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MAR JUN 1 1 2004

RESOLUTION

WHEREAS, on or about May 17, 2004, the Common Council of the City of Rochester and the Town of Cascade executed an amendment to the Joint Resolution for Orderly Annexation (a copy of which is attached and incorporated herein); and

WHEREAS, the Joint Resolution allows land contained in the orderly annexation area, as described in Exhibit A thereto, to be annexed to the City; and,

WHEREAS, Minnesota Statutes Section 414.0325, subd. 1(d)(1) states that any signatory to the Joint Resolution may submit a resolution seeking the annexation of the land described within the Joint Resolution; and,

WHEREAS, the City of Rochester is a signatory to the Joint Resolution and does seek the annexation of the land described within the Joint Resolution; and,

WHEREAS, the property to be annexed is legally described as follows:

KREBSBACH PARCEL

The Northeast Quarter of the Southeast Quarter of Section 18, Township 107 North, Range 14 West, Olmsted County, Minnesota.

And

That part of the South Half of the Northeast Quarter of Section 18, Township 107 North, Range 14 West, Olmsted County, Minnesota described as follows: Beginning at the southeast corner of said Northeast Quarter; thence on an assumed bearing of North 01 degrees 03 minutes 23 seconds West, along the east line of said Northeast Quarter; 294.71 feet; thence South 88 degrees 56 minutes 37 seconds West 417.42 feet; thence North 01 degrees 03 minutes 23 seconds West 208.71 feet; thence North 88 degrees 56 minutes 37 seconds East, 417.42 feet to the east line of said Northeast Quarter; thence North 01 degrees 03 minutes 23 seconds West, along said east line, 486.22 feet to a point of 1649.67 feet south of the northeast corner of the Northeast Quarter, said point being the southeast corner of WEDGEWOOD HILLS FOURTH; thence South 89 degrees 29 minutes 46 seconds West, along the south line of said WEDGEWOOD HILLS FOURTH and its westerly extension, to the west line of said Northeast Quarter; thence southerly along west line to the southwest corner of said Northeast Quarter; thence easterly along the south line of said Northeast Quarter; thence easterly along the south line of said Northeast Quarter; thence

EXCEPT that part of the above described property described as follows: Commencing at the southeast corner of said Northeast Quarter; thence westerly on an assumed azimuth from grid north of 269 degrees 29 minutes 54 seconds long the south line of said Northeast Quarter 60.00 feet; thence northerly 358 degrees 56 minutes 37 seconds azimuth parallel with the east line of said Northeast Quarter 44.64 feet to the point of

beginning; thence northerly 358 degrees 56 minutes 37 seconds azimuth 249.49 feet; thence westerly 269 degrees 56 minutes 37 seconds azimuth 357.43 feet; thence northerly 358 degrees 56 minutes 37 seconds azimuth 208.71 feet; thence easterly 88 degrees 56 minutes 37 seconds azimuth 357.43 feet; thence northerly 358 degrees 56 minutes 37 seconds azimuth 486.79 feet to the south line of Wedgewood Hills Fourth. according to the plat thereof on file at the County Recorder's office. Olmsted County. Minnesota; thence westerly 269 degrees 29 minutes 46 seconds azimuth along said south line 1091.75 feet; thence southerly 179 degrees 21 minutes 34 seconds azimuth 165.00 feet; thence easterly 89 degrees 29 minutes 08 seconds azimuth 65.30 feet; thence southeasterly 117.16 feet on a tangential curve concave southwesterly, having a radius of 150.00 feet and a central angle of 44 degrees 45 minutes 04 seconds; thence southeasterly 134 degrees 14 minutes 12 seconds azimuth 198.99 feet; thence southeasterly 90.77 feet an a tangential curve concave northeasterly, have a radius of 200.00 feet and a central angle of 26 degrees 00 minutes 09 seconds; thence southerly 198 degrees 14 minutes 01 seconds azimuth 73.68 feet; thence southwesterly 68.08 feet on a tangential curve concave northwesterly, having a radius of 150.00 feet and a central angle of 26 degrees 00 minutes 12 seconds; thence southwesterly 224 degrees 14 minutes 16 seconds azimuth 109.02 feet; thence southeasterly 121 degrees 03 minutes 18 seconds azimuth 662.24 feet; thence easterly 89 degrees 04 minutes 29 seconds azimuth 283.28 feet to the point of beginning. (previously annexed to the city)

LEQUE PARCEL - NORTH

The South Half of the Southwest Quarter of Section 18, Township 107 North, Range 14 West, Olmsted County, Minnesota.

