

Designating

REC'D BY
MAY 6

MAY 06 2008

**JOINT RESOLUTION OF THE CITY OF MAZEPPA
AND MAZEPPA TOWNSHIP DESIGNATING AN UNINCORPORATED
AREA AS IN NEED OF ORDERLY ANNEXATION**

WHEREAS, the City of Mazeppa and Mazeppa Township believe that it is in the best interests of the City and Township to join in an orderly annexation of property currently outside the city limits of the City of Mazeppa in the Township, and

WHEREAS, Minnesota Statute §414.0325 Subd. 1 provides that one or more townships and one or more cities, by joint resolution, may designate an unincorporated area as in need of orderly annexation, and

WHEREAS, the joint resolution will confer jurisdiction on the State Director for Municipal Boundary Adjustments over annexations in the designated area and over the various provisions in the agreement by submission of the said Joint Resolution to the Director, and

WHEREAS, the City and Township wish to, therefore, designate an unincorporated area in need of orderly annexation;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAZEPPA, A
MUNICIPAL CORPORATION AND MAZEPPA TOWNSHIP, A MINNESOTA
TOWNSHIP, AS FOLLOWS:**

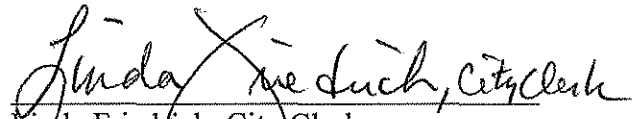
1. The property designated on Exhibit A attached hereto is hereby designated as an unincorporated area in need of orderly annexation.
2. The City and Township both feel that the said area is becoming urban in character, and therefore, should join with the City of Mazeppa as an urban district.
3. The two entities further feel that the designated area would best be served by municipal services, such as sewer, water, police protection, and first responder protection for the owners of these properties.
4. The two entities both recognize that the City is in need of expansion of its boundaries and believe that the designated unincorporated area is the most reasonable direction in which to proceed to expand the municipal boundaries.

5. The City and the Township believe that no alteration of the stated boundaries of the area designated as in need of orderly annexation is appropriate.
6. The parties agree that the City of Mazeppa is capable of providing services required by the area within a reasonable time.


RESOLVED by the City of Mazeppa, a municipal corporation, and the Township of Mazeppa, a Minnesota Township, this 9th day of January, 2008.

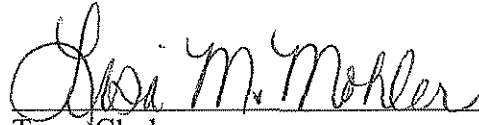
**CITY OF MAZEPPA, A
MUNICIPAL CORPORATION**


Robert Beniák, Mayor


Linda Friedrich, City Clerk

**TOWNSHIP OF MAZEPPA, A
MINNESOTA TOWNSHIP**


Town Board Chairman


Town Clerk

RECORDED BY
AAMB

MAY 06 2008

EXHIBIT A

County of Wabasha, State of Minnesota: The West 279 feet of Auditor's Lot Eight (8) in the Northwest Quarter (NW¼) of Section 7, Township 109, Range 14.

County of Wabasha, State of Minnesota: Lot Seven (7), being the East 9½ rods of the North 13 rods of the Northwest Quarter of the Northwest Quarter (NW¼NW¼) of Section 7, Township 109 North, Range 14 West.

County of Wabasha, State of Minnesota: The East 352 feet of Auditor's Lot Eight (8) in the Northwest Quarter (NW¼) of Section 7, Township 109, Range 14.

All that part of Town Road 1 (formerly Wabasha County Road 11) lying adjacent to, and south of, the above described lands, to the southerly right of way of the said Town Road 1.

