RESOLUTION NO. <u>13</u> A Joint Resolution of the City of Willmar and of St. John's Township Relating to Orderly Annexation of City Brush Site And Future Site of Waste Water Treatment Plant

WHEREAS, the City of Willmar (hereinafter the "City") and Township of St. John's (hereinafter "Township") deem it necessary and appropriate that they work together to develop and implement a process for the orderly and controlled growth of the City and of their respective Township; and,

WHEREAS, the City and Township agree that orderly development with municipal services and the orderly annexation of certain unincorporated areas located in the Township is in the best interests of the community and of all affected political subdivisions; and,

WHEREAS, the land to be included in this plan for Orderly Annexation consists of the following Lands located in Kandiyohi County, Minnesota, described as follows, to-wit:

The East 2040 feet of the Southeast Quarter (SE 1/4) of Section 23, Township 119, Range 36.

ALSO

The Southeast Quarter of Section 23, except the East 2040 feet thereof; the Southeast Quarter of the Southwest Quarter of Section 23 except that part of the Southeast Quarter of the Southwest Quarter of said Section 23 described as follows:

That part of Southeast Quarter of the Southwest Quarter of Section 23, Township 119 North, Range 36 West, St. Johns Township, Kandiyohi County, Minnesota, which lies westerly of the county ditch, described as follows: Commencing at the northeast corner of the Southeast Quarter of the Southwest Quarter of said Section 23; thence on an assumed bearing of South 88°27'00" West, along the north line of the Southeast Quarter of the Southwest Quarter of said Section 23, a distance of 558.48 feet to the centerline of County Ditch Number 19 which is the point of beginning of the land to be described; thence continuing on a bearing of South 88°27'00" West, along the said north line, a distance of 770.16 feet to the west line of the Southeast Quarter of the Southwest Quarter of said Section 23; thence South 0°05'45" West, along said west line, a distance of 1321.14 feet to the south line of the Southeast Quarter of the Southwest Quarter of said Section 23; thence North 88°31'00" East, along said south line, a distance of 585.49 feet to centerline of said ditch; thence North 13°00'00" West, along the centerline of said ditch 319.51 feet; thence North 4°30'00" East, along the centerline of said ditch 300.00 feet; thence North 21°30'00" East, along the centerline of said ditch a distance of 770.00 feet to the point of beginning.

And that part of the Northeast Quarter of the Southwest Quarter of Section 23, which lies Easterly of the County ditch and is described as follows: Commencing at the Southeast corner of the Northeast Quarter of the Southwest Quarter of said Section 23; thence on an assumed bearing of South 88°27'00" West, along the South line of the Northeast Quarter of the Southwest Quarter of said Section 23 a distance 558.48 feet to the center line of County ditch #19; thence North

1

25°00'00" East along the center line of said ditch a distance of 540 feet; thence North 38°30'00" East along the center line of said ditch a distance of 535 feet to the East line of the Northeast Quarter of the Southwest Quarter of said Section 23; thence South 0°11'28" West, along the East line of the Northeast Quarter of the Southwest Quarter of said Section 23 a distance of 893 feet to the point of beginning, all being in Township 119, Range 36. Totaling 188.67 acres more or less.

And that these parcels, (hereinafter referred to as Annexation Properties) consist of areas that will best be served by the municipal services available through the City of Willmar; and,

WHEREAS, Minnesota Statutes Section 414.0325 and following, provides procedure whereby the City and the Township may agree on a process of orderly annexation of a designated area; and

WHEREAS, The City and Township have determined that no alteration of the stated boundaries of **Annexation Properties** is appropriate, and that no consideration by the Minnesota Municipal Board is necessary.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Willmar and by the Town Board of supervisors of the Town of St. John's jointly as follows:

1. **Designation of Orderly Annexation Areas**. The City and Township hereby designate the following lands located in Kandiyohi County, Minnesota, as being in need of orderly annexation pursuant to Minnesota Statutes S 414.0325:

The East 2040 feet of the Southeast Quarter (SE ¹/₄) of Section 23, Township 119, Range 36.