ZEIMETZ PARCEL

The West Half of the Southeast Quarter of Section 18, Township 107 North, Range 14 West, Olmsted County, Minnesota

AND

The Southeast Quarter of the Southeast Quarter of Section 18, Township 107 North, Range 14 West, Olmsted County, Minnesota.

TILL PARCEL

The East Half of the Northeast Quarter of Section 19, Township 107 North, Range 14 West, Olmsted County, Minnesota

AND

The Northwest Quarter of the Northeast Quarter of the Section 19, Township 107 North, Range 14 West, Olmsted County, Minnesota.

HEWLETT PARCEL

The Southwest Quarter of the Northeast Quarter of Section 19, Township 107 North, Range 14 West, Olmsted County, Minnesota.

BADGER PARCEL

That part of the South Half of the Northwest Quarter of Section 19, Township 107, Range 14, Olmsted County, Minnesota, described as follows: Beginning at the southwest corner of said Northwest Quarter and running thence East along the South line thereof, a distance of 1665.00 feet; thence northerly parallel to the west line of said South Half a distance of 1320 feet more or less to the north line of said South Half of the Northeast Quarter, thence East along said north line a distance of 845.3 feet to the northeast corner of said South Half; thence South along the east line of said South Half to the southeast corner of said South Half; thence west along the south line of said South Half to the point of beginning.

CROSS PARCEL

That part of the South Half of the Northwest Quarter of Section 19, Township 107, Range 14, Olmsted County, Minnesota, described as follows: Beginning at the southwest corner of said Northwest Quarter and running thence East along the South line thereof, a distance of 1170.00 feet; thence northerly at right angles to the said south line a distance of 1320 feet more or less to the north line of said South Half of the Northeast Quarter; thence West along said North line a distance of 1170.00 feet; thence South along the West line to the point of beginning; EXCEPT that part which lies South and West of the public road and ALSO EXCEPT the North 220.00 feet of the West 500.00 feet thereof.

WHEREAS, the above-described property satisfies and complies with the Joint Resolution (paragraph 2, (A), (IV) – petition by landowner); and,

WHEREAS, the City's estimate of the population is eight and the number of households contained in the area is four; and,

WHEREAS, the City's estimate of electrical service cost differences at the time of annexation is (a) an increase of .07096 per kilowatt-hour from January through May and October through December, and (b) an increase of .08574 per kilowatt-hour from June through September.

WHEREAS, The Department of Administration may review and comment but then within 30 days order annexation in accordance with the terms of the joint resolution.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Rochester that the property described above is hereby annexed, added to and made a part of the City of Rochester, Minnesota, as if it had originally been a part thereof.

BE IT FURTHER RESOLVED that this resolution shall take effect and be in force from and after its filing of a certified copy hereof with the Minnesota Municipal Board, or its successor, the Town of Cascade and the Olmsted County Auditor/Treasurer.

PASSED AND ADOPTED BY THE CO	DMMON COUNCIL OF THE CITY OF
ROCHESTER, MINNESOTA, THIS	DAY OF, 2004.
	PRESIDENT OF SAID COMMON COUNCIL
	EXESIDENT OF SAID COMMON COUNCIL
ATTEST: Tudy Kay Chan CITY CLERK	
APPROVED THIS 18th DAY	OF, 2004.
	ander 7- Brade
	MAYOR OF SAID CITY

(Seal of the City of Rochester, Minnesota)

Zone2000\OrderlyAnnex.ResWhitcomb(Cas)

REC'D BY M M B JUN 1 1 2004 **EXHIBIT B** 4:5 1. 417.42 Nay-12.18 E CENTER OF 0 35 6 105 544 C No a tem 60TH AVENUE N.W. SOTH AVENUE N.W. SRT 43"34"E-2517.38 PECT BILL 100 - NW-104 A STEAM DESTRUCTION OF STATE OF SOTH AVENUE N.W. -THE THE HET STATES OF THE F. F. 70.34 10 45 VALLEYHIGH ROAD N.W. Natural Says CHILDRY