R110-05

TOWN OF CASTLE ROCK CITY OF FARMINGTON

IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWN OF
CASTLE ROCK AND THE CITY
OF FARMINGTON, DESIGNATING
AN UNINCORPORATED AREA AS
IN NEED OF ORDERLY ANNEXATION
AND CONFERRING JURISDICTION
OVER SAID AREA TO THE DEPARTMENT
OF ADMINISTRATION, BOUNDARY
ADJUSTMENT OFFICE, PURSUANT TO
M.S. §414.0325

JOINT RESOLUTION

(Olson Property)

WHEREAS, by previous joint resolution and agreement entered into between the City and Township in September of 2006, attached hereto as Exhibit A, the properties legally described below were included in a designated orderly annexation area but were not made subject to immediate annexation, and;

WHEREAS, the owners of property legally described on the attached Exhibit B and depicted on the attached Exhibit C have petitioned the City for annexation to the City pursuant to the terms of the Orderly Annexation Agreement, and;

WHEREAS, all provisions of the Orderly Annexation Agreement (OAA) have been satisfied and the Township consents to the annexation.

NOW, THEREFORE, the Township of Castle Rock and the City of Farmington jointly agree to the following:

- 1. The Township and City have determined that the area of the property involved in this annexation is approximately 161.83 acres and the population of the area is currently two (2).
- 2. That the purpose of the annexation of the property involved in this annexation is to facilitate the development of the property to urban densities and to provide urban services, including city sewer and water services.
- 3. That in order to facilitate the construction and financing of the improvements necessary for development that is urban or suburban in character and the efficient delivery of governmental services, the property in question should be immediately annexed to and made part of the City of Farmington.
- 4. The City and Township agree that upon execution of this Joint Resolution for Orderly Annexation all planning, official controls, and governmental services for the annexed area shall become the responsibility of the City.

- 5. The City and Township also agree that the provisions of Minn. Stat. §§414.035 authorizing differential taxation for the annexed property will not be applied in this proceeding, and that the terms specified in the aforementioned OAA for reimbursement to the Township shall apply for this parcel to be annexed.
- 6. Upon approval by the respective governing bodies of the City and the Township, this joint resolution and agreement shall confer jurisdiction upon the Director of the Office of Strategic and Long-range Planning (or his or her successor designee responsible for administering Minnesota Statutes Chapter 414) so as to immediately annex the lands described in the attached Exhibit B in accordance with the terms of this joint resolution and agreement without need for any subsequent resolution(s) of the parties.
- 7. The City and the Township mutually state that no alteration by the director to the OAA boundaries, as illustrated on Exhibit C and described in Exhibit B, is appropriate or permitted.
- 8. Having designated the area illustrated on Exhibit C and described in Exhibit B as in need of orderly annexation, and having provided for all of the conditions of its annexation within this document, the parties to this agreement agree that no consideration by the director is necessary. The director may review and comment but shall within thirty (30) days order the annexation in accordance with the terms of this Resolution.

Approved and Adopted this 13th day of September 2006.

