256-89A

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RECTO. BY JUN 1 1989

RESOLUTION

WHEREAS, the Planning and Zoning Commission at the request of the owner of the property located in the Town of Cascade, County of Olmsted, State of Minnesota, described as:

That part of the Southeast Quarter of Section 8, Township 107 North, Range 14 West, Olmsted County, Minnesota, described as follows:

Commencing at the southeast corner of the Southeast Quarter of said Section 8; thence West, assumed bearing, along the south line 1316.33 feet to the southeast corner of the Southwest Quarter of said Southeast Quarter; thence continue West, along said south line, 590.00 feet for the point of beginning; thence North 01 degrees 14 minutes 00 seconds East, 590.64 feet; thence West, 731.81 feet; thence South, 590.50 feet to the south line of said Southeast Quarter; thence East, along said south line, 719.10 feet to the point of beginning.

Containing 9.83 acres more or less.

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 indicated 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 reasonable time.

WHEREAS, on the 1st day of May, 1989, the Town Board of the Town of Cascade executed a written stipulation that said orderly annexation agreement may be amended, in this instance, to provide, in relevant part, as follows:

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 such an amendment of the orderly agreement in this instance is agreeable to the City.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Rochester that the Minnesota Municipal Board is hereby requested to process the annexation of the lands hereinbefore described pursuant to the orderly annexation agreement, as amended, between the City of Rochester and the Town of Cascade.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to forward a certified copy of this resolution, along with the stipulation of the Town Board 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 Consolidated Planning and Zoning Departments of Olmsted County...

COUNCIL OF THE CITY OF PASSED AND ADOPTED BY THE COMMON ROCHESTER, MINNESOTA, THIS 1ST DAY OF MAY, 1989.

PRESIDENT OF SAID COMMON COUNCIL

Acting 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 Southeast Quarter of Section 8, Township 107 North, Range 14 West, Olmsted County, Minnesota, described as follows:

Commencing at the southeast corner of the Southeast Quarter of said Section 8; thence West, assumed bearing, along the south line 1316.33 feet to the southeast corner of the Southwest Quarter of said Southeast Quarter; thence continue West, along said south line, 590.00 feet for the point of beginning; thence North 01 degree 14 minutes 00 seconds East, 590.64 feet; thence West, 731.81 feet; thence South, 590.50 feet to the south line of said Southeast Quarter; thence East, along said south line, 719.10 feet to the point of beginning.

Containing 9.83 acres more or less.

Approved by the Town of ASCADE this It day of

Cascade Town Board Chairperson

seade Town Board Clerk

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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.

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Containing 9.83 acres more or less.

Approved by the City of Rochester this <u>lst</u> day of <u>May</u>, 1989.

President of said Common Council

Attest: Ridy Kay Cheek

(Seal of the City of Rochester, Minnesota)

Mayor of said City

