

REC'D BY
MMB JUN 08 2006

**CITY OF CANNON FALLS
GOODHUE COUNTY, MINNESOTA**

RESOLUTION NUMBER 1598

**JOINT RESOLUTION FOR ORDERLY ANNEXATION OF CERTAIN
PROPERTY TO THE CITY OF CANNON FALLS PURSUANT TO
MINNESOTA STATUTES 414.0325**

WHEREAS, the City and Town desire to accommodate growth in an orderly fashion; and

WHEREAS, the property in question abuts the City of Cannon Falls; and

WHEREAS, the City and Town agree that the property situated in Goodhue County and legally described on the attached Exhibit "A" is in need of orderly annexation (the "Subject Property"); and

WHEREAS, Cannon Falls Township and the City of Cannon Falls have reviewed the petition for annexation and are in agreement that for the purpose of preventing the creation of island parcels under the jurisdiction of the Township and surrounded by the City, the Coss petition for annexation will include the area described in Exhibit "A"; and

WHEREAS, City sewer and water service will be extended to serve the site, including the street improvements stubbing services along the property lines of those parcels not part of the Coss development; and

NOW THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF SUPERVISORS OF CANNON FALLS TOWNSHIP AND THE CITY COUNCIL OF THE CITY OF CANNON FALLS as follows:

1. All portions of the area described in Exhibit "A" are immediately annexed from Cannon Falls Township into the municipal boundaries of the City of Cannon Falls.
2. The property shall enter into the City with an Agricultural Open space zoning designation until such time that the City reviews and approves a request to rezone the site to a more appropriate zoning district.
3. The City of Cannon Falls shall provide sewer and water service to the annexed property as soon as is practicable.

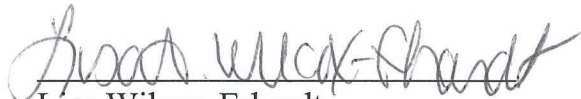
4. Those existing residents with individual on-site septic systems will be allowed to continue use of the septic systems until that time in which the septic system fails, at which time the resident is required to hook up to the City's system at the expense of the resident.
5. The City and Township agree that no alteration of the stated boundaries as described in this resolution is appropriate, that no consideration by Minnesota Planning, and that all terms and conditions for annexation are provided for in this Joint Resolution. Upon receipt of the Joint Resolution, Minnesota Planning may review and comment, but shall within thirty (30) days of receipt, order the annexation in accordance with the terms and conditions of this Joint Resolution.
6. Upon annexation of the property the City shall reimburse the Township for the loss of taxes from the property as follows:
 - a. In the first year following the year when the City could first levy on the annexed area, the City shall make a cash payment to the Township in an amount equal to ninety (90) percent of the property taxes distributed to the Township in regard to the annexed property in the last year that property taxes from the annexed area were payable to the Township;
 - b. In the second year, an amount equal to seventy (70) percent;
 - c. In the third year, an amount equal to fifty (50) percent;
 - d. In the fourth year, an amount equal to thirty (30) percent;
 - e. In the fifth year, an amount equal to ten (10) percent; andAll such payments shall be made by December 31 of the year when the payment is due.
7. All costs and disbursements incurred by the Township due to this annexation shall be fully reimbursed by the City. The City shall pay all applicable filing fees and other costs necessary to have the Joint Resolution filed with and approved by State Planning.
8. The "Effective Date" of the annexation is the date that the Director of the Office of Strategic and Long-Range Planning orders the annexation in accordance with the terms of this Joint Resolution.

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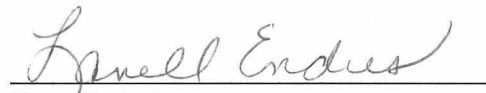
9. The City and Town may amend this Joint Resolution by mutual consent at any time.