ALSO

The Southeast Quarter of Section 23, except the East 2040 feet thereof; the Southeast Quarter of the Southwest Quarter of Section 23 except that part of the Southeast Quarter of the Southwest Quarter of said Section 23 described as follows:

That part of Southeast Quarter of the Southwest Quarter of Section 23, Township 119 North, Range 36 West, St. Johns Township, Kandiyohi County, Minnesota, which lies westerly of the county ditch, described as follows: Commencing at the northeast corner of the Southeast Quarter of the Southwest Quarter of said Section 23; thence on an assumed bearing of South 88°27'00" West, along the north line of the Southeast Quarter of the Southwest Quarter of said Section 23, a distance of 558.48 feet to the centerline of County Ditch Number 19 which is the point of beginning of the land to be described; thence continuing on a bearing of South 88°27'00" West, along the said north line, a distance of 770.16 feet to the west line of the Southeast Quarter of the Southwest Quarter of said Section 23; thence South 0°05'45" West, along said west line, a distance of 1321.14 feet to the south line of the Southeast Quarter of the Southwest Quarter of said Section 23; thence North 88°31'00" East, along said south line, a distance of 585.49 feet

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to centerline of said ditch; thence North 13°00'00" West, along the centerline of said ditch 319.51 feet; thence North 4°30'00" East, along the centerline of said ditch 300.00 feet; thence North 21°30'00" East, along the centerline of said ditch a distance of 770.00 feet to the point of beginning.

And that part of the Northeast Quarter of the Southwest Quarter of Section 23, which lies Easterly of the County ditch and is described as follows: Commencing at the Southeast corner of the Northeast Quarter of the Southwest Quarter of said Section 23; thence on an assumed bearing of South 88°27'00" West, along the South line of the Northeast Quarter of the Southwest Quarter of said Section 23 a distance 558.48 feet to the center line of County ditch #19; thence North 25°00'00" East along the center line of said ditch a distance of 540 feet; thence North 38°30'00" East along the center line of said ditch a distance of 535 feet to the East line of the Northeast Quarter of the Southwest Quarter of said Section 23; thence South 0°11'28" West, along the East line of the Northeast Quarter of the Southwest Quarter of said Section 23 a distance of 893 feet to the point of beginning, all being in Township 119, Range 36. Totaling 188.67 acres more or less.

- 2. No Minnesota Municipal Board Hearing is Required. Subject to the terms and conditions of this Resolution, the City and Township hereby agree that Annexation Properties are in need of orderly annexation pursuant to Minnesota Statutes § 414.0325. No alteration of the stated boundaries is appropriate. No consideration by the Minnesota Municipal Board is necessary. All terms and conditions for annexation of said areas are provided for in this Resolution. The Minnesota Municipal Board may review and comment only. Within 30 days of receipt of this Joint Resolution, the Municipal Board shall order the annexation of Annexation Properties, in accordance with this Joint Resolution.
- 3. <u>Differential Taxation</u>. The tax rate in any area annexed pursuant to this Joint Resolution shall be increased in substantially equal proportions over six (6) years to equality with the tax rate on the property already within the City.
- 4. <u>Municipal Reimbursement to Township</u>. When any portion of the Township is annexed to the City pursuant to the terms of this Joint Resolution, the City shall reimburse the Township based on the Township tax rates and assessments for the taxable property in areas lost by annexation for a period of six (6) years following annexation of a declining schedule as follows:

Year 1:	100%
Year 2:	80%
Year 3:	60%
Year 4:	40%
Year 5:	20%
Year 6:	10%
Year 7:	0%

5. <u>Governing Law</u>. This resolution is subject to the laws of the State of Minnesota.

3

Passed and adopted by the City Council of the City of Willmar this <u>6th</u> day of November, 2006.

CITY OF WILLMAR

Lister J. Hitke

ATTEST:

Zity Clerk

Passed and adopted by the Town Board of Supervisors of the Town of St. John's this <u>17</u> day of <u>Oct.</u>, 2006.

