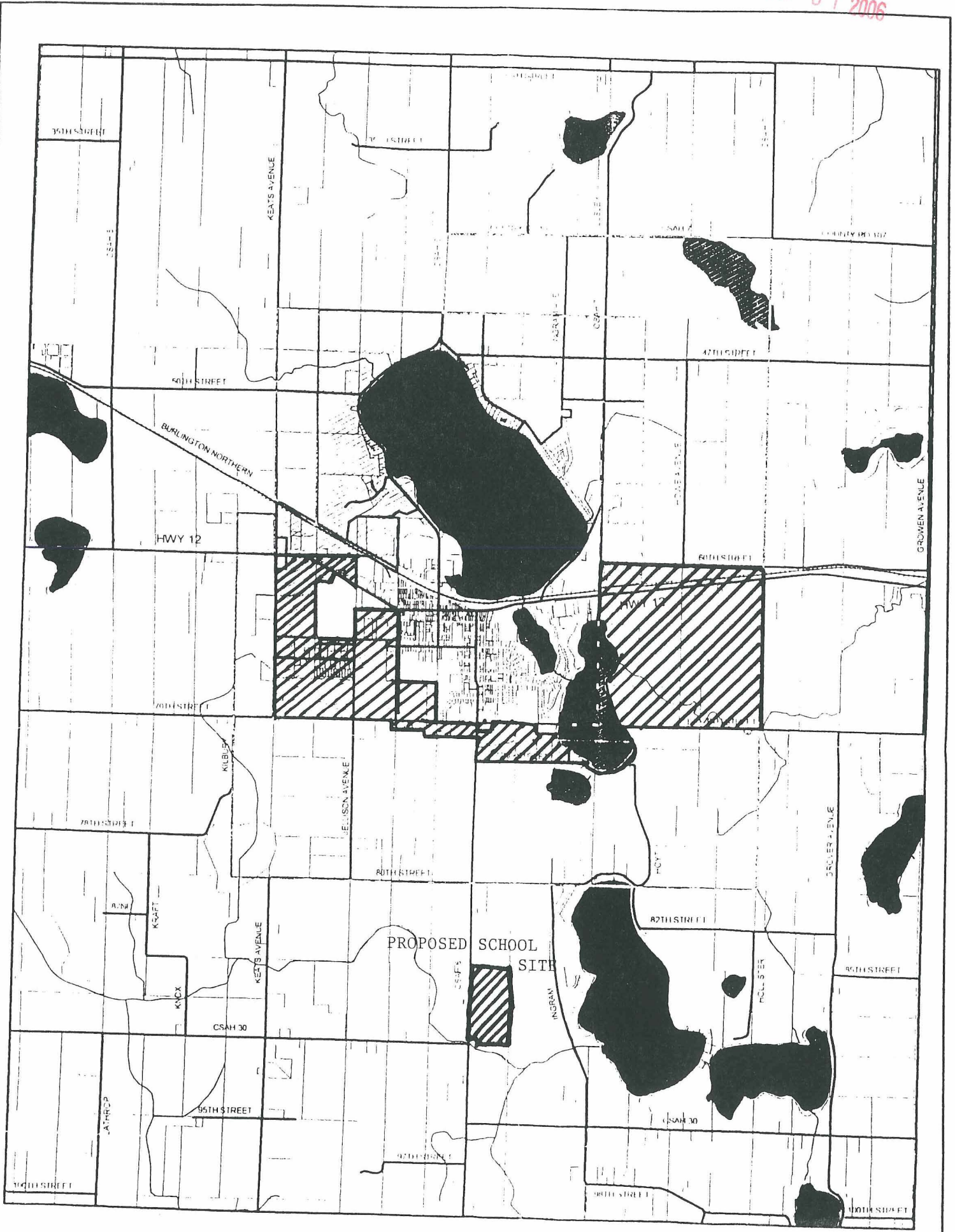
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Exhibit D

School Site Legal Description:

That part of the East Half of the Southwest Quarter ( $E\frac{1}{2}$  of  $SW\frac{1}{4}$ ) of Section 15, Township 118, Range 27, Wright County, Minnesota, lying northeasterly of the south 207.95 feet of the west 351.14 feet, as measured at right angles to the south and west lines thereof, except the north 467.65 feet of the south 1140.26 feet of the west 419.00 feet of said East Half of the Southwest Quarter, as measured at right angles to the south and west lines thereof. Subject to public road easements and other easements, restrictions and reservations of record, if any.

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## CITY OF HOWARD LAKE

## RESOLUTION 06-19

SEPARATE DESIGNATING RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
HOWARD LAKE DESIGNATING LAND FOR ANNEXATION INTO THE CITY OF  
HOWARD LAKE:

## RECITALS

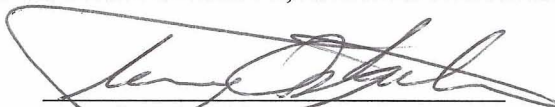
1. A copy of the Joint Resolution and amendments Between the Town of Victor and The City of Howard Lake Designating An Area For Orderly Annexation is attached hereto and made a part hereof.
2. The Municipal Boundary Adjustments may review and comment, but shall, within 30 days of the date that the MBA receives this resolution, order annexation in accordance with the terms of the Joint Resolution and this separate designating resolution. No alteration of the stated boundaries of the OAA or a designated area within the OAA is appropriate. R/C
3. Immediately after passage of this resolution, Howard Lake's City Clerk shall send a copy of this resolution to the Victor Township Clerk.
4. The Howard Lake City Council determines that the land hereinafter described consisting of 73.35 acres, located in the Town of Victor, County of Wright, State of Minnesota shall be annexed into the City of Howard Lake contingent upon Independent School District #2687 purchasing the property described below. — ✓
5. Upon Independent School District #2687 providing proof of ownership, the Howard Lake City Clerk shall send this resolution to Municipal Boundary Adjustments. oh

NOW THEREFORE BE IT RESOLVED by the City Council for the City of Howard Lake that the following described land located in the Town of Victor, County of Wright, State of Minnesota shall be annexed into the City of Howard Lake contingent upon Independent School District #2687 purchasing the property:


That part of the East half of the Southwest Quarter (E ½ of SW ¼) of Section 15, Township 118, Range 27, Wright County, Minnesota, lying northeasterly of the south 207.95 feet of the west 351.14 feet, as measured at right angles to the south and west lines thereof, except the north 467.65 feet of the south 1140.26 feet of the west 419.00 feet of said East Half of the Southwest Quarter, as measured at right angles to the south and west lines thereof.

Subject to public road easements and other easements, restriction and reservation of record, if any.

APPROVED BY THE HOWARD LAKE CITY COUNCIL ON MAY 2, 2006 AND AMENDED AUGUST 1, 2006 .

  
Terry Ostgulen, Mayor

ATTEST:

  
Gene Gilbert, City Clerk