

**JOINT RESOLUTION OF
BRIDGEWATER TOWNSHIP AND THE CITY OF DUNDAS
APPROVING ANNEXATION OF LAND BY
COLLEGE CITY HOMES, INC.**

2005-17

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; and

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; and

WHEREAS, the City has received a request for annexation from College City Homes, Inc., to annex 1.95 acres of land, for incorporation into the plat of the Stoneridge Subdivision. Said 1.95 acres of land lies within the designated annexation area, under the Orderly Annexation Agreement. Said land is legally described on the attached Exhibit 1; and

WHEREAS, that 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 College City Homes, Inc., property described on the attached Exhibit 1, and that the Township has had an opportunity to review and comment on the proposed development, and has approved the annexation of the property, described on the attached Exhibit 1, to the City; and

WHEREAS, the City has previously adopted, by Resolution 2004-53 dated December 27, 2004, a moratorium on further annexation in calendar year 2005. However, it is the wish of both the City and the Township that the resolution prohibiting further annexation of land in the calendar year 2005 be waived to allow the annexation of the subject land for purposes of completing the Stoneridge Subdivision approval process.

RESOLUTION APPROVING ANNEXATION


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

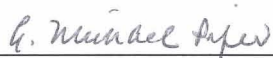
1. That the application of College City Homes, Inc., to annex 1.95 acres of land for residential purposes, to be incorporated within the final plat of the Stoneridge Subdivision, as described on the attached Exhibit 1, is hereby approved.

2. That the City and Township acknowledge that all provisions and requirements of the Orderly Annexation Agreement have been complied with by the City. The City and Township hereby approve the submission of this joint resolution to the Department of Administration, Municipal Boundary Adjustments Office, for the purpose of obtaining an annexation order for the property described on the attached Exhibit 1.
3. That the City and Township agree to waive the City's moratorium regarding annexation of land in calendar year 2005.
4. That all of the property to be annexed, as described on the attached Exhibit 1, shall be zoned R-1 Residential, and shall be added to the subdivision plat of Stoneridge upon annexation to the City.
5. That the City will be entitled to receive all property tax revenue with respect to the land to be annexed, as described on the attached Exhibit 1, commencing with taxes payable in the year 2005, and until such time as the property is improved and fully assessed. At the time of completion of any improvement or development of the property, or any part thereof, the Township shall receive tax revenue rebates for a period of ten (10) 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.

ADOPTED BY THE BRIDGEWATER TOWNSHIP BOARD OF SUPERVISORS ON THE 16th
DAY OF May, 2005.

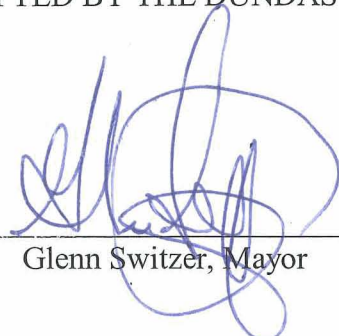
ATTESTED TO:

By: 
Paul Liebenstein, Board Chair

By: 
Mike Piper, Town Clerk

ADOPTED BY THE DUNDAS CITY COUNCIL ON THE 25th DAY OF APRIL, 2005.

ATTESTED TO:

By: 
Glenn Switzer, Mayor

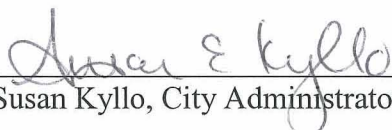
By: 
Susan Kylo, City Administrator/Clerk

EXHIBIT 1

LEGAL DESCRIPTION

Annexation Description

That part of the Northeast Quarter of the Northeast Quarter of Section 10, Township 111, Range 20, Rice County, Minnesota, lying south of the following described line: Beginning at the northwest corner of the South 40 feet of said Northeast Quarter of the Northeast Quarter; thence on an assumed bearing of South 89 degrees 38 minutes 51 seconds East along the north line of said South 40 feet 249.06 feet; thence easterly 208.30 feet along a tangential curve to the right having a radius of 440.00 feet and a central angle of 27 degrees 07 minutes 29 seconds; thence North 24 degrees 05 minutes 34 seconds East 142.53 feet; thence North 81 degrees 43 minutes 16 seconds East 330.83 feet; thence South 48 degrees 55 minutes 33 seconds East 169.52 feet; thence South 63 degrees 36 minutes 00 seconds East 136.42 feet; thence South 89 degrees 21 minutes 16 seconds East 240.85 feet to the southeast corner of said Northeast Quarter of the Northeast Quarter and there terminating.

