RECT BY JUN 2 3 2005

TOWN OF NEW MARKET CITY OF NEW MARKET

IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF NEW MARKET AND THE CITY OF NEW MARKET, 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 05-21

The Township of New Market and the City of New Market jointly agree to the following:

1. That all of the property owners of the property described below have petitioned the City for annexation. The Subject Parcel abuts the existing western border of the City and contains approximately 1.43 acres, and is legally described in Exhibit A.

1 PID NO. R.089200120

See Map of Subject Parcel attached as Exhibit B.

2. That the Subject Parcel lies entirely within Scott County, State of Minnesota, and no portion thereof is currently included within the corporate limits of any incorporated municipality.

3. That the purpose of the annexation of the Subject Parcels is to facilitate the development of a portion of the parcels to urban densities and to provide urban services, including city sewer and water services.

4. 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 New Market.

5. That as a result of the proposed urban density development, the previously described area in New Market Township, Scott 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 and no further action by either the Township of New Market nor the City of New Market is required.

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

7. 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.

8. 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 New Market, including all land use controls. Further, that differential taxation under M.S. §414.035, or reimbursement under M.S. §414.036 is not required.

9. That the total area to be annexed is approximately 1.43 acres.

10. If the annexation becomes effective on or before August 1 of any year, the City may levy on the annexed area beginning with that year. If the annexation becomes effective after August 1 of any year, the Town may continue to levy on the annexed area for that year, and the City may not levy in the annexed area until the following year. For the Years 2005 - 2007, the City shall share with the Township the portion of the property taxes received from the annexed property equivalent to the Township's portion of tax amounts due and payable from the Subject Parcel in the year prior to annexation.

TOWNSHIP OF NEW MARKET

Passed and adopted by the Town Board of the Town of New Market on this the l day of $M \land \land \land \mu$, 2005.

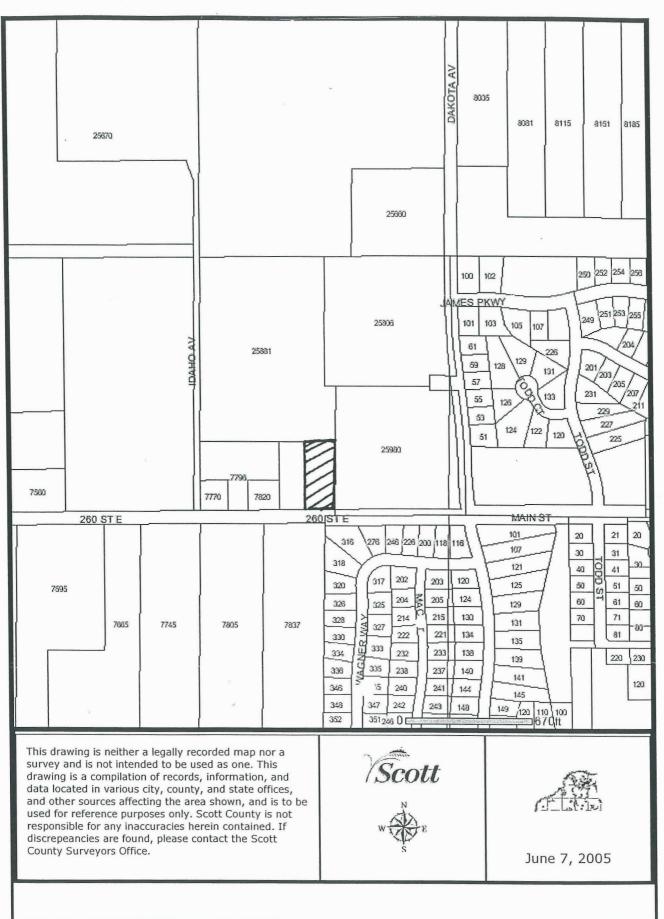
By: CHARAN , Town Board Chair Attest: Town Board Clerk

CITY OF NEW MARKET

Passed and adopted by the City Council of the City of New Market on this the $\underline{\mu}^{\prime}$	b day of
By: Jun Trucker	
Attest: Jourseyhara Jan Seykora, City Clerk	

Exhibit B

JUN 2 3 2005



RECT BY JUN 2 3 2005

EXHIBIT "A"

That part of the Southeast Quarter of the Southeast Quarter of Section 20, Township 113, Range 21, Scott County, Minnesota, described as follows:

Beginning at a point on the south line of said Southeast Quarter of the Southeast Quarter distant 542.50 feet east of the southwest corner; thence north parallel with the west line of said Southeast Quarter of the Southeast Quarter a distance of 379.50 feet; thence easterly parallel with said south line a distance of 165.62 feet to the west line of the east 593.68 feet of said Southeast Quarter of the Southeast Quarter; thence southerly along said west line of the east 593.68 feet a distance of 379.59 feet to the south line of said Southeast Quarter of the Southeast Quarter; thence westerly along said south line a distance of 161.80 feet to the point of beginning.