RESOLUTION

WHEREAS, the Planning and Zoning Commission at the request of the City of Rochester has considered the annexation of the lands described in "Exhibit A" hereto which are located in the Town of Cascade, County of Olmsted, State of Minnesota, and has recommended that the Common Council of the City of Rochester initiate proceedings for annexation of said lands to the City of Rochester; and,

WHEREAS, said lands are 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 lands are 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.

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 Minnesota Statutes, Section 414.0325, for the annexation to the City of Rochester of the lands described in Exhibit A hereto which are 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 Department.

PASSED AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF
ROCHESTER, MINNESOTA, THIS DAY OF, 1989.
PRESIDENT OF SAID COMMON COUNCIL
ATTEST: ALSO DEINE
APPROVED THIS 3 DAY OF OCC., 1989.
DORLY B. Selby De MAYOR OF SAID CIPY
Harry, MITOR OF SAID CIFE
(Seal of the City of Rochester, Minnesota)

EXHIBIT A

ORDERLY ANNEXATION TO THE

CITY OF ROCHESTER, MINNESOTA

SURROUNDED AREAS IN SECTIONS 23 & 24 OF CASCADE TOWNSHIP

1. MORRIS'S FIRST SUBDIVISION, except Lot 7 and Lot 8, as the same is of record and on file at the Office of County Recorder in and for Olmsted County, Minnesota, together with that part of the right-of-way for 31st Street NE as platted in Morris's First lying adjacent to the described lands

And,

2. MORRIS'S SECOND SUBDIVISION, except Lot 3 and Lot 4, as the same is of record and on file at the Office of County Recorder in and for Olmsted County, Minnesota, together with the right-of-way for 32nd Street NE as platted in Morris's Second lying adjacent to the above described land.

And,

3. MORRIS'S THIRD SUBDIVISION, as the same is of record and on file at the Office of County Recorder in and for Olmsted County, Minnesota, together with the right-of-way for 32nd Street NE as platted in Morris's Third Subdivision, and those unplatted lands and that highway right-of-way of Trunk Highway No. 63 described as bounded on the north by the extension of the North line of MORRIS'S THIRD SUBDIVISION; and bounded on the east by the easterly right-of-way line of said Trunk Highway No. 63; and as bounded on the south by the extension of the South line of MORRIS'S FIRST SUBDIVISION; and bounded on the west by MORRIS'S FIRST and MORRIS'S THIRD SUBDIVISIONS, as platted.

And,

4. RIVERVIEW SUB-DIVISION, together with the right-of-way for Riverside Lane NE (formerly Riverside Drive), Erin Lane NE (formerly Erin Court and 28th Street) and 27th Street NE as platted in Riverview Subdivision, except Lot 1, Block 1 and Lot 18, Block 2, as the same is of record and on file at the Office of County Recorder in and for Olmsted County, Minnesota, and including the west half of the right-of-way of East River Road adjacent to Lot 18, Block 2.

And,

5. RIVERVIEW SECOND SUBDIVISION, as the same is of record and on file at the Office of County Recorder in and for Olmsted County Minnesota. Together with Cheval Lane, a 66' wide easement for roadway as platted in Riverview Second Subdivision.

And,

6. Starting at the Northeast (NE) corner of the Southwest Quarter of Section 23, Township 107N, Range 14W (Cascade Township) for a place of beginning, thence south along the east line of said Southwest Quarter of a distance of 167 feet; thence west, along a line perpendicular to the east line of said quarter section a distance of 239.4 feet, thence north, along a line parallel to the east line of said quarter section, a distance of 267 feet, thence east to a point on the east line of the Northwest Quarter of Section 23, thence south to the point of beginning. Said property being located in Cascade Township, Olmsted County, Minnesota.

And,

- 7. All those unplatted lands lying in the East Half (E 1/2) of Section 23, Township 107 North, Range 14 West (Cascade Township) of the 5th PRINCIPAL MERIDIAN, described as follows: Bounded on the north by the centerline of C.S.A.H. 22; and bounded on the east by the westerly right-of-way line of East River Road N.E. (a.k.a. Third Avenue NE); and bounded on the west by the centerline of the Zumbro River, as it is located as of this day; and bounded on the south by the northerly boundary of RIVERVIEW SUB-DIVISION as platted in Block 1, between Lots 15 and 25; EXCEPT FOLLOWING DESCRIBED PARCELS a-d:
 - a) That part of the NE 1/4 SE 1/4 Section 23, Town 107, Range 14, Olmsted County, Minnesota, described by metes and bounds as follows: Beginning at a point on the East line of Section 23 which is 981.0 feet South of the NE corner of the SE 1/4 of said Section, thence West at right angles to the Section line a distance of 204.7 feet, thence South parallel with the Section line a distance of 173.85 feet, thence Easterly at a deflection angle of 94°6' to the left a distance of 205.23 feet to the East line of said Section, thence North along the East line of said Section 188.52 feet to the point of beginning. Compromising approximately 1/2 acre. (Annexed previously by MMB order OA-122-7);
 - b) The East 900.00 feet of the North 619.20 feet of the Northeast quarter of the Southeast Quarter of Section 23, Township 107 North, Range 14 West, Olmsted County, Minnesota. (Annexed previously by MMB order OA-122-29);
 - C) The North 619.20 feet of the Northeast quarter of the Southeast Quarter of Section 23, Township 107 North, Range 14 West, Olmsted County, Minnesota, less the East 900.00 feet thereof together with a part of the Northeast Quarter of the Southeast Quarter of Section 23, Township 107 North, Range 14 West, described as follows: Beginning at a point on the East Line of the said Section 23 which is 840 Feet South of the Northeast Quarter of the Southeast Quarter; thence West at right angle to the section line a distance of 181.5 feet;

thence South parallel with the section line a distance of 141 feet; thence East a distance of 181.5 feet to the section line; thence North along the section line a distance of 141 feet to the point of beginning. (Annexed previously by MMB Order OA 122-43).

d) 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 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. (Annexed previously by MMB Order OA-122-46).

Total acreage of the area described is 138.7 acres more or less inclusive of Road right-of-way.

