

FEB 07 2005

**TOWN OF CASTLE ROCK  
CITY OF FARMINGTON**

IN THE MATTER OF THE JOINT  
RESOLUTION OF THE TOWN OF  
CASTLE ROCK AND THE CITY  
OF FARMINGTON, DESIGNATING  
AN UNINCORPORATED AREA AS  
IN NEED OF ORDERLY  
ANNEXATION AND CONFERRING  
JURISDICTION OVER SAID AREA  
TO THE DEPARTMENT OF  
ADMINISTRATION, BOUNDARY  
ADJUSTMENT OFFICE,  
PURSUANT TO M.S. §414.0325

**JOINT RESOLUTION**

The Township of Castle Rock and the City of Farmington jointly agree to the following:

1. That all of the owners of the properties described below have petitioned the City for annexation. The subject area consists of six (6) parcels totaling 8.5 acres. All six parcels abut the existing southern border of the City. The subject properties are legally described as:

**Parcel 6 - Tax ID : 070050005026**

That part of the North Half of the Northwest Quarter of Section 5, Township 113, Range 19, Dakota County, Minnesota, described as commencing at a Dakota County Monument at the northwest corner of said Section 5; thence easterly, along the north line of the Northwest Quarter of said Section 5, a distance of 461.49 feet to the point of beginning of the tract to be described; thence continuing easterly, along said north line of the Northwest Quarter of Section 5, a distance of 120.00 feet; thence southerly, perpendicular to said north line of the Northwest Quarter, a distance of 363.00 feet; thence westerly, parallel with said north line of the Northwest Quarter, a distance of 120.00 feet; thence northerly, perpendicular to said north line of the Northwest Quarter, a distance of 363.00 feet to the point of beginning.

**Parcel 7 - Tax ID : 070050001529**

All that part of the North Half of the Northwest Quarter of Section 5, Township 113, Range 19, Dakota County, Minnesota, described as commencing at a Dakota County Monument at the northwest corner of said Section 5; thence easterly, along the north line of the Northwest Quarter of said Section 5, a distance of 581.49 feet to the point of beginning of the tract to be described; thence continuing easterly, along said north line of the Northwest Quarter of Section 5, a distance of 134.66 feet; thence southerly, perpendicular to said north line of the Northwest Quarter, a distance of 363.00 feet; thence westerly, parallel with said north line of the Northwest

Quarter, a distance of 134.66 feet; thence northerly, perpendicular to said north line of the Northwest Quarter, a distance of 363.00 feet to the point of beginning.

**Parcel 8 - Tax ID : 070050004126**

All that part of the North Half of the Northwest Quarter of Section 5, Township 113, Range 19, Dakota County, Minnesota, described as commencing at a Dakota County Monument at the Northwest corner of said Section 5; thence easterly, along the north line of the Northwest Quarter of said Section 5, a distance of 716.15 feet to the point of beginning of the tract to be described; thence continuing easterly, along said north line of the Northwest Quarter of Section 5, a distance of 194.67 feet; thence southerly, perpendicular to said north line of the Northwest Quarter, a distance of 363.00 feet; thence westerly, parallel with said north line of the Northwest Quarter, a distance of 194.67 feet; thence northerly, perpendicular to said north line of the Northwest Quarter, a distance of 363.00 feet to the point of beginning.

**Parcel 9 - Tax ID : 070050003026**

That part of the North Half of the Northwest Quarter of Section 5, Township 113, Range 19, Dakota County, Minnesota, beginning at a point on the north line of said Northwest Quarter of Section 5, distant 910.82 feet east of the northwest corner of said Northwest Quarter; thence easterly, along said north line of the Northwest Quarter, a distance of 153 feet; thence southerly, perpendicular to said north line of the Northwest Quarter, a distance of 363.00 feet; thence westerly, along a line drawn parallel with said north line of the Northwest Quarter, a distance of 153 feet; thence northerly, perpendicular to said north line, a distance of 363.00 feet to the point of beginning.

**Parcel 10 - Tax ID : 070050002026**

All that part of the North Half of the Northwest Quarter of Section 5, Township 113, Range 19, Dakota County, Minnesota, described as commencing at a Dakota County Monument at the Northwest corner of said Section 5; thence easterly, along the north line of said Northwest Quarter of Section 5, a distance 1063.82 feet to the point of beginning of the tract to be described; thence continuing easterly, along said north line of the Northwest Quarter, a distance of 140.00 feet; thence southerly, perpendicular to said north line of the Northwest Quarter, a distance of 363.00 feet; thence westerly, parallel with said north line of the Northwest Quarter, a distance of 140.00 feet; thence northerly, perpendicular to said north line of the Northwest Quarter a distance of 363.00 feet to the point of beginning.

**Parcel 11 - Tax ID : 070050001126**

All that part of the North Half of the Northwest Quarter of Section 5, Township 113, Range 19, Dakota County, Minnesota, described as commencing at a Dakota County Monument at the northwest corner of said Section 5; thence easterly, along the north line of said Northwest Quarter of Section 5, a distance of 1203.82 feet to the point of beginning of the tract to be described; thence continuing easterly, along said north line of the Northwest Quarter, a distance of 280.00 feet; thence southerly, perpendicular to said north line of the Northwest Quarter, a distance of 363.00 feet; thence westerly, parallel with said north line of the Northwest Quarter, a distance of 280 feet; thence northerly, perpendicular to said north line of the Northwest Quarter, a distance of 363.00 feet to the point of beginning.



See Map(s) of Subject Parcels attached as Exhibit "A".

2. That the purpose of the annexation of the Subject Parcels is to provide urban services, including city sewer and water services.