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TOWN OF CASTLE ROCK

BY: Just Myellin

Its Town Board Chair

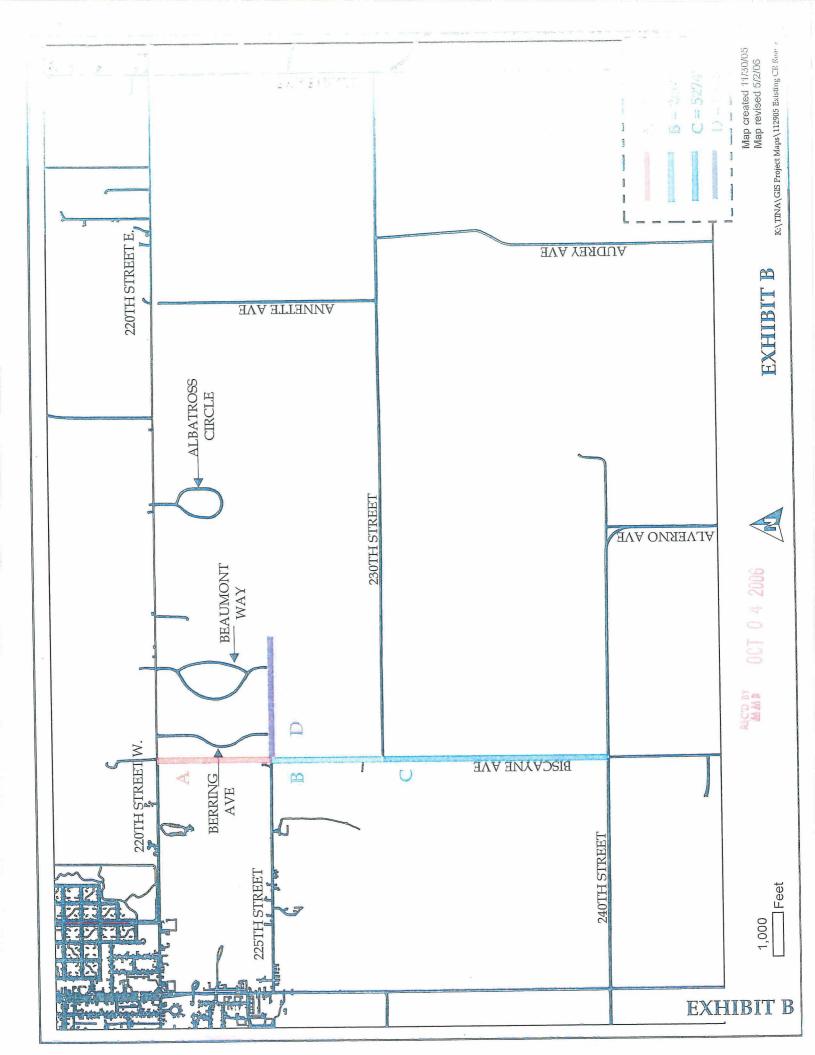
AND Marale Rother

Its Town Board Clerk

CITY OF FARMINGTON

Its Mayor

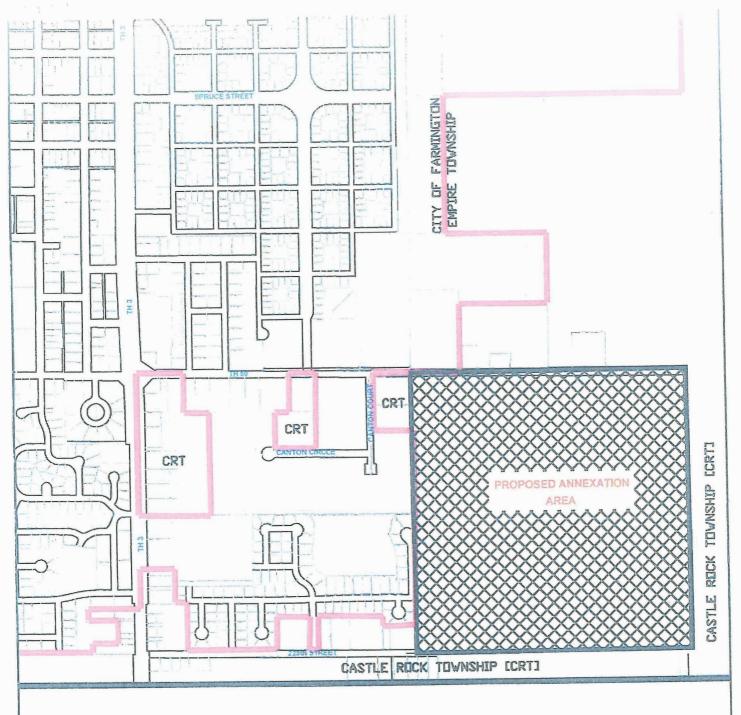
Its City Administrator



SECON BY OCT C 4 SOOR

EXHIBIT B LEGAL DESCRIPTION

The Northeast Quarter of Section 5, Township 113, Range 19, Dakota County, Minnesota, subject to public road right-of-ways. Containing 161.83 acres.



OLSON PETITION FOR ANNEXATION

RECTORY OCT O 4 2006

MUNICIPAL BOUNDARY



OLSON PROPERTY

EXHIBIT C