

IN THE MATTER OF THE JOINT
RESOLUTION OF THE CITY OF
ROYALTON AND LANGOLA TOWNSHIP
DESIGNATING AN UNINCORPORATED
AREA AS IN NEED OF AN ORDERLY
ANNEXATION AND CONFERRING
JURISDICTION OVER SAID AREA TO
THE CHIEF ADMINISTRATIVE LAW
JUDGE FOR THE STATE OF
MINNESOTA. PURSUANT TO
MINN. STAT. § 414.0325

JOINT RESOLUTION
FOR ORDERLY ANNEXATION

State File: A-7400

The City of Royalton (hereinafter sometimes called the "City") and Langola Township (hereinafter sometimes called the "Township") hereby agree to the following:

1. That real estate described on the attached Exhibit A, which is located in Langola Township, Benton County, Minnesota, is subject to orderly annexation pursuant to Minn. Stat. § 414.0325, and the parties hereto designate said area for orderly annexation.
2. The Town Board of Langola Township and the City Council of the City of Royalton, Minnesota conducted a joint public hearing pursuant to Minn. Stat. § 414.03333 on December 4, 2006. Notices regarding said public hearing were duly published and posted as required by law. The township clerk for the Township of Langola maintained minutes of said meeting and the clerk for the City of Royalton recorded the proceedings of said meeting.
3. The Town Board of Langola Township and the City Council of the City of Royalton, upon the passage and adoption of this Resolution and upon acceptance of the Chief Administrative Law Judge for the State of Minnesota, confer jurisdiction upon the Chief Administrative Law Judge for the State of Minnesota over the various provisions contained in this Agreement.

4. That the certain properties which abut the City of Royalton are presently urban or suburban in nature or are about to become so. Further, the City of Royalton is capable of providing services to this area within a reasonable time and the annexation is in the best interest of the area proposed for annexation. Therefore, the real estate described on the attached Exhibit A will be immediately annexed to the City of Royalton.

5. Upon annexation, the City shall zone said real estate as residential.

6. The City agrees that in the first year following the year the City could first levy on the annexed area, the City shall make a cash payment to the Township in the amount equal to 90% of the property taxes distributed to the Township in regard to the annexed area in the last year the property taxes from the annexed area were payable to the Township; in the second year, the City will make a cash payment to the Township in an amount equal to 70% of the property taxes distributed to the Township in regard to the annexed area in the last year that property taxes from the annexed area were payable to the Township; in the third year, the City shall make a cash payment to the Township in an amount equal to 50% of the property taxes distributed to the Township in regard to the annexed area in the last year the property taxes from the annexed area were payable to the Township; in the fourth year the City shall make a cash payment to the Township in an amount equal to 30% of the property taxes distributed to the Township in regard to the annexed area in the last year the property taxes from the annexed area were payable to the Township; and in the fifth year, the City shall make a cash payment to the Township in an amount equal to 10% of the property taxes distributed to the Township in regard to the annexed area in the last year the property taxes from the annexed area were payable to the Township.

7. Langola Township and the City of Royalton agree that no alteration of the stated boundaries of this Agreement is appropriate. Furthermore, each party agrees that no consideration by the Chief Administrative Law Judge for the State of Minnesota is appropriate. Upon receipt of this Resolution, passed and adopted by each party, the Chief Administrative Law Judge for the State of Minnesota may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Joint Resolution.

Approved by the Langola Township this 5 day of December,
2006.

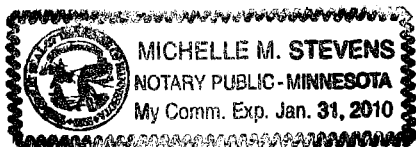
LANGOLA TOWNSHIP

By: Greg Bruestle
Gregory Bruestle, Chairperson

By: Peggy Herman
Peggy Herman, Clerk

STATE OF MINNESOTA)
) ss.
COUNTY OF Morrison)

On this 5 day of December, 2006, before me a Notary Public, within and for said ~~Stearns~~ Morrison County, personally appeared Gregory Bruestle and Peggy Herman to me personally known, who being each by me duly sworn did say that they are respectively the Chairperson and Clerk of the Langola Township, named in the foregoing instrument and that said instrument was signed and sealed on behalf of said Township by authority of its Town Board and said Gregory Bruestle and Peggy Herman acknowledged said instrument to be the free act and deed of said Township.



Michelle M Stevens
Notary Public

Approved by the City of Royalton this 5 day of December, 2006.

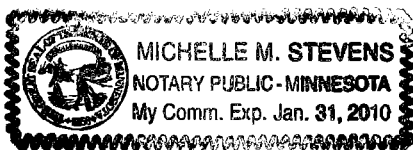
CITY OF ROYALTON

By: Lori Kowalczyk
Lori Kowalczyk, Mayor

By: Carol Madsen
Carol Madsen, City Clerk

STATE OF MINNESOTA)
) ss.
COUNTY OF MORRISON)

On this 5 day of December, 2006, before me a Notary Public, within and for said Morrison County, personally appeared Lori Kowalczyk and Carol Madsen, to me personally known, who being each by me duly sworn did say that they are respectively the Mayor and Clerk of the City of Royalton, the municipal corporation named in the foregoing instrument and that said instrument was signed and sealed on behalf of said municipal corporation by authority of its City Council and said Lori Kowalczyk and Carol Madsen acknowledged said instrument to be the free act and deed of said City.



Michelle M Stevens
Notary Public

Exhibit A

The Northwest Quarter of Section 2, Township 38 North, Range 32 West, Benton County, Minnesota, less and except the South 550 feet of the Westerly 330 feet of said Northwest Quarter.

Also including that portion of the Township Road known as "Acorn Road" and described as follows:

That part of the West Half of Section 2, Township 38, Range 32, Benton County, Minnesota, the centerline of which is described as follows:

Commencing at the Southeast corner of the Northwest Quarter of said Section 2; thence South 00 degrees 11 minutes 36 seconds East, assumed bearing, 12.36 feet along the East line of said West Half of Section 2 to the point of beginning of said centerline to be described; thence North 87 degrees 24 minutes 49 seconds West 2343.59 feet to the extension southerly, of the East line of the South 500.00 feet of the West 330.00 feet of said Northwest Quarter and said centerline there terminating. The sidelines of said 66.00 foot wide road are to begin on said east line of West Half of Section 2 and terminate on said extension southerly of the East line of the South 500.00 feet of the West 330.00 feet of the Northwest Quarter.

Said area consists of approximately 155 acres.

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CONSENT TO ANNEXATION BY PROPERTY OWNERS

The undersigned, being the fee title owners of the real estate involved in the annexation hereby consent to the above-described annexation.

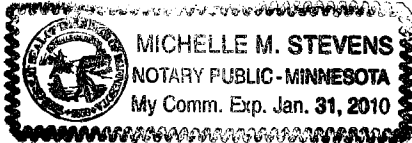
FEE TITLE OWNERS:

Michael Duevel
Michael Duevel

Sheryl Ann Duevel
Sheryl Duevel

STATE OF MINNESOTA)
)ss.
COUNTY OF Morrison)

On this 5 day of December, 2006 before me a Notary Public, within and for said County, personally appeared Michael Duevel and Sheryl Duevel, to me personally known, who being each by me duly sworn did say that they are the fee title owners and said Michael Duevel and Sheryl Duevel acknowledged said instrument to be the free act and deed of said fee title owners.



Michelle M. Stevens
Notary Public