3. That in order to facilitate the construction and financing of the improvements necessary for development that is urban or suburban in character and the efficient delivery of governmental services, all of the properties should be immediately annexed to and made part of the City of Farmington.

4. That as a result of the proposed urban density development, the previously described area in Castle Rock Township, Dakota County, is subject to orderly annexation pursuant to Minnesota Statutes §414.0325, and the parties hereto designate this area for immediate annexation under this orderly annexation agreement.

5. That both the Township of Castle Rock and the City of Farmington agree, pursuant to M.S. §414.0325, Subd. 1(f), that no alteration of the stated boundaries of this agreement is appropriate.

6. Furthermore, each party agrees that pursuant to M.S. §414.0325, Subd. 1(g) no consideration by the Office of Boundary Adjustments is necessary, and that upon receipt of this resolution and agreement, passed and adopted by each party, the Director of the Office of Boundary Adjustment may review and comment but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

7. That the annexation of the property will not result in any change of electrical service and will not require joint planning since upon final approval of this joint resolution and issuance of the annexation order by the Director the property will immediately be fully subject to the official controls and other ordinances of the City of Farmington, including all land use controls. Further, that differential taxation under M.S. §414.035, or reimbursement under M.S. §414.036 is not required.

8. That the population of the parcels to be annexed pursuant to this joint resolution is \_\_\_\_\_ and the total area to be annexed is approximately 8.5 acres.

Approved and Adopted  
this 14 day of Dec, 2004.

Approved and Adopted  
this \_\_\_\_ day of \_\_\_\_\_, 2004.

TOWN OF CASTLE ROCK

BY: Kathy Becker

CITY OF FARMINGTON

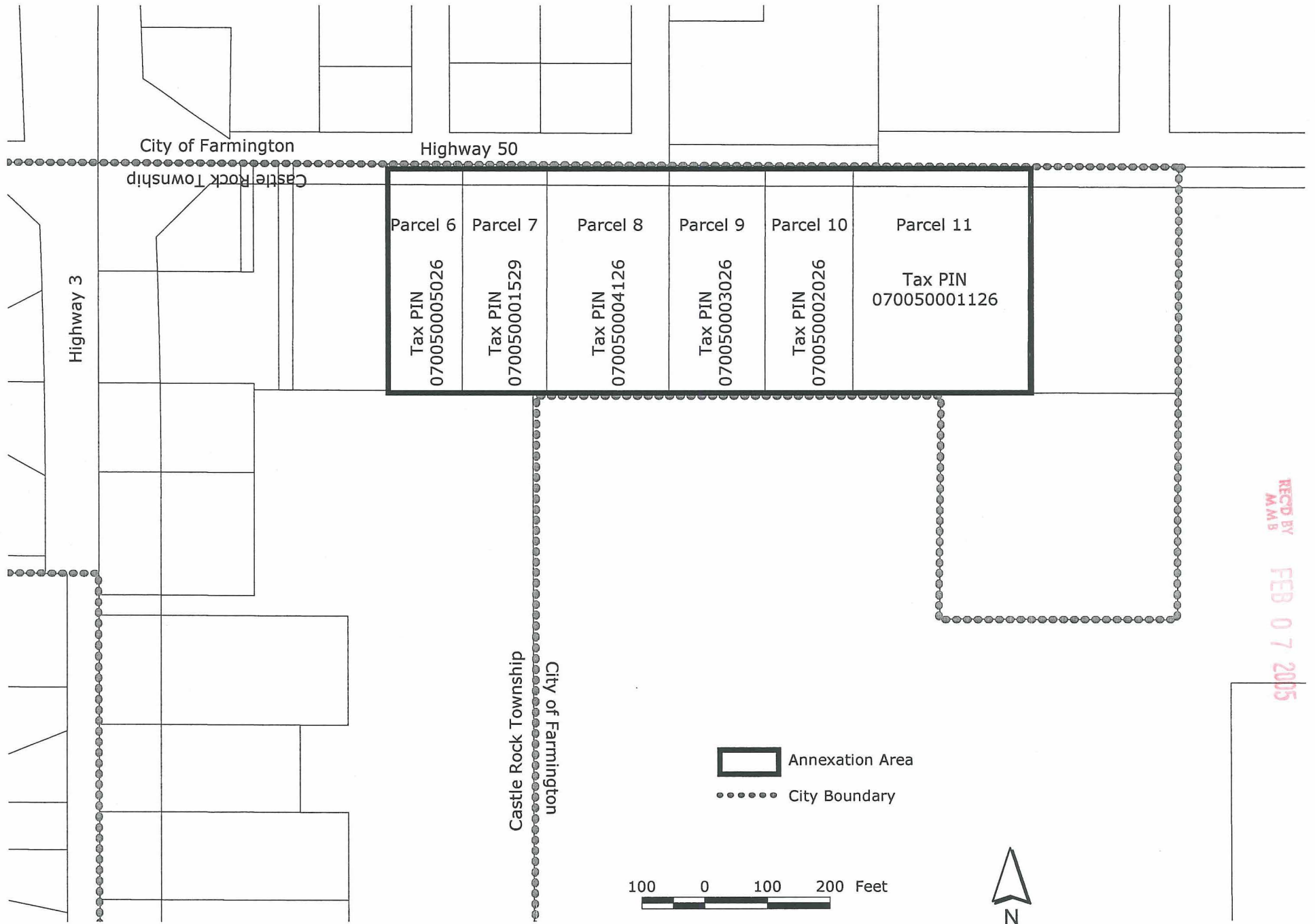
BY: \_\_\_\_\_

FEB 07 2005

## Its Town Board Clerk

### Its City Administrator

# Exhibit "A" - Proposed Annexation Area



REC'D BY  
M.M.B.  
FEB 07 2005