

REC'D. BY MMB JAN 13 2000

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 2000 - ___) (City of Faribault Resolution 2000 - 002)

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:

Tract A, Registered Land Survey No. 4, Rice County, Minnesota.
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 state 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, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

Approved by the Town of Wells
this 10 day of January, 2000.

Approved by the City of Faribault
this 11 day of January, 2000.

TOWN OF WELLS

Kenneth Brazil
Town Board Chair

CITY OF FARIBAULT

Chris Pohl
Mayor

Marlene E. Pohl
Town Board Clerk Recorder

Cindy Madry
City Administrator