Annexing

RECD BY
MAY 06 2008

MAY 06 2008

**JOINT RESOLUTION OF THE CITY OF MAZEPPA
AND MAZEPPA TOWNSHIP FOR ORDERLY ANNEXATION
IN A DESIGNATED UNINCORPORATED AREA**

WHEREAS, a joint informational meeting was held January 9, 2008 pursuant to published and posted notice pursuant to Statute, and

WHEREAS, the City Council of Mazeppa and the Town Board of Mazeppa Township have taken into account the opinions of those parties present at said joint informational meeting, and

WHEREAS, no member of the public at the said joint informational meeting expressed any opposition to the orderly annexation, and

WHEREAS, the City of Mazeppa and Mazeppa Township believe that it is in the best interests of the City and Township to join in an orderly annexation of property currently outside the city limits of the City of Mazeppa in the Township, and

WHEREAS, Minnesota Statute §414.0325 Subd. 1 provides that one or more townships and one or more cities, by joint resolution, may designate an unincorporated area as in need of orderly annexation, and

WHEREAS, the City of Mazeppa and Mazeppa Township did enter into a Joint Resolution Designating an Unincorporated Area as in Need of Orderly Annexation, said unincorporated area being the property on Exhibit A, and

WHEREAS, the joint resolution will confer jurisdiction on the State Director for Municipal Boundary Adjustments over annexations in the designated area and over the various provisions in the agreement by submission of the said Joint Resolution to the Director, and

WHEREAS, the City and Township wish to, therefore, join together to complete an orderly annexation in the designated unincorporated area.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAZEPPA, A MUNICIPAL CORPORATION AND MAZEPPA TOWNSHIP, A MINNESOTA TOWNSHIP, AS FOLLOWS:

1. The property designated on Exhibit A attached hereto is hereby agreed to be annexed by the City of Mazeppa and Mazeppa Township in an orderly annexation proceeding pursuant to Minnesota Statutes Chapter 414.0325.
2. The City and Township both feel that the said area is becoming urban in character, and therefore, should join with the City of Mazeppa as an urban district.
3. The two entities further feel that the designated area would best be served by municipal services, such as sewer, water, police protection, and first responder protection for the owners of these properties.
4. The two entities both recognize that the City is in need of expansion of its boundaries and believe that the designated unincorporated area is the most reasonable direction in which to proceed to expand the municipal boundaries.
5. The City and the Township believe that no alteration of the stated boundaries of the area designated as in need of orderly annexation is appropriate.
6. The parties agree that the City of Mazeppa is capable of providing services required by the area within a reasonable time.
7. The City of Mazeppa shall reimburse to Mazeppa Township for all of the taxable property annexed as a part of this annexation resolution. The reimbursement shall be completed in substantially equal payments over not less than two nor more than eight years from the time of annexation. The City of Mazeppa shall also reimburse the Township for any and all special assessments assigned by the Township to the annexed property and any portion of debt incurred by the Township prior to the annexation and attributable to the property to be annexed but for which no special assessments are outstanding in substantially equal payments over a period of not less than two nor more than eight years.
8. Said annexed property, once it has been annexed, shall come into the City pursuant to the City of Mazeppa's Land Management Ordinance as an agricultural zone.

9. The City of Mazeppa shall forward a copy of this Joint Resolution to Wabasha County and request that the County exclude the area from its zoning and subdivision ordinances pursuant to Minnesota Statute §414.0325 Subd. 5.
10. The City of Mazeppa shall forward a copy of this Joint Resolution to the Director of the Office of Strategic and Long Range Planning for the State of Minnesota for review.
11. The City and the Township hereby resolve that since they previously designated the area on attached Exhibit A as in need of orderly annexation and have provided for the annexation by mutual agreement, they believe that no consideration by the Director is necessary. Therefore, the City and Township believe that the Director should review and comment, but should, within 30 days, order the annexation in accordance with the terms of this Resolution and Minnesota Statute 414.0325 Subd. 1(g).


RESOLVED by the City of Mazeppa, a municipal corporation, and the Township of Mazeppa, a Minnesota Township, this 6th day of February, 2008.

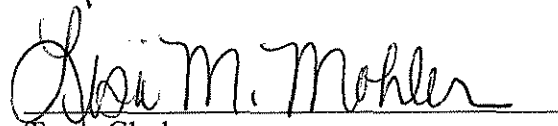
**CITY OF MAZEPPA, A
MUNICIPAL CORPORATION**


Robert Beniak, Mayor


Linda Friedrich, City Clerk

**TOWNSHIP OF MAZEPPA, A
MINNESOTA TOWNSHIP**


Town Board Chairman


Town Clerk

RECORDED
A.M.B.

