RESOLUTION

WHEREAS, the Planning and Zoning Commission at the request of the owner of the property described on Exhibit I, has recommended that the Common Council of the City of Rochester initiate proceedings for 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 Board undertake proceedings pursuant to Minn. Stat. §414.0325 (1980) for the annexation to the City of Rochester of the various parcels described on "Exhibit I" which comprise approximately 31.88 acres and which is 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 with the Secretary 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 2nd day of February, 1981.

President of said Common Council

Attest: City Clerk

Approved this 3rd day of February, 1981.

Mayor of said City

(Seal of the City of Rochester, Minnesota)

EXHIBIT I

PARCEL A

That part of the Southeast Quarter of the Southwest Quarter of Section 9, Township 107 N, Range 14 West, Olmsted County, Minnesota, described as follows:

Beginning at the Southeast corner of the Southwest Quarter of said Section 9; running thence West 133 feet; thence North 183 feet; thence East 133 feet; thence South 183 feet to the place of beginning.

Containing 0.56 acres of which 0.55 acres is encumbered by an existing highway easement.

PARCEL B

That part of the Southeast Quarter of the Southwest Quarter of Section 9, Township 107, Range 14, Olmsted County, Minnesota, described as follows:

Beginning at a point in the South line of said Southwest Quarter, 133.00 feet westerly from the Southeast corner thereof; thence South 89 degrees 05 minutes 13 seconds West, along said South line of Southwest Quarter (for the purposes of this description bearings are assumed), a distance of 297.88 feet; thence North O degrees 03 minutes 02 seconds West, along a line parallel with the East line of said Southwest Quarter, 1116.47 feet to the Westerly right-of-way of Minnesota Trunk Highway 52; thence Southerly, along said Westerly right-of-way line, on a curved course, concave Easterly (curve data: delta angle = 5 degrees 00 minutes 28 seconds; radius = 3984.72 feet; chord bearing and distance = South 18 degrees 34 minutes 26 seconds East, 348.17 feet), an arc distance of 348.28 feet, to a point of tangency with a spiral easement curve; thence Southerly, along said spiral easement curve, concave Easterly (Northbound centerline spiral curve data: centerline offset = 165.00 feet; spiral angle = 1 degree 07 minutes 30 seconds; length of spiral curve = 150.00 feet), a distance along said spiral curve of 153.25 feet (chord bearing and distance = South 21 degrees 49 minutes 28 seconds East, 153.23 feet) to its point of tangency; thence continue Southerly along said highway right-of-way line, South 22 degrees 12 minutes 10 seconds East, 46.60 feet; thence Easterly along said highway right-of-way line, North 67 degrees 47 minutes 50 seconds East, 15.00 feet; thence Southerly along said highway right-of-way line, South 22 degrees 12 minutes 10 seconds East, 451.29 feet to its intersection with

PARCEL B - (Continued)

a line, 183.00 feet Northerly from and parallel with said South line of Southwest Quarter; thence South 89 degrees 05 minutes 13 seconds West, along said parallel line 71.25 feet; thence South 0 degrees 03 minutes 02 seconds East, parallel with said East line of Southwest Quarter, 183.00 feet to said point of beginning; subject to right-of-way for 55th Street Northwest over the Southerly side thereof; containing 5.00 acres, more or less, including said street right-of-way.

PARCEL C

That part of the Southeast Quarter (SE 1/4) of the Southwest Quarter (SW 1/4) of Section Nine (9), Township One Hundred Seven (107) North, Range Fourteen (14) West, Olmsted County, Minnesota, described as follows:

Beginning at a point in the South line of the Southwest Quarter, 430.88 feet Westerly from the Southeast corner of said Southwest Quarter; thence South 89 degrees 05 minutes 13 seconds West (for purposes of this description bearings are assumed), along said South line, 886.26 feet to the Southwest corner of said Southeast Quarter of Southwest Quarter; thence North O degrees 02 minutes 38 seconds East, along the West line of said Southeast Quarter of Southwest Quarter, 1306.75 feet to the Northwest corner thereof; thence North 89 degrees 11 minutes 54 seconds East, along the North line of said Southeast Quarter of Southwest Quarter, 799.22 feet to a point in the Westerly right-of-way line of Minnesota Trunk Highway 52; thence Southerly along said right-of-way line on a curve course, concave Easterly (curve data: radius = 4019.72 feet, delta angle = 1 degree 58 minutes 46 seconds; chord bearing and distance = South 14 degrees 09 minutes 22 seconds East, 138.87 feet), an arc distance of 138.87 feet; thence continue along said highway right-of-way. North 74 degrees 51 seconds 12 minutes East, 35.00 feet; thence continue Southerly along said highway right-of-way on a curved course, concave easterly (curve data: radius = 3984.72 feet; delta angle = 0 degrees 55 minutes 23 seconds; chord bearing and distance = South 15 degrees 36 minutes 32 seconds East, 64.20 feet), an arc distance of 64.20 feet; thence South 0 degrees 03 minutes 02 seconds East, 1116.47 feet to said point of beginning; subject to 55th Street Northwest over the Southerly side thereof; containing 26.32 acres, more or less, including said 55th Street right-of-way.

