

*Lloyd Peine* (1)

REC'D BY  
MMB

AUG 09 2005

**JOINT RESOLUTION AND AGREEMENT BETWEEN THE CITY  
OF NEW TRIER AND THE TOWNSHIP OF HAMPTON FOR  
ORDERLY ANNEXATION**

THIS JOINT RESOLUTION AND AGREEMENT is made between the City of New Trier, Dakota County, Minnesota (hereinafter "City") and the Township of Hampton, Dakota County, Minnesota (hereinafter "Town"), and constitutes a "Joint Resolution" between the City and the Town authorized by Minnesota Statutes §414.0325 providing for a procedure and a framework for orderly annexation of a party of the Town to the City.

**RECITALS**

WHEREAS, the City and Town desire to accommodate growth in an orderly fashion; and

WHEREAS, the city and Town agree that the property situated in Dakota County and legally described on the attached Exhibit A is in need of orderly annexation (hereinafter the "Subject Property"); and

WHEREAS, an orderly annexation agreement between the parties is beneficial to both parties from the standpoint of orderly planning and orderly transition of government within the area proposed to be annexed, and provides the guidelines under which such annexation shall take place.

NOW, THEREFORE, BE IT RESOLVED, by the City and Town that the Subject Property is designated for orderly annexation and shall be annexed subject to the following terms and conditions:

1. Review and Comment: The parties agree to submit this Joint Resolution to the Director of the Office of Strategic and Long-Range Planning for review and comment. No alteration of the stated boundaries of the Subject Property is appropriate; all conditions of annexation have been provided for in this Joint Resolution; and the director may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of the resolution.
2. Effective Date: The "Effective Date" is the date that the Director of the Office of Strategic and Long-Range Planning orders the annexation in accordance with the terms of this Joint Resolution.
3. Apportionment of Real Estate Taxes: The City shall share with the Town a portion of the real estate taxes generated from the Subject Property, at Town tax rates, based on the following schedule, until such time that the Town will no longer receive any real estate taxes generated from the Subject Property.

(2)

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<u>Tax Period</u>	<u>Town's Share</u>	<u>City's Share</u>
2005	100%	0%
2006	50%	50%
2007	30%	70%
2008	10%	90%
2009	0%	100%

4. Amendment: The City and Town may amend this Joint Resolution by mutual consent at any time.

Passed and adopted by the CITY OF NEW TRIER this 13 day of June, 2005.

By:

Virginia Johnston

New Trier, Mayor

Attest:

Bruce Nelson

New Trier, City Clerk

Passed and adopted by the TOWNSHIP OF HAMPTON this 19 day of July 2005, 2005.

By:

Blake Otto

Hampton Twp, Chairman

Attest:

Erin Scheller

Hampton, Township Clerk

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MMB

AUG 09 2005

Legal Description for: ③  
Lloyd Peine

PHONE (507) 263-3274

## SAMUELSON SURVEYING INC.



1103 West Main  
Cannon Falls, MN 55009

V. Richard Samuelson  
Registered Land Surveyor

### SURVEYOR'S CERTIFICATE

#### PROPOSED LEGAL DESCRIPTION

The West 217.80 feet of the North Half of the Northwest Quarter of Section 13, Township 113, Range 18, Dakota County, Minnesota, EXCEPT the North 396.00 feet thereof. ALSO EXCEPT the South 300.00 feet of said North Half of the Northwest Quarter.

Subject to easements of record.

