06.674

1Mpti 03.00-160-400 03.00892.900

MAN APR 1 0 2006

JOINT RESOLUTION FOR ORDERLY ANNEXATION BETWEEN THE TOWN OF AVON AND THE CITY OF AVON

Property Owners Name: City of AVDM

RECITALS

- A. The Town of Avon (the "Town") and the City of Avon ("City"), both of Stearns County, Minnesota, agree on the orderly annexation of certain real property described in this Resolution for orderly and planned services to the community.
- B. The property proposed to be annexed (as described on Exhibit A and set forth on the map as Exhibit B) is subject to orderly annexation under and pursuant to Minnesota statutes, Section 414.0325. The property to be annexed is part of an Orderly Annexation Area between the City and Town which Agreement was executed by the City on August 11, 2005 and executed by the Township on August 17, 2005.
- C. All owners of the property proposed to be annexed have petitioned the City and the Town for annexation.
- D. The Joint Planning Board of the City of Avon and the Township of Avon have reviewed this annexation request and affirm that the annexation is in compliance with the Orderly Annexation Agreement between the City and Town.

RESOLUTION

- 1. <u>Designation of Property</u>. The Town and City designate the area set forth in the legal description of the properties attached as Exhibit A and set forth on the map attached as Exhibit B as subject to orderly annexation pursuant to Minnesota Statutes §414.0325.
- 2. <u>Department of Administration, Municipal Boundary Adjustment</u>

 <u>Jurisdiction</u>. Upon approval by the Town Board and City Council, this Joint Resolution shall confer jurisdiction upon the Department of Administration, Municipal Boundary Adjustments to approve annexation of the designated property pursuant to Minnesota Statutes §414.0325.
- 3. <u>No Alteration of Boundaries</u>. The Town and City agree and state that no alterations by the Department of Administration, Municipal Boundary Adjustments of the designated property's stated boundaries is appropriate.
- 4. <u>Department of Administration, Municipal Boundary Adjustments Review</u>

 and Comment. The Town and City agree and state that this Joint Resolution sets forth all the conditions for annexation of the designated property, and no consideration by the Department of Administration, Municipal Boundary Adjustments is necessary. The Department of Administration, Municipal Boundary Adjustments may review and comment, but shall order the annexation of the designated property according to this Joint Resolution's terms within 30 days of the Department of Administration, Municipal Boundary Adjustment's receipt of this Joint Resolution.
- 5. <u>Planning and Land Use Control Authority</u>. Upon the annexation's effective date, the City's zoning regulations and land use controls shall govern the designated property.
- 6. Acreage and Population. The designated property consists of 32.5 acres and has a current population of 0.

- 7. **Revenue Sharing.** In respect to the annexed property, the City shall for six years following the annexation of the property rebate to the Township an amount equal to the property taxes collected by the Town for the property in the year of annexation. This fixed amount will then be paid each year during the six-year term.
- 8. <u>Authority of Joint Planning Board</u>. The Joint Planning Board may review and comment on drainage plans, concept plans, sewer and water lines, utility locations, and traffic/roadway access issues.
- 9. <u>Authorizations</u>. The Town and City have authorized the appropriate officers to carry this Joint Resolution's terms into effect.
- 10. <u>Modification</u>. The Town and City may modify, amend and terminate this Joint Resolution only by a mutually signed, written agreement.
- 11. <u>Severability</u>. A determination by any court of competent jurisdiction that any provision of this Joint Resolution is invalid, illegal or unenforceable shall not affect the validity of this Joint Resolution's other provisions. If any of this Joint Resolution's provisions is inapplicable to any person or circumstance, it shall still remain applicable to all other persons or circumstances.
- 12. <u>Effective Date</u>. This Joint Resolution shall be effective from the date of the Department of Administration, Municipal Boundary Adjustment's order calling for the designated property's annexation to the City.
 - 13. Governing Law. Minnesota law will govern this Agreement.

The Township of Avon Board of Supervisors adopts this Joint Resolution on the 1st day of March, 2006.

TOWNSHIP OF AVON

By Jey Genlinger

Town Chair

ATTEST:

The Avon City council adopts this Joint Resolution on the day of CITY OF AVON

By Marge Evens

Mayor

385

This	Indenture. Philip J.	Made this	16th	day of	January fe		, 19	76
between	FNILLD 6.	"rzehher e erw	* [vio.		REC'D BY M M B	APR	10	2006

461733 of the County of	Stearns	and State	of Minneso	ta			,
part ies of the first pa	rt, and City OI AV						
municipal **corporation under the	laws of the State of	Minnesota	,	party of	the s	second	part,

The East 50.00 feet of the East One-half of the Northwest Quarter (E $\frac{1}{2}$ NW $\frac{1}{4}$) of Section Twenty-two (22), in Township One Hundred Twenty-five (125) North, of Range Thirty (30) West, Stearns County, Minnesota, the West 636.00 feet of the East 686.00 feet of the North 2020.00 feet of said E_2^1 of the NW_4^1 of Sec. 22 and that part of the South 136.00 feet of the Southeast Quarter of the Southwest Quarter (SE4 SW4) of Section Fifteen (15) in said Township and Range which lies East of the Northerly extension of the West line of the East 686.00 feet of said \mathbb{E}_{2}^{1} of the \mathbb{N}_{4}^{1} of Sec. 22. Together with an easement being a strip of land 100.00 feet in width in the South One-half of the Southwest Quarter $(S_2^1 S_4^{1/4})$ of said Sec. 15 and running Northwesterly from the above described land to the center of Spunk Creek, the center line of said easement being described as follows: Commencing at the Southeast corner of said $S_{\frac{1}{2}}$ of the $SW_{\frac{1}{4}}$ of Sec. 15; thence West along the South line thereof for 671.00 feet; thence North at an angle of 90° and 05' with said South line, as measured from East to North, for 136.00 feet to the point of beginning of the line to be described; thence Northwesterly deflecting 45° and 47' to the left for 860 feet more or less to the center of Spunk Creek and there terminating, in Stearns County, Minnesota.

EXEMPT FROM STATE DEED TAX.

To have and to hold the Same. Together with all the hereditaments and appurtenances thereunto belonging or in anywise appertaining, to the said party of the second part, its successors and assigns, Forever.

