

MUNICIPAL BOUNDARY ADJUSTMENTS DOCKET NO. _____

CITY OF NORWOOD YOUNG AMERICA RESOLUTION NO. 2008- 75

YOUNG AMERICA TOWNSHIP RESOLUTION NO. _____

**A JOINT RESOLUTION BETWEEN THE CITY OF NORWOOD YOUNG AMERICA
AND YOUNG AMERICA TOWNSHIP EXTENDING THE CORPORATE LIMITS OF
THE CITY OF NORWOOD YOUNG AMERICA**

WHEREAS, the City of Norwood Young America and Young America Township have determined it to be in their best interests that property legally described in Exhibit A should be annexed into the corporate limits of the City of Norwood Young America; and

WHEREAS, the quantity of land within the area described in Exhibit A is 3.12 acres more or less, no part of which is included within the limits of an incorporated city or statutory city, and

WHEREAS, the land will continue to be serviced by the current electric company; and

WHEREAS, notice was sent to the owners of the property on November 5, 2008, indicating the intent to include said property in the corporate limits of the City of Norwood Young America.

NOW, THEREFORE BE IT RESOLVED THAT:

SECTION 1:

1. The annexation will be in the best interest of the City of Norwood Young America and the territory affected,
2. The Territory described herein abuts on all boundaries upon the City limits and is about to become urban or suburban in character;
3. None of the said territory is now included within the limits of the City;
4. The area is included in OA- 1402, the Orderly Annexation Agreement between the City of Norwood Young America and Young America Township, on file with Municipal Boundary Adjustments;
5. No written objections were received;
6. The City will provide a copy of said Resolution to the Young America Township Board within five (5) business days.
7. Pursuant to M.S. Section 414.0325, and OA-1402, the city and township agree that no alteration of the boundaries state herein is appropriate, that all conditions for annexation of the areas legally described herein is appropriate, that all conditions for annexation of the areas legally described in the joint resolution, and that no consideration by the State of MN Department of Administration, Municipal Boundary Adjustments Office is necessary. Upon the execution and filing of this joint resolution, the State of MN Department of Administration, Municipal Boundaries Adjustment Office may review and comment thereon, but shall, within 30 days of receipt of this Joint Resolution, order the annexation in accordance with the terms and conditions contained in this Joint Resolution.

SECTION 2: TERRITORY ANNEXED:

The corporate limits of the City are hereby extended to include the property legally described in Exhibit A and the same is hereby annexed to and included within the City as effectually as if it had originally been a part of thereof;

SECTION 3: FILING:

The City and Township agree that upon approval the City will file certified copies of the Resolution with the MN Department of Administration Municipal Boundaries Adjustment Office, the Secretary of State, the Township Clerk and the County Auditor.

SECTION 4: GOVERNING LAW:

The Township and City agree that this Joint Resolution is made pursuant to and shall be constructed in accordance with the laws of the State of Minnesota.

SECTION 5: TAX REIMBURSEMENT:

Pursuant to M.S. Section 414.036, and Section 7 of OA-1402, the City and Township agree that reimbursement shall be required by the City of Norwood Young America to the affected Young America Township for annexation of the subject property in an amount of \$250 per acre annexed.

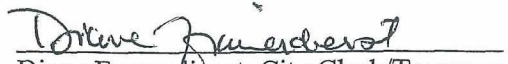
SECTION 6: FINAL APPROVAL:

This Resolution takes effect upon its passage and publication and the filing of the certified copies as directed in Section 3. The annexation is final on the date of approval by the Director of the MN Municipal Board.

Adopted by the City Council of the City of Norwood Young America this 24th day of November, 2008.


