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RESOLUTION

MAR 1 6 1988

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 Southeast Quarter of the Southwest Quarter of Section 33, Township 107 North, Range 14 West, Olmsted County, Minnesota, described as follows:

Beginning at the southeast corner of the Southeast Quarter of the Southwest Quarter of said Section 33; thence North, assumed bearing, along the east line thereof, 812.27 feet to the centerline of C.S.A.H. No. thence southwesterly, 340.09 feet along centerline and along a nontangential curve, concave southerly, radius of 1273.24 feet, delta angle of 15 degrees 18 minutes 15 seconds and the chord of said curve bears South 66 degrees 10 minutes 36 seconds West, 339.08 feet; thence South 58 degrees 31 minutes 29 seconds West, tangent to said curve, and along said centerline, 416.33 feet to the northerly projection of the centerline of the Road to the Country Club; thence South 36 degrees 19 minutes 09 seconds West, center centerline 532.70 feet (previously described 533 feet) to the south line of said Section 33; thence South 88 degrees 19 minutes 22 seconds East, along said south line, 290.07 feet to a point distant 691.12 westerly of the southeast corner of the Southeast Quarter of said Southwest Quarter; thence North 85 degrees 23 minutes 55 seconds East, 601.42 feet; thence South 53 degrees 08 minutes 24 seconds East, 114.16 feet to the point of beginning. Being subject to a 50.00 foot easement for C.S.A.H. No. 34 right-of-way across the northerly boundary thereof.

Containing 10.89 acres more or less.

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

WHEREAS, on February 1, 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 17 DAY OF FRANK, 1988.

PRESIDENT OF SAID COMMON COUNCIL

ATTEST: CITY CLERK

Approved this // day of Jelinary1988

MAYOR OF SAID CITY

(Seal of the City of Rochester, Minnesota)

IN MATTER OF THE AMENDMENT TO THE JOINT RESOLUTION REC'D. BY FOR ORDERLY ANNEXATION BETWEEN THE TOWN OF CASCADE MMB MAR 23 1988

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.

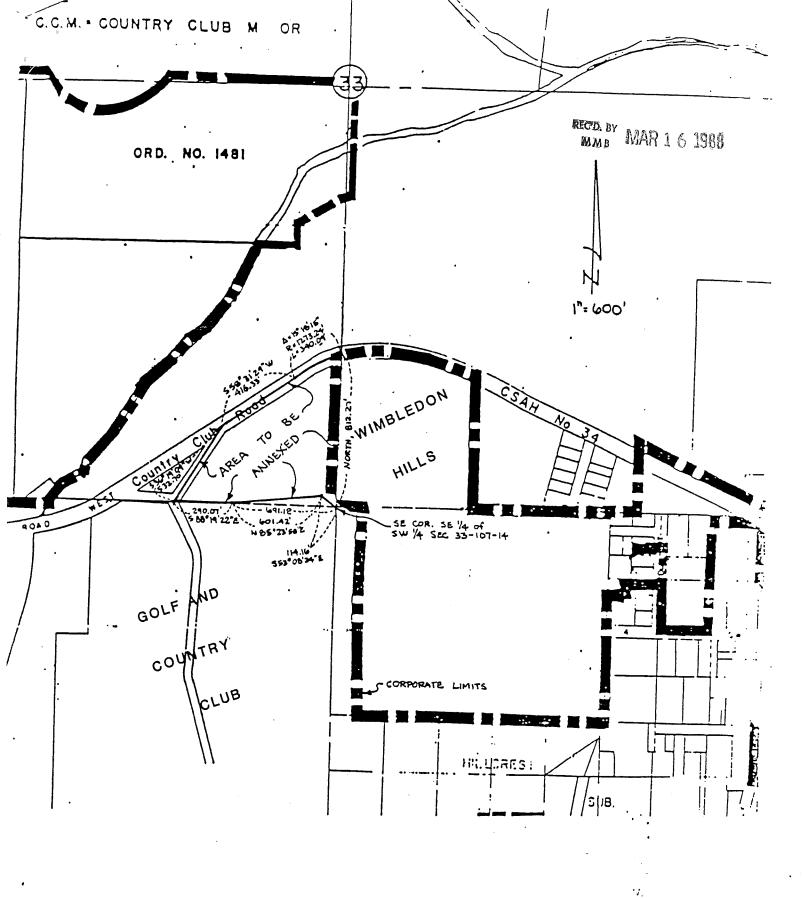
ANNEXATION DESCRIPTION

That part of the Southeast Quarter of the Southwest Quarter of Section 33, Township 107 North, Range 14 West, Olmsted County, Minnesota, described as follows:

Beginning at the southeast corner of the Southeast Quarter of the Southwest Quarter of said Section 33; thence North, assumed bearing, along the east line thereof, 812.27 feet to the centerline of C.S.A.H. NO. 34; thence southwesterly, 340.09 feet along said centerline and along a nontangential curve, concave southerly, radius of 1273.24 feet. delta angle of 15 degrees 18 minutes 15 seconds and the chord of said curve bears South 66 degrees 10 minutes 36 seconds West, 339.08 feet; thence South 58 degrees 31 minutes 29 seconds West, tangent to said curve. and along said centerline, 416.33 feet to the northerly projection of the centerline of the Road to the Country Club; thence South 36 degrees 19 minutes 09 seconds West, along center centerline 532.70 feet (previously described 533 feet) to the south line of said Section 33; thence South 88 degrees 19 minutes 22 seconds East, along said south line, 290.07 feet to a point distant 691.12 feet westerly of the southeast corner of the Southeast Quarter of said Southwest Quarter; thence North 85 degrees 23 minutes 55 seconds East, 601.42 feet; thence South 53 degrees 08 minutes 24 seconds East, 114.16 feet to the point of beginning. Being subject to a 50.00 foot easement for C.S.A.H. NO. 34 right-of-way across the northerly boundary thereof.

Containing 10.89 acres more or less.

Approved by the Town of CASCADE	Toucher Jan
Approved by the City of	Town Board Chairman Town Board Clerk this 1874 day of ABBauary, 1988. Mayor Gity Clerk



No