

**JOINT RESOLUTION OF BRIDGEWATER TOWNSHIP AND  
THE CITY OF DUNDAS APPROVING ANNEXATION OF LAND BY  
CHARLES & AUDREY DEMANN, CHARLES II. & MARY JANE MOLINE  
DEMANN, DOUGLAS & REBECCA DEMANN, CHRISTOPHER &  
DANETTE DEMANN**

**2004 - 52**

REC'D BY  
MMB

JAN 05 2005

FACTUAL RECITALS

WHEREAS, The CITY OF DUNDAS, MINNESOTA (hereinafter referred to as the "City") and BRIDGEWATER TOWNSHIP (hereinafter referred to as the "Township") entered into an Orderly Annexation Agreement, pursuant to Joint Resolution, on July 12, 2004.

WHEREAS, pursuant to said Orderly Annexation Agreement, the City and Township designated and legally described an "annexation area". Property within said annexation area was declared to be urban or suburban in nature, and suitable for annexation to the City, for residential, commercial and industrial purposes.

WHEREAS, the City has received a request for annexation from Charles & Audrey DeMann, Charles II & Mary Jane Moline DeMann, Douglas & Rebecca DeMann and Christopher & Danette DeMann to annex 35.5 acres, more or less. Said 35.5 acres of land lies within the designated annexation area, under the Orderly Annexation Agreement. Said land is legally described as follows, to-wit:

*THE NORTH 825.8 FEET OF THE SOUTH WEST QUARTER OF SECTION 15, TOWNSHIP 111, RANGE 20, LYING EASTERLY OF THE CENTERLINE OF COUNTY ROAD NUMBER 8 AND THE NORTH 792 FEET OF THE SOUTH EAST QUARTER OF SECTION 15, TOWNSHIP 111, RANGE 20, RICE COUNTY, MINNESOTA, LYING WESTERLY OF THE CANNON RIVER. (said property consisting of Parcels: 07.2506.000; 07.2506.001; 07.2506.004; and 07.2506.002 and as shown on the attached parcel map)*

WHEREAS, pursuant to paragraphs 14 and 15 of the Orderly Annexation Agreement, the City is required to submit annexation applications to the Township, to provide the Township with an opportunity to comment on the proposed development concept.

The City and Township acknowledge that the Township has been provided the necessary information with respect to the DeMann property described above, and that the Township has had an opportunity to review and comment on the proposed development, and has approved the annexation of the above-described property to the City.

WHEREAS, pursuant to paragraph 3 of the Orderly Annexation Agreement, the City is subject to limitations on the number of acres it may annex in any one calendar year.

WHEREAS, the City has approved a moratorium on further annexation of land for residential purposes as requested by the Township, thru December 31, 2005;

The City of Dundas and Bridgewater Township have agreed that the property described above shall be counted against the acreage limitation for calendar year 2005.

#### RESOLUTION APPROVING ANNEXATION

NOW THEREFORE, be it resolved by the City of Dundas and Bridgewater Township, as follows:


1. That the proposed development of the property owned by Charles & Audrey DeMann, Charles II & Mary Jane Moline DeMann, Douglas & Rebecca DeMann and Christopher & Danette DeMann is consistent with the general development concepts and land uses proposed in the growth area, as set forth in the above-referenced Orderly Annexation Agreement.
2. That the land described above is contiguous with the Dundas City limits.
3. That the City and Township acknowledge that all provisions and requirements of the Orderly Annexation Agreement have been complied with by the City.
4. That the City and Township agree to allocate the 35.5 acres annexed herein to calendar year 2005 limitations.
5. That the City shall be entitled to receive all property tax revenue with respect to the land to be annexed, as described above, commencing with taxes payable in the year 2005, until such time as the property is improved and fully assessed. At the time of completion of any improvements to the property, or any part thereof, Bridgewater Township shall receive tax revenue rebates for a period of ten years, pursuant to paragraph 16 of the Orderly Annexation Agreement.
6. That the City may submit this joint resolution to the Minnesota Boundary Adjustment Board for the issuance of an order of annexation. The parties agree that no consideration by the Director is necessary, and that therefore the Director may review, and comment, but shall, within thirty (30) days of the submission of a petition for annexation in conformity with the Joint Resolution/Orderly Annexation Agreement between Bridgewater Township & the City of Dundas, order annexation.