Mayor


Attest:

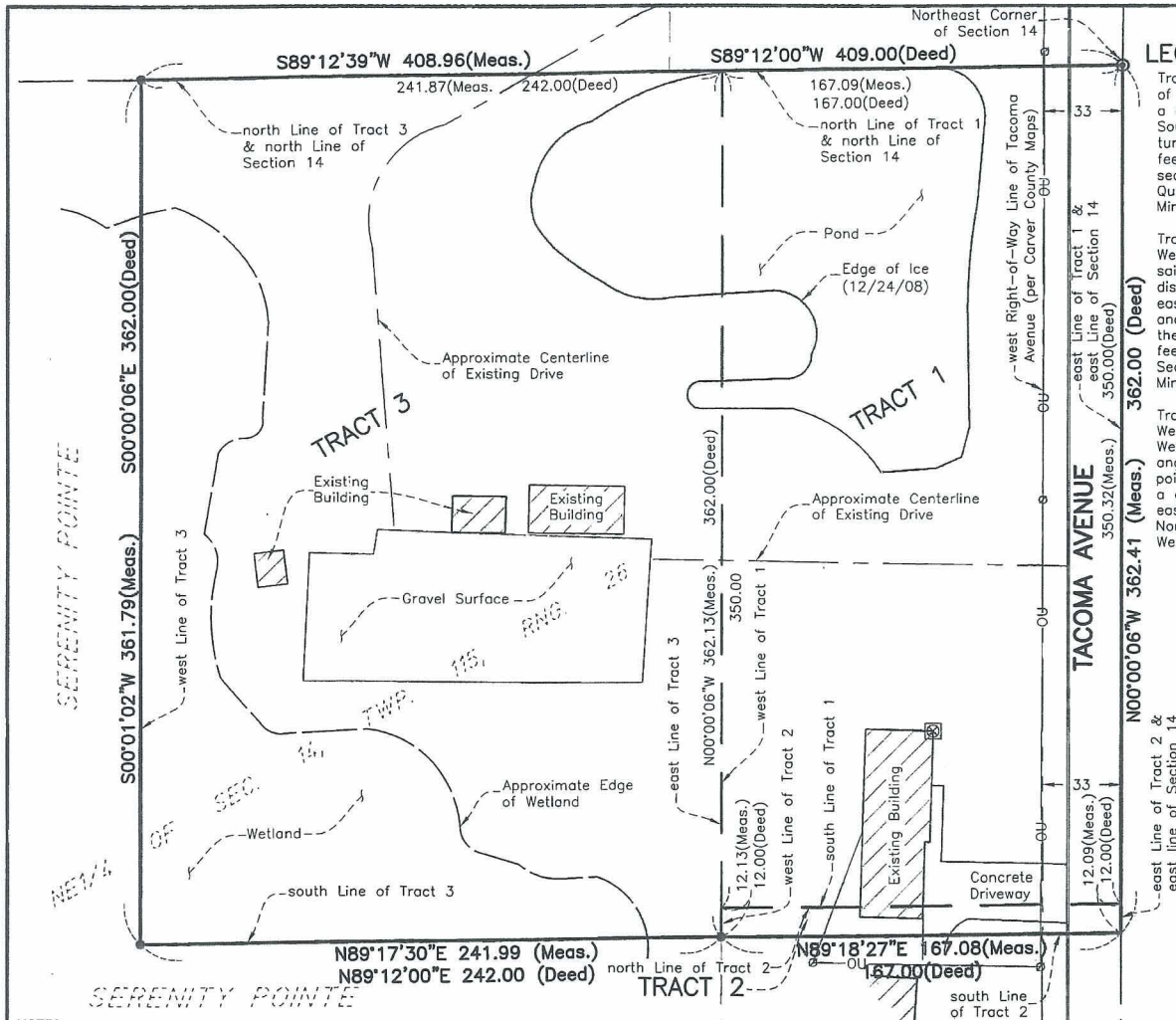

Diane Fraundienst, City Clerk/Treasurer

Adopted by the Young America Township Board this 11th day of Nov, 2008.


