MAR SEP 08 1997

IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWN OF WELLS
AND THE CITY OF FARIBAULT
DESIGNATING AN UNINCORPORATED AREA
AS IN NEED OF ORDERLY ANNEXATION
AND CONFERRING JURISDICTION OVER
SAID AREA TO THE MINNESOTA MUNICIPAL
BOARD PURSUANT TO M.S. 414.0325

AMENDMENT TO JOINT RESOLUTION FOR ORDERLY ANNEXATION (Town of Wells Resolution 97 - ___) (City of Faribault Resolution 97 - 128)

The Town of Wells and the City of Faribault hereby jointly agree to the following:

1. The following described area in the Town of Wells is subject to orderly annexation pursuant to M.S. 414.0325 and the parties hereto designate this area for orderly annexation to wit:

All of the Northeast Quarter of Section 35, Township 110 North, Range 21 West of the Fifth Principal Meridian, Rice County, Minnesota, bounded on the South by the northerly right of way line of Minnesota Truck Highway 60; bounded on the West by the westerly right of way line of Interstate I-35; bounded on the North by the southerly edge of the Cannon River and bounded on the East by the East line of said Northeast Quarter

- 2. The Town Board of the Town of Wells and the City Council of the City of Faribault, upon passage and adoption of this resolution and upon acceptance by the Minnesota Municipal Board, confer jurisdiction upon the Minnesota Municipal Board over the various provisions contained in the agreement.
- 3. This certain property, which abuts the City of Faribault, is presently urban or suburban in nature or about to become so. In addition, the City of Faribault 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 property as described above would be immediately annexed to the City of Faribault.
- 4. Both the Town of Wells and the City of Faribault agree that no alteration of the states boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideration by the Minnesota Municipal Board is necessary. Upon receipt of this resolution, passed and adopted by each party, the Minnesota Municipal Board may review and comment, but shall, which thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

Approved by the Town of Wells this 7 day of, 1997.	Approved by the City of Faribault this 12 day of August, 1997.
TOWN OF WELLS David Tourignand Town Board Chair Kennett Broyd Daniel Folganne	CITY OF FARIBAULT Mayor Pro Tell
Marlene Pohl Town Board Clerk Recorder	City Administrator

CITY OF FARIBAULT

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RESOLUTION 97-114

INITIATING ANNEXATION PROCEEDINGS FOR AREA DESIGNATED FOR ORDERLY ANNEXATION IN WELLS TOWNSHIP BAKER TRAIL

WHEREAS, certain territory described in the attached Exhibit A, which has been designated for orderly annexation to the City of Faribault, is urban in character, or about to become so, and in need of municipal water, sanitary sewer, and storm sewer services in the immediate future.

NOW, THEREFORE, THE CITY COUNCIL RESOLVES:

Section 1. That the proposed improvement of Baker Trail be referred to the city staff and they are instructed to report back to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is feasible and as to whether it should best be made as proposed or in connection with some other improvements, and to determine the estimated cost of the improvement recommended.

Section 2. Annexation proceedings pursuant to the orderly annexation agreement between the City of Faribault and Wells Township, and Minnesota Statutes Chapter 414, are hereby initiated and City staff is hereby directed to contact Wells Township, the Minnesota Municipal Board, and the property owners in the area to be annexed.

This resolution shall become effective immediately upon its passage and without publication.

Adopted the 8th day of July, 1997.

Mayor

ATTEST:

City Administrator



MINNESOTA

ity Hall ★ 208 N.W. First Avenue ★ Faribault. MN 55021-5105 REC'D. BY SEP 08 1997 60 --- City limits