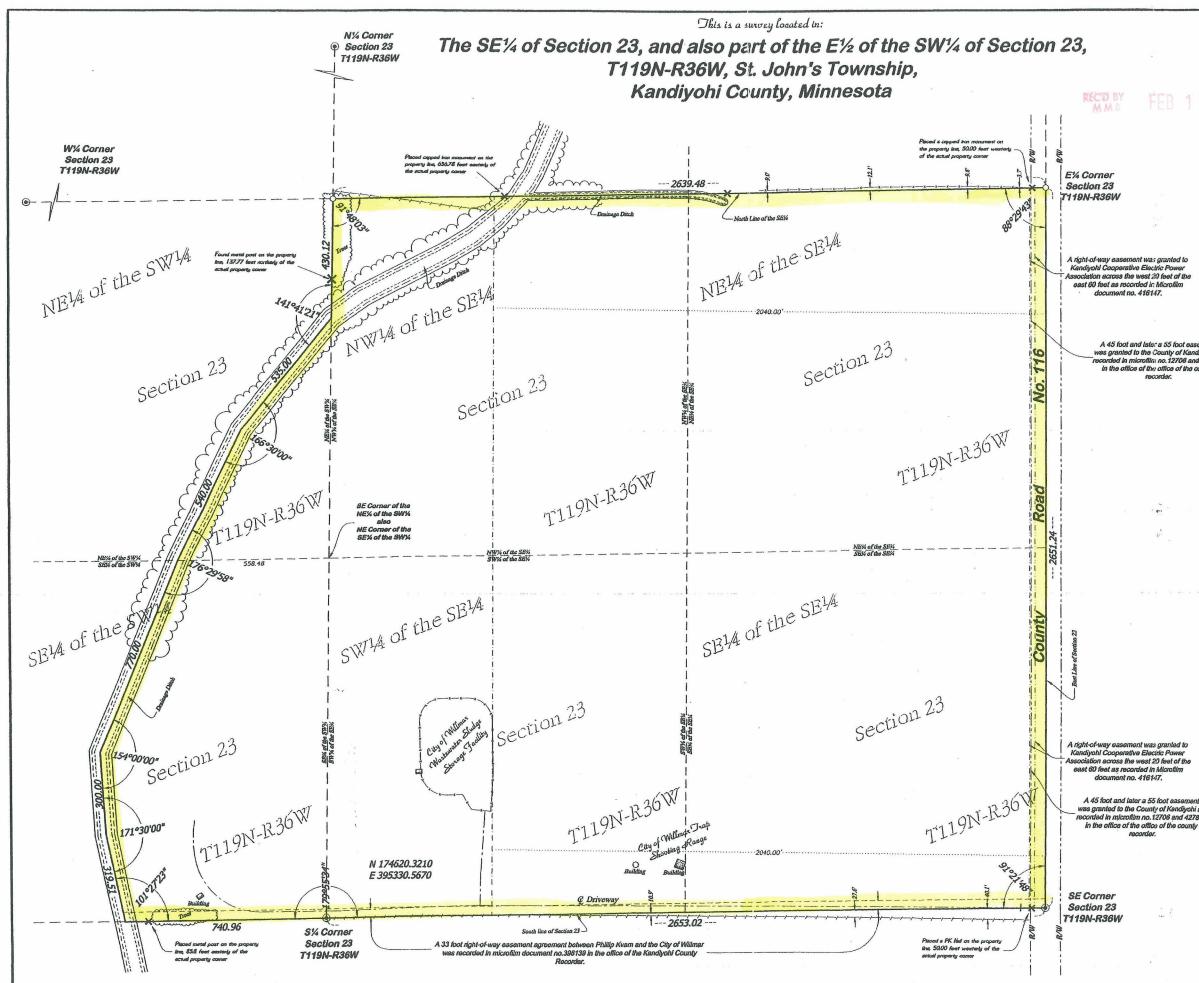
ST. JOHN'S TOWNSHIP

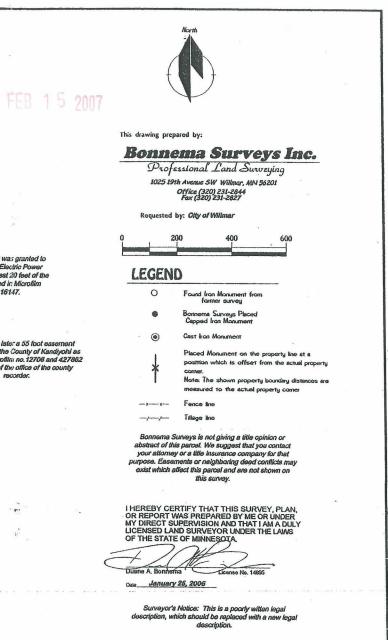
- Chair Township Officer

ATTEST:

Dermon Handebeck Town Clerk

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This is a survey of the Leeal Description as provided by or client: The East 2040 feet of the Southeast Quarter (SH: 14) of Section 23, Township 119, Range 36.

The Southeast Quarter of Section 23, except the East 2040 feet thereof; the Southeast Quarter of the Southwest Quarter of Section 23 except that part of the Southeast Quarter of the Southwest Quarter of said Section 23 described as follows:

Southwest Quarter of stata Section 23 described as follows: That part of Southeast Quarter of the Southwest Quarter of Section 23, Township 119 North, Range 36 West, St. Johns Township, Kandiyohi County, Minnesota, which lies westerly of the county dich, described as follows: Commencing at the northeast corner of the Southeast Quarter of the Southwest Quarter of stat Section 23; thence on an assumed bearing of South 88°27'00" Wost, along the north line of the Southeast Quarter of the Southwest Quarter of said Section 23, a distance of 558.48 feet to the centerline of County Dich Number 19 which is the point of beginning of the land to be described: thence continuinge on a hearing of South

Section 23, a distance of 558.48 teet to the centertine of County Ditch Number 19 which is the point of beginning of the land to be described; thence continuing on a bearing of South 88°27'00' West, along the said north line, a distance of 770.16 feet to the west line of the Southeast Quarter of the Southwest Quarter of said Soction 23; thence South 0°05'43'' West, along said west line, a distance of 1321.14 feet to the south line of the Southeast Quarter of the Southwest Quarter of said Soction 23; thence North 88°31'00'' East, along said south line, a distance of 585.40 feet to the centerium of said disting theorem North 1300/00'' West, lang the south west for the southeast to the centerium of said disting theorem North 1300'00'' West along the distance of 585.40 feet to the centerium of said disting theorem North 1300'00'' West along the southwest Quarter of Said Soction 23; thence North 88°31'00'' East, along said south line, a distance of 585.40 feet to the centerium of said disting theorem North 1300'00'' Mest along the southwest Quarter of Said Soction 23; thence North 88°31'00'' East, along said south line, a distance of 585.40 feet to the centerium of said disting theorem North 1300'' Centerium of the southwest Quarter of Said Soction 23; thence North 88°31'00'' East, along said south line, a distance of 585.40 feet to the centerium of said disting theorem North 1300''' Mest along the southwest Quarter of Said Soction 23; theorem Soction 2 distance of \$85.49 feet to the centerline of said ditch; thenco North 13'00'00' West, along the centerline of said ditch 319.51 feet; thence North 4'30'00'' East, along the centerline of said ditch 300.00 feet; thence North 21°30'00" East, along the centerline of said ditch a distance of

770.00 feet to the point of beginning. And that part of the Northeast Quarter of the Southwest Quarter of Section 23, which lies Easterly of the County ditch and is described as follows: Commencing at the Southeast conterof the Northeast Quarter of the Southwest Quarter of said Section 23; thence on an assumed bearing of South 88°27'00" West, along the South line of the Northeast Quarter of the Southwest Quarter of said Section 23 a distance of 558.48 feet to the center line of County ditch #19; thence North 25°00'00" East along the center line of said ditch a distance of 540 feet thence North 38°30'00" East along the center line of said dicta a distance of 330 feet to the East line of the Northeast Quarter of the Southwest Quarter of said Section 23; thence South 0°11'28" West, along the East line of the Northeast Quarter of the Southwest Quarter of said Section 23 a distance of 893 feet to the point of beginning, all being in Township 119, Range

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A 45 foot and later a 55 foot easement was granted to the County of Kandiyohi as secorded in microfilm no. 12706 and 427862 in the office of the otifice of the county necomler.

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