MAY 06 2008

EXHIBIT A

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County of Wabasha, State of Minnesota: Lot Seven (7), being the East 9½ rods of the North 13 rods of the Northwest Quarter of the Northwest Quarter (NW¼NW¼) of Section 7, Township 109 North, Range 14 West.

County of Wabasha, State of Minnesota: The East 352 feet of Auditor's Lot Eight (8) in the Northwest Quarter (NW¼) of Section 7, Township 109, Range 14.

All that part of Town Road 1 (formerly Wabasha County Road 11) lying adjacent to, and south of, the above described lands, to the southerly right-of-way of the said Town Road 1.

Reimb.

REC'D BY
MAB

MAY 06 2008

**JOINT RESOLUTION OF THE CITY OF MAZEPPA
AND MAZEPPA TOWNSHIP DESIGNATING AN AMOUNT
TO BE REIMBURSED PURSUANT TO AN ORDERLY ANNEXATION
IN ACCORDANCE WITH MINNESOTA STATUTE §414.036**

WHEREAS, the City of Mazeppa and the Township of Mazeppa have agreed upon an orderly annexation of certain property in Wabasha County, and

WHEREAS, Minnesota Statute §414.036 provides that the City of Mazeppa must provide a reimbursement to Mazeppa Township for all or part of the taxable property annexed over not less than 2, nor more than 8 years from the time of annexation, including any special assessments assigned by the Township to the property and any portion of the debt incurred prior to the annexation that is attributable to the property, and

WHEREAS, the City and Township have agreed upon the amount to be so reimbursed;

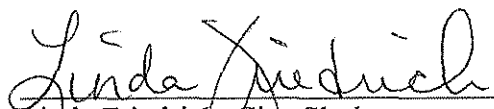
NOW THEREFORE, BE IT RESOLVED BY THE CITY OF MAZEPPA, A MUNICIPAL CORPORATION, AND MAZEPPA TOWNSHIP, A MINNESOTA TOWNSHIP, AS FOLLOWS:

1. The amount to be reimbursed by the City of Mazeppa to Mazeppa Township pursuant to Minnesota Statute §414.036 is \$ 2.00 (Two dollars).
2. This amount shall be reimbursed from the City of Mazeppa to Mazeppa Township over a period of two (2) years in substantially equal payments.

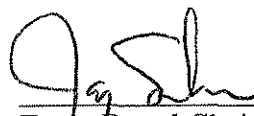
RESOLVED by the City of Mazeppa, a municipal corporation, and Mazeppa Township, a Minnesota township, this 7th day of April, 2008.

**CITY OF MAZEPPA, A
MUNICIPAL CORPORATION**


Robert Beniak, Mayor


Linda Friedrich, City Clerk

**TOWNSHIP OF MAZEPPA, A
MINNESOTA TOWNSHIP**


Town Board Chairman

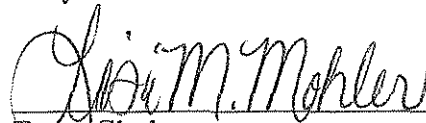

Town Clerk

EXHIBIT A

REC'D BY
JMB

MAY 06 2008

County of Wabasha, State of Minnesota: The West 279 feet of Auditor's Lot Eight (8) in the Northwest Quarter (NW¼) of Section 7, Township 109, Range 14.

1.29

County of Wabasha, State of Minnesota: Lot Seven (7), being the East 9½ rods of the North 13 rods of the Northwest Quarter of the Northwest Quarter (NW¼NW¼) of Section 7, Township 109 North, Range 14 West.

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ann

County of Wabasha, State of Minnesota: The East 352 feet of Auditor's Lot Eight (8) in the Northwest Quarter (NW¼) of Section 7, Township 109, Range 14.

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ann

All that part of Town Road 1 (formerly Wabasha County Road 11) lying adjacent to, and south of, the above described lands, to the southerly right of way of the said Town Road 1.

< 1.00

WABASHA CO.