**ADOPTED BY THE CITY COUNCIL OF THE CITY OF CANNON FALLS
ON THIS 6th DAY OF APRIL, 2006.**

SIGNED:


Lisa Wilcox-Erhardt
Mayor Pro-Tem

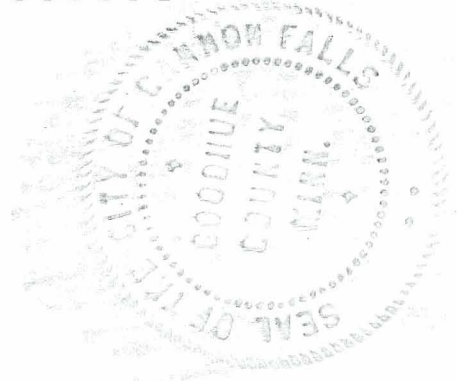
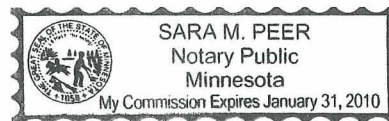
ATTEST:


Lanell Endres
Assistant City Administrator

Subscribed and sworn before
me this 6th day of April 2006.



| | |
|------------|---------|
| Motion By: | Bodette |
| Second By: | Otto |
| Bateson: | Aye |
| Bodette: | Aye |
| Hochmuth: | Aye |
| Otto: | Aye |
| Thomas: | Aye |

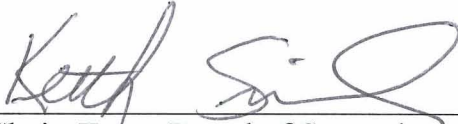


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ADOPTED this 30th day of May, 2006 by the Town Board of Supervisors of Cannon Falls Township, Goodhue County.

CANNON FALLS TOWNSHIP



Chair, Town Board of Supervisors



Town Clerk

EXHIBIT A.3**· ANNEXATION DESCRIPTION TO CITY OF CANNON FALLS**

That part of the Northwest Quarter of Section 17, Township 112 North, Range 17 West, Goodhue County, Minnesota, lying southerly of Minnesota State Highway Number 19.

TOGETHER WITH:

That part of the Northwest Quarter of Section 17, Township 112 North, Range 17 West, Goodhue County, Minnesota, described as follows:

Beginning at the intersection of the west line of said Northwest Quarter of Section 17 with the easterly extension of the north line of Block 72, CANNON FALLS CITY, according to the recorded plat thereof, said Goodhue County; thence easterly along said easterly extension, a distance of 225 feet; thence southerly, parallel with said west line of the Northwest Quarter, a distance of 313 feet, more or less to the centerline of Minnesota State Highway Number 19; thence westerly along said centerline to said west line of the Northwest Quarter; thence northerly, along said west line of the Northwest Quarter to the point of beginning.

TOGETHER WITH:

That part of the Northwest Quarter of Section 17, Township 112 North, Range 17 West, Goodhue County, Minnesota, described as follows:

