RESOLUTION

WHEREAS, the owners of the property hereinafter described have petitioned the Common Council of the City of Rochester to initiate proceedings for the annexation of said property to the City of Rochester; and

WHEREAS, said property is 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 property is 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 property within a reasonable 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 Commission undertake proceedings pursuant to Minnesota Statutes, §414.032, as amended, for the annexation to the City of Rochester of the following described property located in Cascade Township, County of Olmsted, State of Minnesota, to-wit:

A part of the South Half of the Southeast Quarter (S 1/2 of SE 1/4) of Section Nine (9), Township One Hundred Seven (107) North, Range Fourteen (14) West, except that land described as follows: Commencing at the Southwest corner of the Southeast Quarter of said Section 9, Township 107 North, Range 14 West, thence East along the South line of said section a distance of 547.79 feet to the point of beginning of the land to be described. thence deflecting left 111°41' and running Northwesterly parallel with Trunk Highway #52 a distance of 732.19 feet, thence deflecting left 67°40' a distance of 325.63 feet to the Easterly right-of-way of Trunk Highway #52 as monumented, thence deflecting left 112°20' and running along the said Easterly right-of-way line a distance of 645.19 feet to the right-of-way corner as monumented, thence deflecting left 34°37' along the right-of-way

as monumented a distance of 92.90 feet to the right-of-way corner as monumented, thence deflecting right 34°37' along the right-of-way a distance of 35.51 feet to the South line of Section 9, thence East along said South line 267.35 feet to the point of beginning, containing 5.0 acres.

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 with the Secretary of the Minnesota Municipal Commission, 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 18th day of April, 1977.

President of said Common Council

Attest: Darie A. Gremm

Approved this 19th day of April , 1977.

Mayor of said City

(Seal of the City of Rochester, Minnesota)