

**TOWN OF CASTLE ROCK
CITY OF FARMINGTON**

REC'D BY
MMB

JUL 11 2005

**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

WHEREAS, by previous joint resolution and agreement entered into between the City and Township in August 2002, the property legally described below, currently owned by Tracy G. Bauer, was included in the designated orderly annexation area but was not made subject to immediate annexation; and

WHEREAS, the previous joint resolution and agreement provided that the property owners could petition for or otherwise connect to city provided sanitary sewer and water services; and

WHEREAS, the owner of the property legally described on the attached Exhibit A has petitioned the City for connection to City-provided sanitary sewer and water services;

NOW, THEREFORE, the Township of Castle Rock and the City of Farmington jointly agree to the following:

1. That the Township and City hereby establish an Orderly Annexation Area ("OAA") as authorized by Minnesota Statute §414.0325, Subdivision 1, as shown on the attached Exhibit B and legally described on Exhibit A, and have determined that the area of the property involved in this annexation is approximately 2.34 acres and the population of the area is currently zero.
2. That the purpose of the annexation of the property involved in this annexation is to facilitate the provision of urban services, including city sewer and water services.
3. That in order to facilitate the efficient delivery of governmental services, the property should be immediately annexed to and made part of the City of Farmington.
4. That upon approval by the respective governing bodies of the City and the Township, this joint resolution and agreement shall confer jurisdiction upon the Director of the Office of Strategic and Long-range Planning (or his or her successor designee

responsible for administering Minnesota Statutes Chapter 414) so as to immediately annex the lands described in the attached Exhibit A in accordance with the terms of this joint resolution and agreement without need for any subsequent resolution(s) of the parties.

5. That the City and Township agree that upon annexation all planning, official controls, and governmental services for the annexed area shall become the responsibility of the City, and that the provisions of Minn. Stat. §§414.035 and 414.036 authorizing differential taxation and municipal reimbursement for the annexed property will not be applied in this proceeding .

6. That the City and the Township mutually state that no alteration by the director to the OAA boundaries, as illustrated on Exhibit B and described in Exhibit A, is appropriate or permitted.

7. That the annexation of the property will not result in any change of electrical service.

8. That having designated the area illustrated on Exhibit B and described in Exhibit A as in need of orderly annexation, and having provided for all of the conditions of its annexation within this document, the parties to this agreement agree that no consideration by the director is necessary. The director may review and comment but shall within thirty (30) days order the annexation in accordance with the terms of this Resolution.

Approved and Adopted
this 14 day of June, 2005.

Approved and Adopted
this 20th day of June, 2005.

TOWN OF CASTLE ROCK

BY: Randy Beck
Its Town Board Chair

AND Maralee Rother
Its Town Board Clerk

CITY OF FARMINGTON

BY: Kevin Staderberg
Its Mayor

AND [Signature]
Its City Administrator

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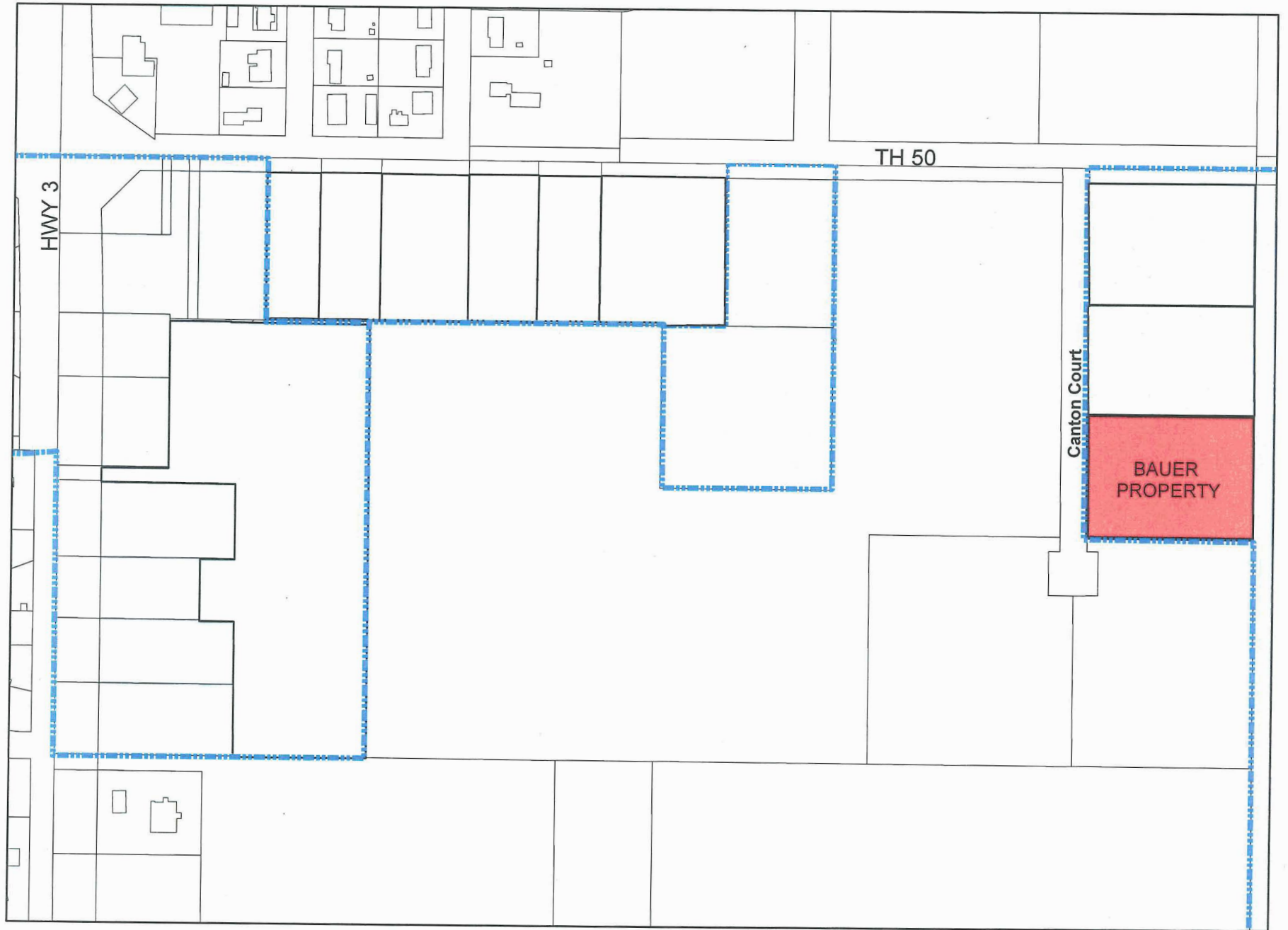
EXHIBIT A

PIN of parcel subject to this joint resolution: 07-00500-041-35

Legal description of property subject to immediate annexation:

The South 275.00 feet of the North 825.00 feet of the East 400.00 feet of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 5, Township 113, Range 19, Dakota County, Minnesota

EXHIBIT B



-  City of Farmington Property
-  Castle Rock Township Property
-  Existing City Boundary



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