REC'D. BY JAN 19 2001

## RESOLUTION

BE IT RESOLVED by the Common Council of the City of Rochester that the City enter into an amendment of the Cascade Township Orderly Annexation Agreement so as to annex to the City approximately 0.36 acres of land located in the northwest quarter of Section 20, Cascade Township, if the Cascade Township Board is also willing to execute the document.

The Mayor and City Clerk are authorized and directed to execute the joint resolution on behalf of the City.

(Seal of the City of Rochester, Minnesota)

## IN THE 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 Planning Agency 165 Metro Square Building St. Paul, Minnesota 55101

The Town of Cascade and the City of Rochester hereby jointly agree that the Joint Resolution Between the Town of Cascade and the City of Rochester Designating an Area for Orderly Annexation dated May 5, 1976, be amended to include the property described in the attached Exhibit A:

WHEREAS, the City of Rochester desires the immediate annexation to the City of Rochester of that property described in the attached Exhibit A situated in the Town of Cascade, County of Olmsted, State of Minnesota; and

WHEREAS, the City of Rochester and the Town of Cascade, for the purpose of avoiding a dispute over the annexation of the property described in said petition, desire to enter into a joint resolution approving the immediate annexation of said property.

NOW, THEREFORE, BE IT RESOLVED by the City of Rochester and the Town of Cascade:

- 1. The property which is situated in the Town of Cascade, County of Olmsted, State of Minnesota and which is described on the attached Exhibit A is, following a request for annexation by the owners/petitioners, designated as in need of orderly annexation pursuant to Minnesota Statutes §414.0325, as it may be amended from time to time.
- 2. Both the Town and the City agree that upon receipt of this resolution, the Minnesota Planning Agency or other successor to the Minnesota Municipal Board may review and comment, but shall, within 30 days, order the annexation of the property described in Exhibit A, attached hereto and made a part hereof. Both the Town and the City also agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no reconsideration by the Agency is necessary.
- 3. Pursuant to the provisions of Minnesota Statutes §414.0325, subd. 5, the parties agree that the City of Rochester may extend its planning and land use controls to the property described in Exhibit A.

4. Pursuant to the provisions of Minnesota Statutes §414.036, the City of Rochester agrees to pay the Town of Cascade the property taxes payable on the annexed land for the year in which the annexation becomes effective. Thereafter, property taxes on the annexed land shall be paid to the City of Rochester. In the first year following the year the land was annexed, the City shall make a cash payment to the Town of Cascade in an amount equal to 90% of the property taxes paid in the year the land was annexed; in the second year, an amount equal to 70% of the property taxes paid in the year the land was annexed; in the fourth year, an amount equal to 30% of the property taxes paid in the year the land was annexed; in the fourth year, an amount equal to 30% of the property taxes paid in the year the land was annexed to 10% of the property taxes paid in the year the land was annexed.

PASSED AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF ROCHESTER, MINNESOTA, THIS ZOTH DAY OF NOVEMBER, 2000.

PRESIDENT OF SAID COMMON COUNCIL

ATTEST: Judy Kay Sharw

APPROVED THIS 2/5T DAY OF LOVEMBEL, 2000.

MAYOR OF SAID CITY

(Seal of the City of Rochester, Minnesota)

PASSED AND ADOPTED BY THE TOWN OF CASCADE, MINNESOTA, THIS

DAY OF November, 2000.

TOWN CLERK

CHAIRMAN OF TOWN BOARD

ATTES<sup>\*</sup>

annex\jtressk/cas doo

## EXHIBIT A

A part of Parcels 2 and 3 of OLMSTED COUNTY HIGHWAY RIGHT OF WAY PLAT NO. 79, Olmsted County, Minnesota, recorded in the office of the Olmsted County Recorder as Document No. 645749 described as follows:

Commencing at the most southerly southwest corner of said PLAT NO. 79; thence North 14 degrees 04 minutes 14 seconds West (for the purposes of this description the bearing system is the same as that of said PLAT NO. 79) 952.26 feet along the westerly boundary of said PLAT NO. 79; thence South 75 degrees 55 minutes 46 seconds West along said plat boundary 127.53 feet; thence North 01 degrees 09 minutes 34 seconds West along said plat boundary 79.97 feet to the northerly right-of-minutes 34 seconds West along said plat boundary 79.97 feet to the northerly right-of-way line of 28<sup>th</sup> Street N.W. as platted in CIRCLE DRIVE BUSINESS CENTER, Olmsted County, Minnesota, and point of beginning of the parcel being described; thence continue North 01 degree 09 minutes 34 seconds West along said PLAT NO. 79 thence South 14 boundary 378.91 feet to a boundary corner of said PLAT NO. 79; thence South 14 degrees 04 minutes 14 seconds East 369.33 feet to an easterly extension of said northerly right-of-way line of 28<sup>th</sup> Street N.W.; thence South 75 degrees 55 minutes 46 seconds West along said easterly extension 84.66 feet to the point of beginning.

Including the adjacent public right-of-way abutting each lot.

Said parcel contains 0.359 acres more or less.

