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RESOLUTION

WHEREAS, the Public Services Department and Planning and Zoning Commission have recommended that the Common Council of the City of Rochester initiate proceedings for annexation of the property hereinafter described 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 indicates 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 a 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, §414.032, as amended, for the annexation to the City of Rochester of the following described property located in Cascade Township, County of Olmsted, State of Minnesota, to-wit:

That part of Section 23, Township 107, Range 14, Olmsted County, Minnesota, described as follows:

Commencing at the center of Section 23, Township 107 North, Range 14 West; thence due South along the West line of the Southeast Quarter of said section a distance of 107 feet for a point of beginning; thence due West parallel to the North line of the Southwest Quarter of said section a distance of 332.01 feet; thence due North parallel to the West line of the Northeast Quarter of said section to a point located on the centerline of 37th Street N.W.; said point being located on the South line of the North Half of the

Northeast Quarter of said section; thence due East along the South line of the North Half of the Northeast Quarter of said section to the center of Zumbro River; thence Southerly along the center of Zumbro River to its intersection with the South line of said section; thence due West along the South line of Section 23 to the Southwest corner of the Southeast Quarter of said section; thence due North along the West line of the Southeast Quarter of said section to the point of beginning.

Containing 85 acres more or less.

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 Commission.

Passed and adopted by the Common Council of the City of

Rochester, Minnesota, this 5 day of Jebruary , 1979.

President of said Common Council

Attest. <u>Varole A. Kumin</u> City Clerk

Approved this 6th day of February, 1979.

Mayor of said City

(Seal of the City of Rochester, Minnesota)