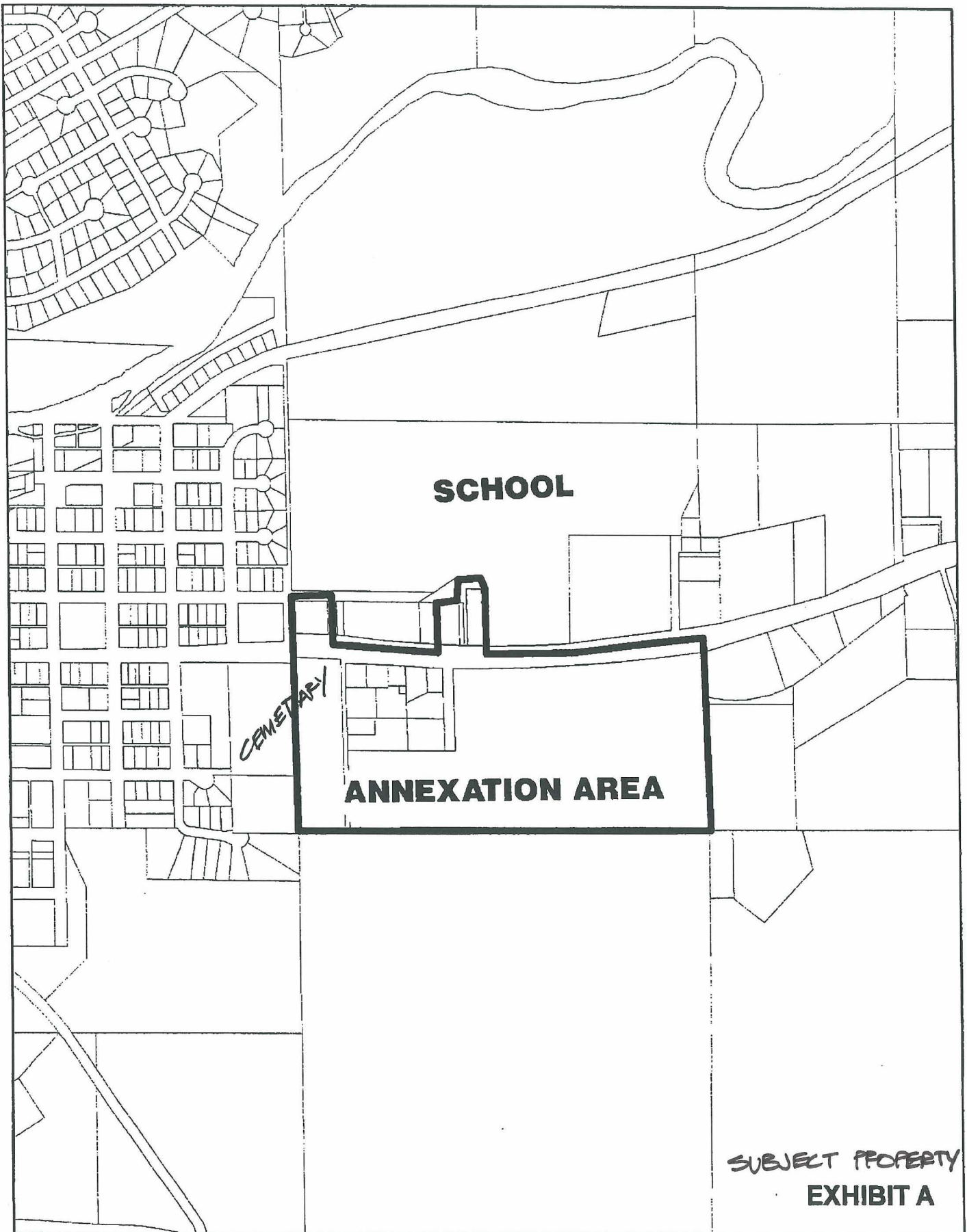
Beginning at a point on the centerline of Minnesota State Highway Number 19, distant 810 feet east of the west line of said Northwest Quarter; thence northerly, a distance of 351.50 feet; thence easterly, a distance of 250 feet; thence southerly, to the centerline of said Minnesota State Highway Number 19; thence westerly, along said centerline to the point of beginning.

TOGETHER WITH:

That part of the Northwest Quarter of Section 17, Township 112 North, Range 17 West, Goodhue County, Minnesota, described as follows:

Beginning at a point on the centerline of Minnesota State Highway Number 19, distant 1110 feet east of the west line of said Northwest Quarter; thence northerly, a distance of 455 feet; thence easterly, a distance of 120 feet; thence southerly, to the centerline of said Minnesota State Highway Number 19; thence westerly, along said centerline to the point of beginning.

