RECTORY FEB 2 5 2005

IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF HOLDING AND THE CITY OF HOLDINGFORD DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF AN ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE DEPARTMENT OF ADMINISTRATION PURSUANT TO MINN. STAT. § 414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Town of Holding and the City of Holdingford hereby agree to the following:

1. That the following described area in Holding Township, Stearns County, Minnesota, is subject to an orderly annexation pursuant to Minn. Stat. § 414.0325, and the parties hereto designate this area for orderly annexation, to-wit:

That part of Section 9, Township 126 North, Range 30 West, Stearns County Minnesota described as Lot 6, Auditors Subdivision #14 as on file and of record in the office of Stearns County Recorder containing 35 Acres more or less, together with the street known as "River Street" from the current City boundaries to the Eastern edge of the real estate being annexed. Said area to include the full width of said street.

2. That the Town Board of the Town of Holding and the City Council of the City

of Holdingford, upon the passage and adoption of this Resolution and upon acceptance of the Department of Administration for the State of Minnesota, confer jurisdiction upon the Department of Administration for the State of Minnesota over the various provisions contained in this Agreement.

3. That the certain properties which abut the City of Holdingford are presently urban or suburban in nature or are about to become so. Further, the City of Holdingford is capable of providing services to this area within a reasonable time and the annexation is in the best interest of the area proposed for annexation. Therefore, these properties will be immediately annexed to the City of Holdingford, to-wit:

That part of Section 9, Township 126 North, Range 30 West, Stearns County Minnesota described as Lot 6, Auditors Subdivision #14 as on file and of record in the office of Stearns County Recorder containing 35 Acres more or less, together with the street known as "River Street" from the current City boundaries to the Eastern edge of the real estate being annexed. Said area to include the full width of said street.

4. Upon annexation, the City shall zone said real estate as residential.

5. Fee title to said real estate is vested in William Shank, a single person. Mark Rodenwald and Barbara Rodenwald are purchasing said real estate under a contract.

6. The Town of Holding and the City of Holdingford agree that no alteration of the stated boundaries of this Agreement is appropriate. Furthermore, each party agrees that no consideration by the Department of Administration is necessary. Upon receipt of this Resolution, passed and adopted by each party, the Department of Administration may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Joint Resolution.

7. The Town of Holding and the City of Holdingford further agree that the real estate taxes paid to the City and/or township shall be divided as follows for the years specified: (a) 2006 – Township of Holdingford: 75%; City of Holdingford: 25%; (b) 2007 – Township of Holdingford: 50%; City of Holdingford: 50%; (c) 2008 – Township of Holdingford: 25%; City of Holdingford: 75%.

REC'D BY

Approved by the Town of Holding this _____ day of _____ , 2005.

TOWN OF HOLDING

By:

Mark Stai, Town Board Chairperson

Julie Ebnet, Town Board Clerk By:

STATE OF MINNESOTA COUNTY OF Stearns) ss.

2rd this day of On Feb.____, 2005, before me a Notary Public, within and for said Stearns County, personally appeared Mark Stai and Julie Ebnet, to me personally known, who being each by me duly sworn did say that they are respectively the Chairperson and Clerk of the Township of Holding, named in the foregoing instrument and that said instrument was signed and sealed on behalf of said Township by authority of its Town Board and said Mark Stai and Julie Ebnet acknowledged said instrument to be the free act and deed of said Township.

parelle Stodolba

Notary Public



REC'D BY

Approved	by	the	City	of Holdingford	this	$10^{\frac{10}{10}}$ day of	f	Jonuory	 ,
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CITY OF HOLDINGFORD

By Ernie Schmit, Mayor

ritoria Il By: Victoria Statz, City Clerk

STATE OF MINNESOTA)) ss.

2005.

COUNTY OF Stearns)

28th On this day of January , 2005, before me a Notary Public, within and for said Stearns County, personally appeared Ernie Schmit and Victoria Statz, to me personally known, who being each by me duly sworn did say that they are respectively the Mayor and Clerk of the City of Holdingford, the municipal corporation named in the foregoing instrument and that said instrument was signed and sealed on behalf of said municipal corporation by authority of its City Council and said Ernie Schmit and Victoria Statz acknowledged said instrument to be the free act and deed of said City.

Notary **Public** NOTARY PUBLIC INNESOTA Commission Jan. 31, 2005



CONSENT TO ANNEXATION BY PROPERTY OWNERS

The undersigned, being the fee title owners and contract vendees hereby consent to the

above-described annexation.

FEE TITLE OWNER

By:

William Shank

STATE OF MINNESOTA)

COUNTY OF Stearns)

)ss.

On this <u>loth</u> day of January, 2005, before me personally appeared William Shank, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.



Joth ann Schememan Notary Public

CONTRACT VENDEES

Bv:

Mark Rodenwald

STATE OF MINNESOTA

)ss. COUNTY OF Stearns)

February

)

On this John day of January, 2005, before me personally appeared Mark Rodenwald and Barbara Rodenwald, husband and wife, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.



Notary Public

