

R111-06

**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

(Mock 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 2.5 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.

Approved and Adopted
this 16th day of Sept, 2006.

TOWN OF CASTLE ROCK

BY: Russell W. Yellin
Its Town Board Chair

AND Marcia Rother
Its Town Board Clerk

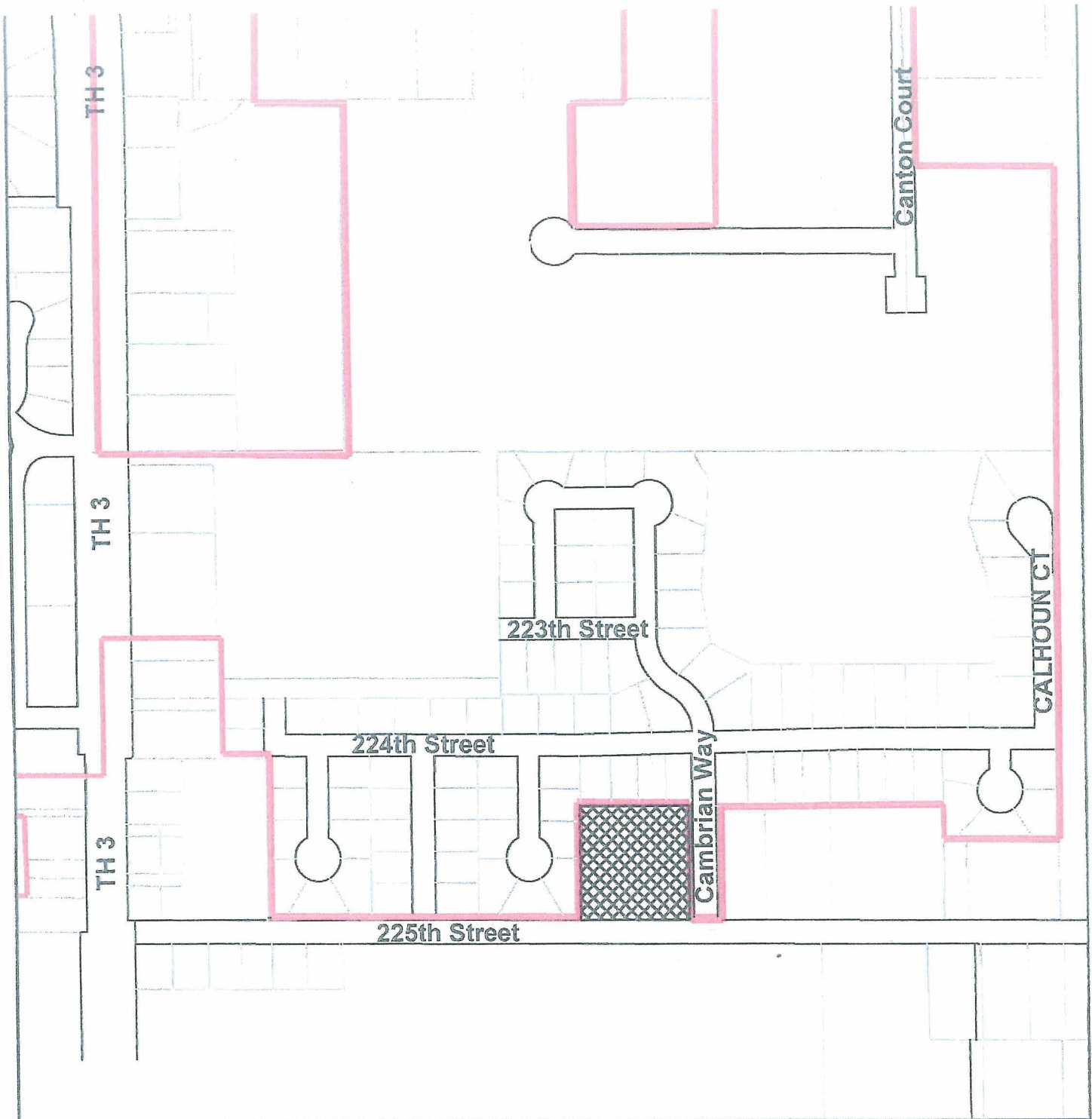
CITY OF FARMINGTON

BY: Kevan A. Berdeberg
Its Mayor

AND [Signature]
Its City Administrator



EXHIBIT B
LEGAL DESCRIPTION

The South 346.26 feet of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section Five (5),
Township One Hundred Thirteen (113), Range Nineteen (19), except the East 1,016.62
feet thereof, Dakota County, Minnesota.



MOCK PETITION FOR ANNEXATION



 CITY BOUNDARY
 MOCK PROPERTY

REC'D BY
M M B

NOV 01 2006

EXHIBIT C