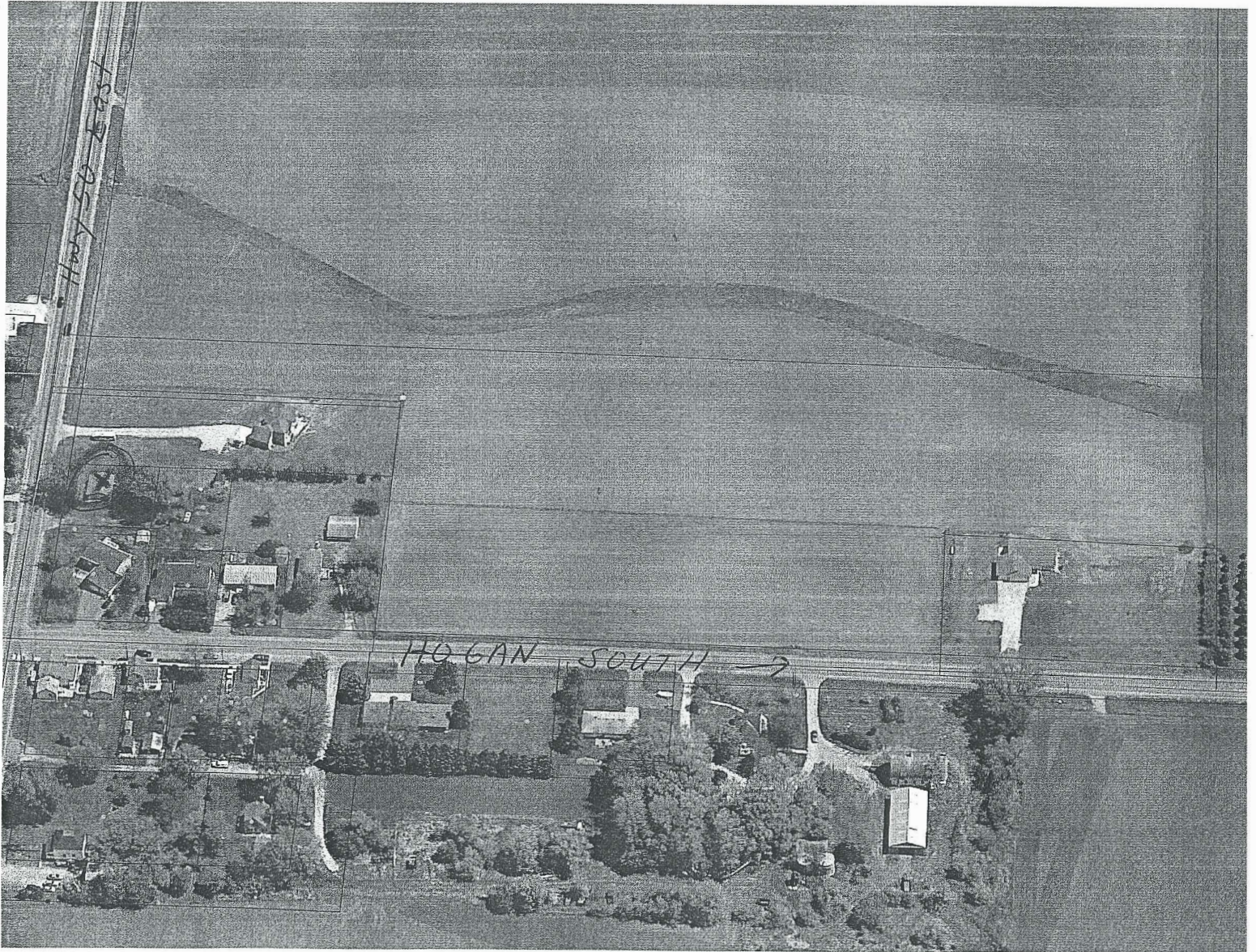


I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.

Dated April 27, 2005

A handwritten signature in dark ink, appearing to read 'V. Richard Samuelson', written over a horizontal line.

V. Richard Samuelson  
Minnesota Registration No. 16998



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(+) NewTrier  
City Hall

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MMB

SEP 20 2005

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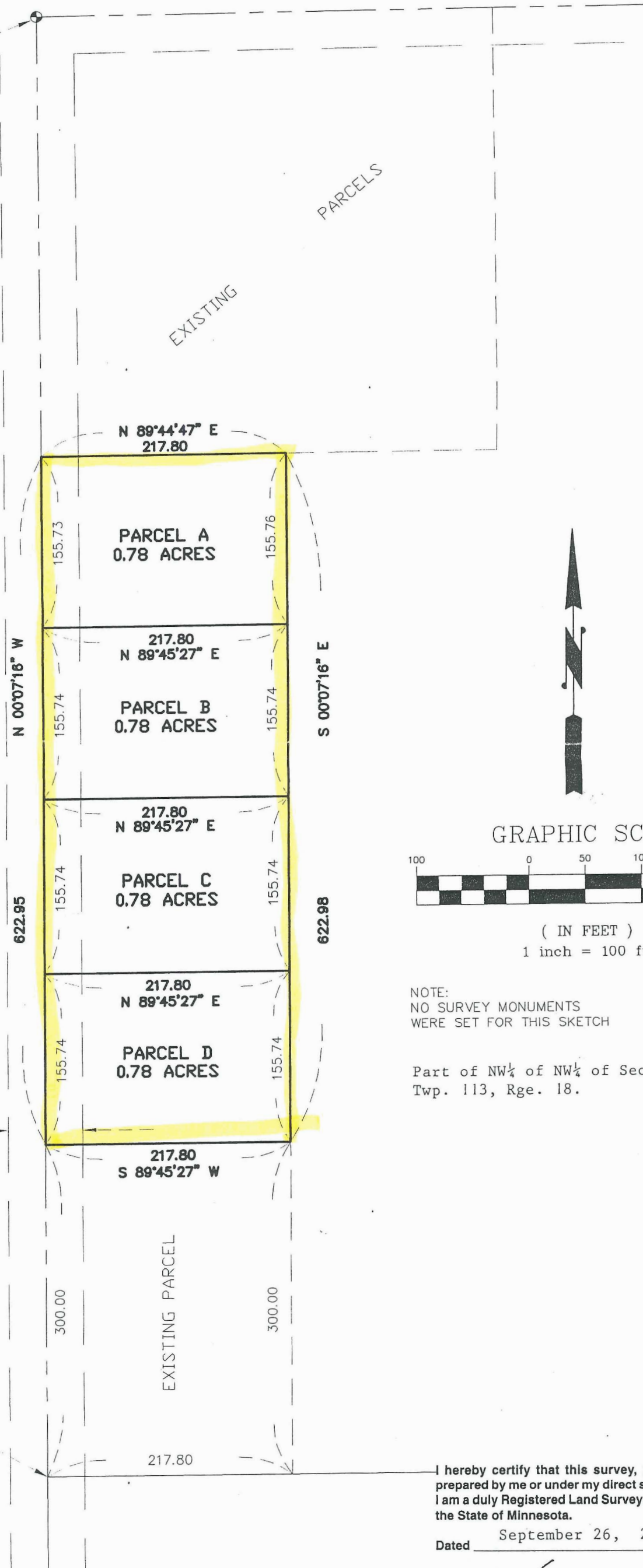
## SURVEYOR'S CERTIFICATE

NW COR. OF NW 1/4  
OF NW 1/4 SEC. 13  
(DAKOTA CO. MON.)

REC'D BY  
MAM B  
SEP 20 2005

C.S.A.H. NO. 85  
(HOGAN AVE)

SW COR. OF NW 1/4  
OF NW 1/4 SEC. 13



I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.

Dated September 26, 2003

V. Richard Samuelson  
Minnesota Registration No. 16998