Bradley Schupp, Township Chairperson

Attest:


Lothar Wolter, Jr., Township Clerk



LEGAL DESCRIPTION

Tract 1: Commencing at the northeast corner of section 14, Township 115 North, Range 26 West of the Fifth Principal Meridian; thence running West along the north section line of said section 14, a distance of 167 feet to a point on said section line; thence turning at right angle and running South parallel to the east line of said Section 14, a distance of 350 feet to a point; thence turning at a right angle and running East parallel to the south line of Section, a distance of 167 feet to a point on the east line of said Section; thence running North along said east line of said section 14, a distance of 350 feet, to the point of beginning. Being situated in the Northeast Quarter of the Northeast Quarter of Section 14, Township 115, Range 26, Carver County, Minnesota.

Tract 2: Commencing at a point on the east section line of Section 14, Township 115, Range 26 West of the Fifth Principal Meridian; which said point is 350 feet south of the northeast corner of said Section 14; thence running West on a line parallel to the north line of said Section, a distance of 167 feet to a point; thence turning at a right angle and running South parallel to the east line of said Section 14, a distance of 12 feet to a point; thence turning at a right angle and running East parallel to the south line of said Section, a distance of 167 feet to a point on the east line of said Section; thence running North along said east section line a distance of 12 feet to the point of beginning. Being situated in the Northeast Quarter of the Northeast Quarter of Section 14, Township 115, Range 26, subject to the public easement for a road, Carver County, Minnesota.

Tract 3: Commencing at a point on the north section line of Section 14, Township 115, Range 26 West, which point is 167 feet west of the northeast corner of said section 14; thence continuing West along the said section line a distance of 242 feet to a point; thence turning at a right angle and running South parallel to the east line of said Section 14, a distance of 362 feet to a point; thence turning at a right angle and running East parallel to the north line of said Section, a distance of 242 feet to a point; thence turning at a right angle and running North parallel to the east line of said Section a distance of 362 feet to the point of beginning. Lying and being in the Northeast Quarter of the Northeast Quarter of said Section 14, Township 115 North, Range 26 West, Carver County, Minnesota.

SURVEYOR'S CERTIFICATION

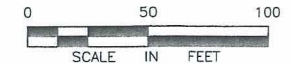
I hereby certify that this survey was prepared by me or under my direct supervision and that I am a duly licensed land surveyor under the laws of the State of Minnesota.

Nathaniel T. Stadler
Nathaniel T. Stadler
License Number 43934

01/06/09
Date

LEGEND

- MONUMENT FOUND
- ⊙ CAST IRON MONUMENT FOUND
- ⊠ AIR CONDITIONER
- UTILITY POLE



NOTES:

- 1) The field survey on which this map is based was performed when snow was covering all or part of the subject property. There could be improvements on the site, or encroachments onto or from the site, observable under other conditions but hidden by snow on the date of this survey.
- 2) A "Jurisdictional Wetland Delineation" was not performed in conjunction with this survey, nor was it a contractual component of this survey. Areas noted as "POTENTIAL WETLAND OR PONDING AREA" might be serving, intentionally or unintentionally, as storage areas (ponding areas) for storm water, or they might have characteristics that could give them protected status under the Minnesota Wetland Conservation Act and/or the Federal Clean Water Act.

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BOUNDARY SURVEY
12620 TACOMA AVENUE NORTH**BOLTON & MENK, INC.**
Consulting Engineers & Surveyors

2638 SHADOW LANE, SUITE 200, CHASKA, MN 55318 (952)-446-8838
MANKATO, MN FAIRMONT, MN SLEEPY EYE, MN BURNSVILLE, MN
WILLMAR, MN CHASKA, MN RAMSEY, MN AMES, IA

P.O. NE1/4 OF THE NE1/4
SEC. 11, TWP. 115, RGE. 26

FOR: CITY OF NORWOOD YOUNG AMERICA

I:\NOVA\C1235710\12620 Tacoma Ave\Su

JOB NUMBER: C12.35710

FIELD BOOK: GREG D. B 01,P. 41 DRAWN BY: NTS

R26-T115-S14-11

REC'D BY
MAM B

JAN 09 2009