CITY OF MONTROSE MARYSVILLE TOWNSHIP COUNTY OF WRIGHT STATE OF MINNESOTA



DEC 2 4 2007

JOINT RESOLUTION OF THE CITY OF MONTROSE AND MARYSVILLE TOWNSHIP AS TO THE ORDERLY ANNEXATION OF PROPERTY

WHEREAS, the City of Montrose ("City") and Marysville Township ("Township") desire to enter into an agreement allowing for the immediate orderly annexation of certain property, pursuant to Minnesota Statute 414.0325, Subdivision 1; and

WHEREAS, The City and the Township are in agreement as to the procedures and process for orderly annexation of certain lands described herein for the purpose of orderly, planned growth; and

WHEREAS, the City of Montrose has received a request for annexation from the owner of real property described in the attached Exhibit A, which is located within Marysville Township and abuts the City of Montrose; and

WHEREAS, the annexation is being sought by the petitioner for the purpose of obtaining municipal water and sewer service; and

WHEREAS, it is in the best interest of the City, the Township and their respective residents to agree to orderly annexation in furtherance of orderly growth and the protection of the public health, safety and welfare; and

WHEREAS, the parties hereto desire to set forth the terms and conditions of such Orderly Annexation by means of this Joint Resolution;

NOW, THEREFORE, BE IT RESOLVED by the City of Montrose, Wright County, Minnesota and Marysville Township, Wright County, Minnesota, as follows:

1. That the area described in the attached Exhibit A is immediately annexed from Marysville Township into the municipal boundaries of the City of Montrose.

- 2. Upon annexation of the parcel the City shall make a good faith effort to make municipal sanitary sewer service and municipal water service available to that parcel within three years from the effective date of the annexation.
- 3. The City and Township agree that no alteration of the stated boundaries as described in this resolution is appropriate, and that all the terms and conditions for annexation are provided for in this Joint Resolution unless otherwise noted. Upon receipt of the Joint Resolution, the Minnesota Department of Administration Municipal Boundary Adjustments or its successor agency may review and comment, but shall within 30 days of receipt, order the annexation in accordance with the terms and conditions of this Joint Resolution.
- 4. To compensate the Township for the permanent loss of taxable property from Township tax rolls, prior to annexation of the parcel described in the attached Exhibit A, by the City, the property owners petitioning for annexation shall pay the Township a per-acre amount ("Taxation Reimbursement") for all land annexed to the City pursuant to this Joint Resolution. Unless agreed otherwise by the parties, said payment shall occur in two equal installments with all installments being made prior to the annexation of each parcel of land and shall be calculated in accordance with the following formula:
 - A. The property owner shall pay to the Township \$250.00 per acre or portion thereof annexed into the City.
 - B. The City shall remit all delinquent taxes, charges and assessment collected from any portion of the area to be annexed if such taxes or charges were originally payable while the delinquent property remained in the Township. Additionally, when a property no longer qualifies for special tax treatment through Green Acres or other applicable programs such as Ag Preserves, CRP, This Old House, and taxes that were deferred under one of these programs is paid to the City, the City shall remit to Township the amount which was deferred during the time the property was in the Township.
 - C. The City does not assume by this annexation any liability or responsibility for the payment of any obligations issued to finance public improvements constructed by the Township or for which the Township levied special assessments. In the event that

the City annexes land pursuant to this Joint Resolution upon which outstanding special assessments levied by the Township remain at the time of annexation, the City shall forward to the Township upon receipt all special assessment payments, which the City receives as a result of special assessments, levied by the Township.

Other than the reimbursement outlined above, no other reimbursement or taxes shall be owed to the Township from the City.

- 5. Pursuant to Minnesota Statutes, Section 414.0325, the City and the Township agree that as all of the property owners of the parcel have petitioned for annexation, no hearing is required and the City may initiate annexation of the property described in Exhibit A by filing this resolution with the Minnesota Department of Administration Municipal Boundary Adjustments, or its successor agency, and the Township. The Township agrees not to object to or oppose any annexation undertaken pursuant to the terms and conditions contained in this Joint Resolution.
- 6. This Joint Resolution is made pursuant to, and shall be construed in accordance with the laws of the State of Minnesota.
- 7. The City shall pay all applicable filing fees and other costs necessary to have the Joint Resolution filed with and approved by State Planning or its successor agency.

PASSED, ADOPTED AND APPROVED by the Marysville Town Board of Supervisors, Wright County, Minnesota this 244 day of 2007.

MARYSVILLE TOWNSHIP

Chair

CITY OF MONTROSE

Charles Nelson, Mayor

Barbara Swanson, City Clerk

EXHIBIT A

That part of the North Half of the Northeast Quarter of Section 35, Township 119 North, Range 26 West, Wright County, Minnesota described as follows:

Commencing at the northeast corner of said North Half of the Northeast Quarter; thence on an assumed bearing of South 0 degrees 00 minutes 00 seconds West, along the east line of said North Half of the Northeast Quarter a distance of 318.79 feet to the point of beginning; thence continue South 0 degrees 00 minutes 00 seconds West, along said east line a distance of 150.21 feet; thence North 90 degrees 00 minutes 00 seconds West, 290.00 feet; thence North 0 degrees 00 minutes 00 seconds East, a distance of 150.21 feet; thence South 90 degrees 00 minutes 00 seconds East, a distance of 290.00 feet to the point of beginning.

DESCRIPTION OF PROPERTY

That part of the North Half of the Northeast Quarter of Section 35. Township 119 North, Range 25 West, Whight County, Minnesota described as follows: Dommenoing at the northeast corner of said North Half of the Northeast Quarter; thence on an assumed pearing of South 3 degrees 30 minutes 30 seconds. West, along the past line or said North Half of the Northeast Quarter of distance of 338.79 (set to the point of peagining), thence boothip as a described of 350.21 feet; thence North 3 degrees 30 minutes 30 seconds Mest, 290.30 feet; thence North 3 degrees 30 minutes 30 seconds and 3 degrees 30 minutes 30 seconds Sast a distance of 290.30 feet; thence North 3 degrees 30 minutes 30 seconds 3 degrees 30 minutes 30 seconds 3 described as 3 distance of 290.30 feet to the point of peginning.

SURVEYOR AND ENGINEER:

Short Elliott Hendrickson, Inc. (SEH) 3535 /danais Canter Orive St. Paul, Minnesota 55110 551 490,2000

SURVEYORS CERTIFICATE:

I hereby partify that this survey, alan or report was prepared by me or under my direct supervision and that I am a duly licensed Land Surveyor under the laws of the State of Minnesota.

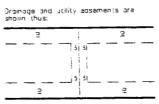
Allan E. Everson, Land Surveyor Minnesota Scense No. 23944

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- Rec: DENOTES RECORDED BEARINGS OR DISTANCES WHICH DIFFER FROM SURVEY MEASUREMENTS

 DENOTES IRON MONUMENT FOUND, MARKED BY LICENSE NO. 40341, UNLESS SHOWN OTHERWISE
- D CENTRE NO. 1051 13 INCH IRON PIPE MONUMENT

No monument symbol shown at any statute required location indicates a plat monument that will be in place within one year of the recording date of this plat.



Being 10.00 feet in width, and adjoining the front and rear for lines, and 5.00 feet in width adjoining the side lot lines, or as otherwise indicated on the plot.