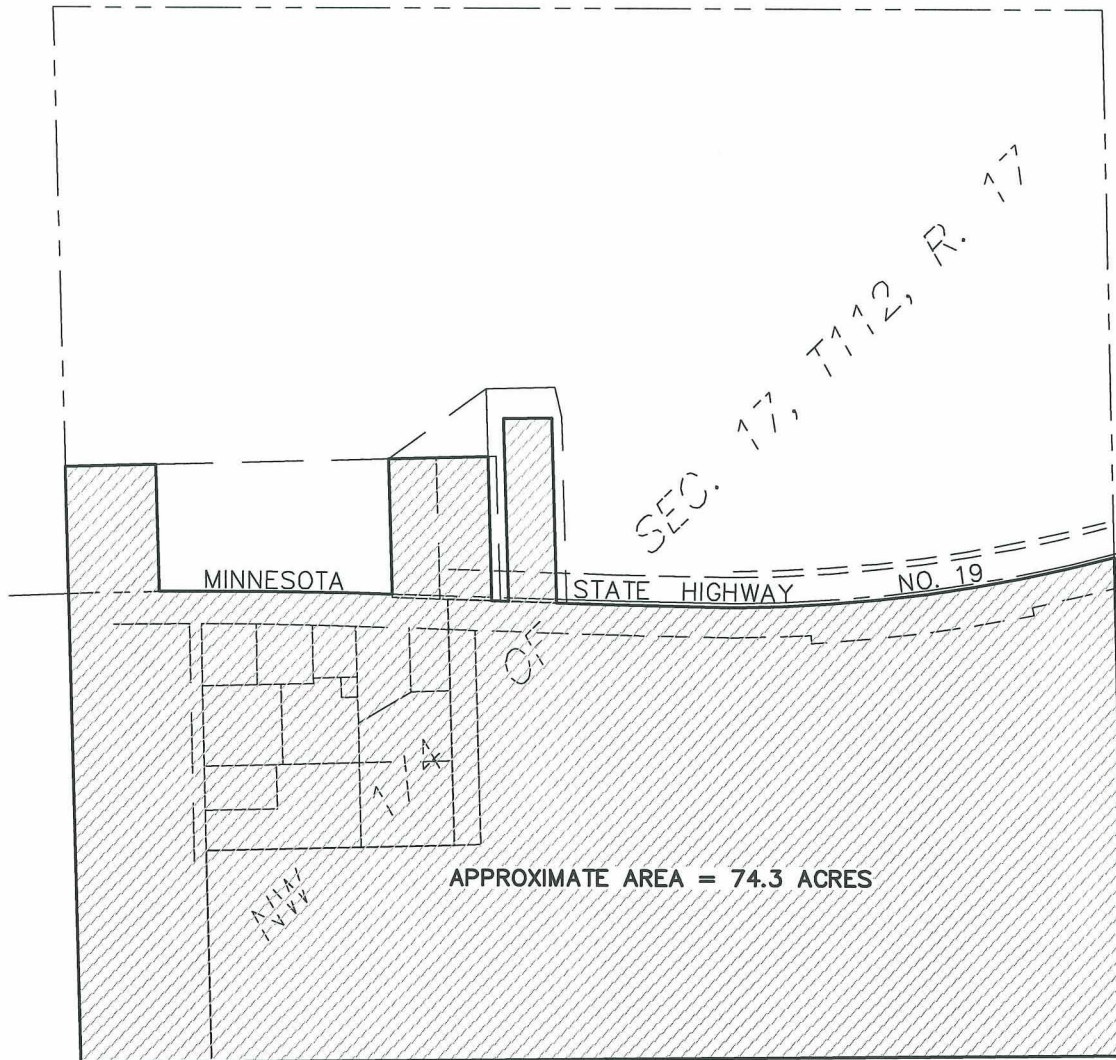
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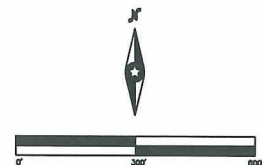
SUBJECT PROPERTY
EXHIBIT A

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FOR ANNEXATION DESCRIPTION SEE ATTACHED



Sheet: 1 OF 1
Date: 06/07/06



Westwood Professional Services, Inc.
7699 Anagram Drive
Eden Prairie, MN 55344
PHONE 952-937-5150
FAX 952-937-5822
TOLL FREE 1-888-937-5150
www.westwoodps.com

**Tanners
Grove**

Cannon Falls, Minnesota

**Annexation
Sketch**

Exhibit A.2

20041104SKF03.DWG