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RESOLUTION

WHEREAS, the Town of Cascade and the City of Rochester have previously entered into a joint resolution designating an area for orderly annexation, said resolution having been approved by the City on May 20, 1976, and the Town on May 5, 1976; and,

WHEREAS, the owner of certain lands situated in the Town of Cascade, which are in said orderly annexation area, and described as:

That part of the Northeast Quarter of the Southeast Quarter of Section 23, Township 107 North, Range 14 West, Olmsted County, Minnesota, described as follows:

Commencing at the northeast corner of said Southeast Quarter; thence southerly on a Minnesota State Plan Grid Azimuth from north of 178 degrees 33 minutes 46 seconds along the east line of said Southeast Quarter 619.27 feet; thence westerly 269 degrees 25 minutes 32 seconds azimuth along the southerly line of River Court and a westerly projection thereof 953.93 feet to the point of beginning; thence southerly 179 degrees 25 minutes 32 seconds azimuth 132.00 feet; thence southerly 187 degrees 54 minutes 52 seconds azimuth 154.32 thence westerly 260 degrees 29 minutes 11 seconds azimuth 332.23 feet to the westerly line of said Northeast Quarter of the Southeast quarter; thence northerly 358 degrees 28 minutes 36 seconds azimuth along said westerly line 336.30 feet; thence easterly 89 degrees 25 minutes 32 seconds azimuth 356.55 feet to the point of beginning.

Said Tract contains 2.47 acres more or less

has petitioned to have said lands annexed to the City of Rochester; and,

WHEREAS, on January 4, 1988, the Town of Cascade, acting through the Chairman of its Board of Supervisors and Clerk, have executed a stipulation providing that in the case of these particular lands proposed for annexation, the joint resolution previously entered into between the Town and City may be amended to add the following language:

Both the Town and the City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the Board is necessary. Upon receipt of this resolution, the Municipal Board may review and comment, but shall, within 30 days, order the annexation of the following-described property in accordance with the terms of the joint resolution; and,

WHEREAS, it has been proposed that the City also execute said Stipulation in the case of these previously described lands and permit this annexation to the City of Rochester; and,

WHEREAS, the Common Council has determined that it is appropriate to do so.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Rochester that the City enter into a stipulation with the Town Board of Cascade to permit the orderly annexation agreement between the City and Town to be amended to permit the annexation of the previously described lands under the terms and conditions provided therein.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to execute said stipulation of amendment on behalf of the City.

PASSED AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF ROCHESTER, MINNESOTA, THIS DAY OF DAY OF DAY OF 1988.

PRESIDENT OF SAID COMMON COUNCIL

ATTEST: Quisle soumin

Approved this 3/ day of January, 1988.

MAYOR OF SAID CITY

(Seal of the City of Rochester, Minnesota)

IN MATTER OF THE AMENDMENT TO THE JOINT RESOLUTION FOR ORDERLY ANNEXATION BETWEEN THE TOWN OF CASCADE AND THE CITY OF ROCHESTER, MINNESOTA PURSUANT TO MINNESOTA STATUTES 414.0325, SUBD. 1

TO: Minnesota Municipal Board 165 Metro Square Building

St. Paul, MN 55101

The Township of Cascade and the City of Rochester hereby jointly agree that the area designated for orderly annexation in the Joint Resolution Between the Town of Cascade and the City of Rochester Designating an Area for Orderly Annexation by joint resolution passed and adopted by the Rochester Common Council on May 17, 1976, and by its Mayor on May 20, 1976, and the Town of Cascade, Olmsted County, Minnesota by its Townboard on May 5, 1976, be amended to include the following:

Both the Town and the City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the Board is necessary. Upon receipt of this resolution, the Municipal Board may review and comment, but shall, within 30 days, order the annexation of the following-described property in accordance with the terms of the joint resolution.

## ANNEXATION DESCRIPTION

That part of the Northeast Quarter of the Southeast Quarter of Section 23, Township 107 North, Range 14 West, Olmsted County, Minnesota, described as follows:

Commencing at the northeast corner of said Southeast Quarter; thence southerly on a Minnesota State Plane Grid Azimuth from north of 178 degrees 33 minutes 46 seconds along the east line of said Southeast Quarter 619.27 feet; thence westerly 269 degrees 25 minutes 32 seconds azimuth along the southerly line of River Court and a westerly projection thereof 953.93 feet to the point of beginning; thence southerly 179 degrees 25 minutes 32 seconds azimuth 132.00 feet; thence southerly 187 degrees 54 minutes 52 seconds azimuth 154.32 feet; thence westerly 260 degrees 29 minutes 11 seconds azimuth 332.23 feet to the westerly line of said Northeast Quarter of the Southeast quarter; thence northerly 358 degrees 28 minutes 36 seconds azimuth along said westerly line 336.30 feet; thence easterly 89 degrees 25 minutes 32 seconds azimuth 356.55 feet to the point of beginning.

Said Tract contains 2.47 acres more or less.

Approved by the Town of CASCADE this 4 day of JANUARY, 1988.
During Live
Town Board Chairman
Joseph Let roman
Town Board Clerk
Approved by the City of Rochester this 10 day of 70 broky, 1988.
Mayor
Jarree a. Brimm
City Clerk