REC'D BY  
MMB

JAN 05 2005

ADOPTED BY THE BRIDGEWATER TOWNSHIP BOARD OF SUPERVISORS ON  
THE 31<sup>st</sup> DAY OF January, 2004. 5

ATTESTED TO:

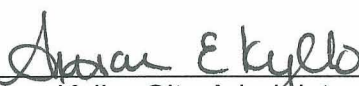
By:   
Gary Ebling, Board Chair

By:   
Mike Piper, Town Clerk

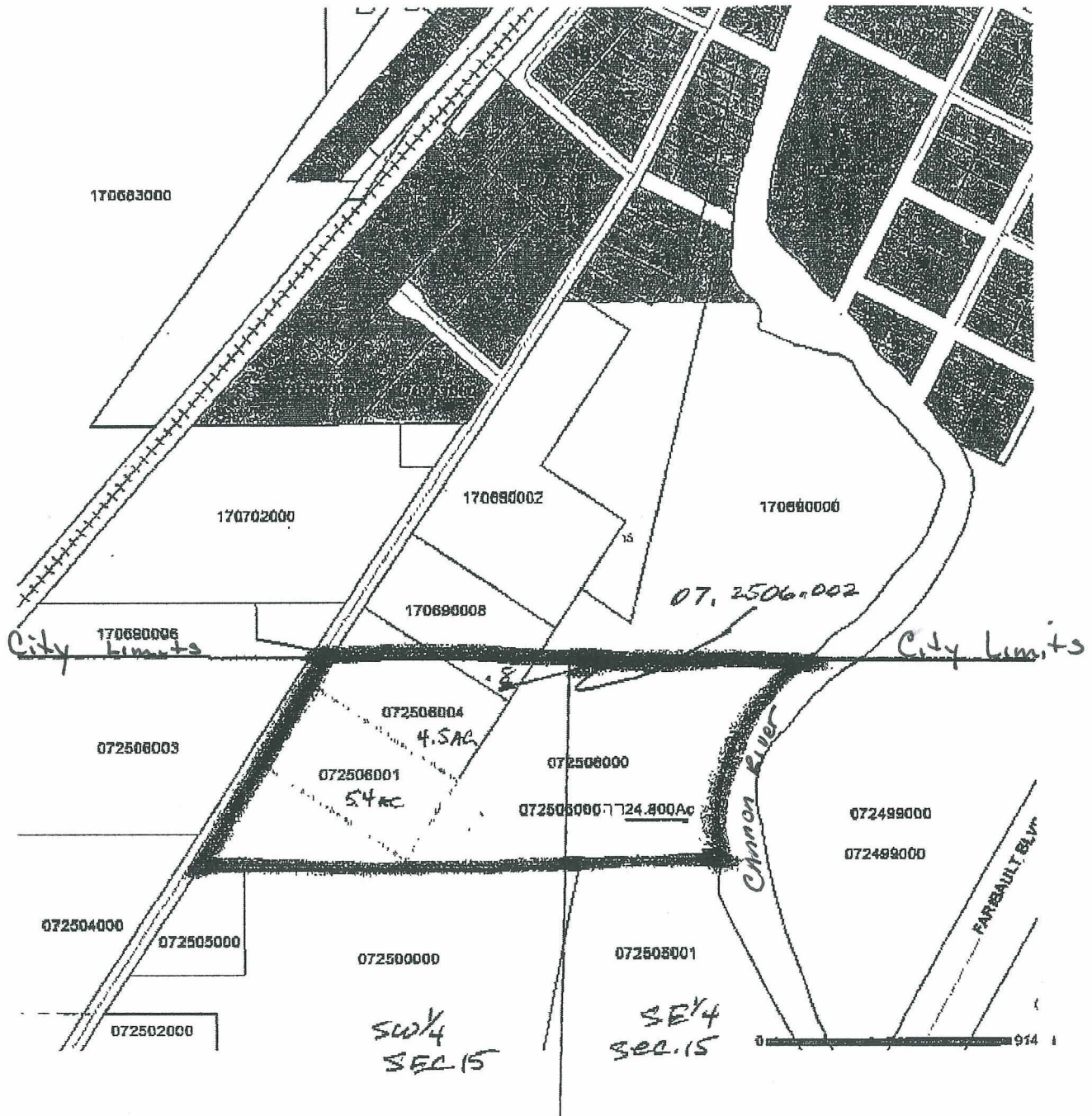
ADOPTED BY THE DUNDAS CITY COUNCIL ON THE 27th DAY OF DECEMBER,  
2004.

ATTESTED TO:

By:   
Myron Malecha, Mayor

By:   
Susan Kylo, City Administrator/Clerk





De Mann 35.50 acres