NORTH
BRANCH

ZUMBRO

RIVER



REC'D BY
MMS
MAY 06 2008

OL 8

OL 7

OL 6

OL 5

OL 1

CEDAR

BIRCH

FIRST

SUMMIT

SECOND

THIRD

FOURTH

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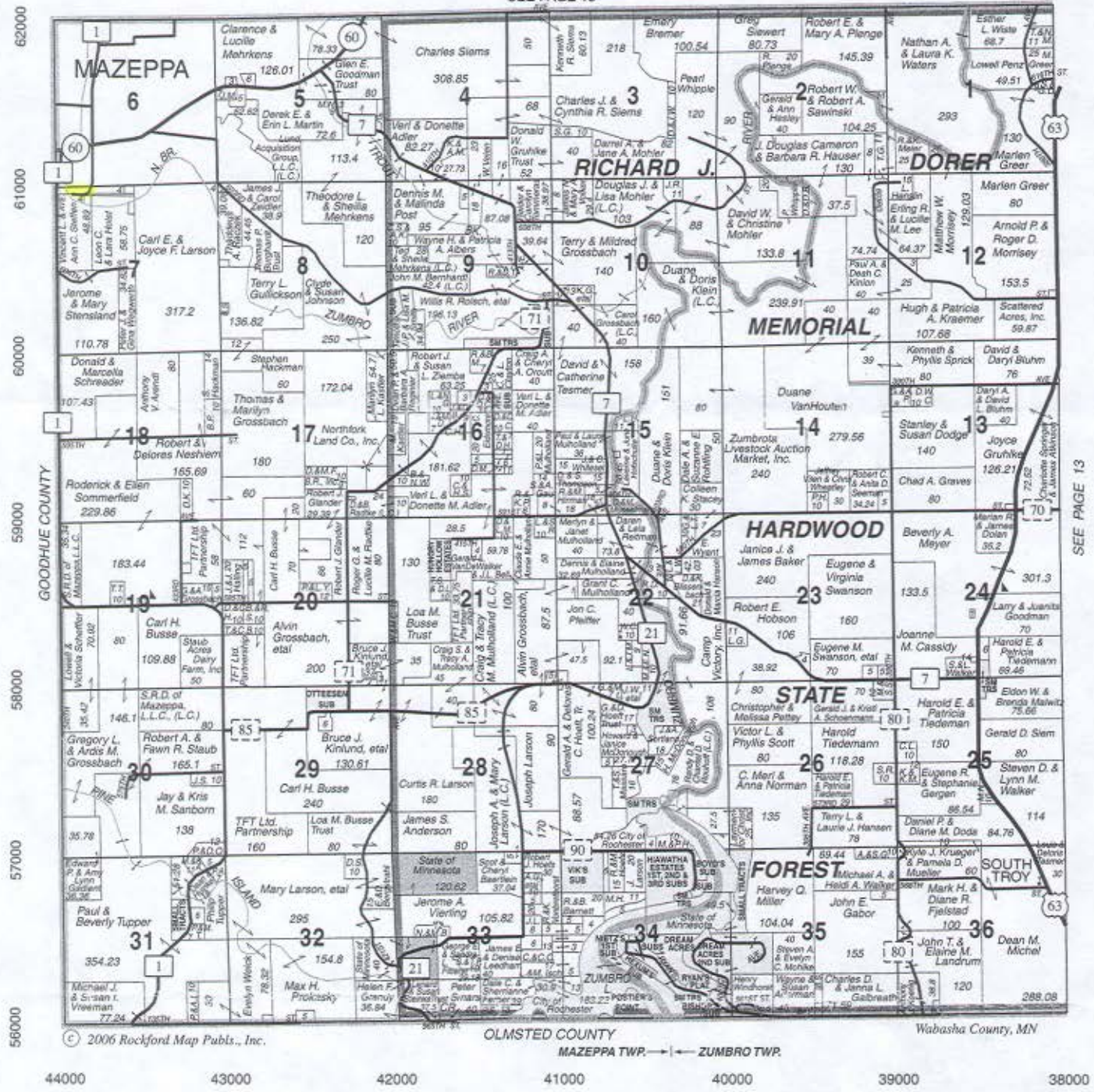
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MAZEPPA WEST PART ZUMBRO T.109N.-R.14W.

SEE PAGE 18



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