621-80

RESOLUTION

WHEREAS, the Planning and Zoning Commission at the request of the owners of the property described in Exhibit A attached hereto have recommended that the Common Council of the City of Rochester initiate proceedings for annexation of said property to the City of Rochester; and

WHEREAS, on October 2, 1978, acting upon the favorable recommendation of the Planning and Zoning Commission, the Common Council of the City of Rochester authorized the City Attorney to prepare a resolution initiating the annexation of certain property, including the property described in Exhibit B hereto; and

WHEREAS, and the subsequent proceedings before the Minnesota Municipal Board, inadvertently deleted the property described in Exhibit B from that proceeding; and

WHEREAS, the property described in Exhibit A and Exhibit B attached hereto a subject to a joint resolution for orderly annexation adopted by the Common Council on May 17, 1976, and approved by the board of the Town of Cascade on May 5, 1976, which resolution was subsequently amended by a resolution approved by the Common Council on February 23, 1977, and the board of the Town of Cascade on April 4, 1977; and

WHEREAS, information has been presented to the Common Council which indicates that said properties are urban or suburban in nature and that the City of Rochester is fully capable of providing municipal sewer and water and other services required by said properties within a reasonable period of time.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Rochester that pursuant to said joint resolution, as amended, the Common Council hereby requests that the Minnesota Municipal Board undertake proceedings pursuant to Minn. Stat. §414.032 (1978) for the annexation of the City of Rochester of the properties described in Exhibit A and B which complies approximately 6.7 acres and which are located in Cascade Township, County of Olmsted, State of Minnesota.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to forward a certified copy of this resolution by certified mail for service or filing as the case may be for the Secretary of of the Minnesota Municipal Board, the Cascade Town Clerk, the Olmsted County Planning and Zoning Commission and the Rochester Planning and Zoning Commission.

Passed and adopted by the Common Council of the City of Rochester, Minnesota, this 15th day of December, 1980.

President of said Common Council

Attest: July Kay Shepp Depute City Clerk

Approved this 16th day of December, 1980.

Mayor of said City

(Seal of the City of Rochester, Minnesota)

EXHIBIT A

That part of the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) of Section Nine (9), Township One Hundred Seven North (107N), Range Fourteen West (14W), Olmsted County, Minnesota, described as follows:

That part of said Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) lying between the Easterly right-of-way line of Trunk Highway 52 and the East line of said Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4); and also: all right, title and interest to those lands in said Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) which are designated as right-of-way for Trunk Highway 52 and that township road (formerly called Trunk Highway 52) adjacent to the East line of said Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) not heretofore conveyed by Helen M. or Glen C. Goodman.

Containing 1.7 acres more or less.

EXHIBIT B

That part of the North one-half (N1/2) of the Northeast Quarter (NE1/4) of the Southwest Quarter (SW1/4) of Section Nine (9), Township One Hundred Seven (107), Range Fourteen (14), Olmsted County, Minnesota, lying Easterly of the right-of-way line of Minnesota Trunk Highway 52, more exactly described as follows:

Beginning at the Northeast corner of the said Southwest Quarter (SW1/4) of Section Nine (9); thence South 89 degrees 11 minutes 30 seconds West (for purposes of this description bearings are assumed), along the North line of said Northeast Quarter (NE1/4) of Southwest Quarter (SW1/4) 407.70 feet to the Easterly right-of-way line of said Highway 52; thence South 5 degrees 57 minutes 10 seconds East, along said right-of-way line 657.01 feet to the South line of said North one-half (N1/2) of Northeast Quarter (NE1/4) of Southwest Quarter (SW1/4); thence North 89 degrees 15 minutes 15 seconds East, along said South line, 339.18 feet to the East line of said Northeast Quarter (NE1/4) of Southwest Quarter (SW1/4); thence North O degrees 03 minutes 02 seconds West along said East line, 652.08 feet to the point of beginning; subject to right-of-way for a township road over the Easterly side thereof;

Containing 5.6 acres more or less including said township road right-of-way and containing 4.2 acres, more or less excluding said township road right-of-way.

