RESOLUTION 2009-016 JOINT RESOLUTION FOR ORDERLY ANNEXATION AREA BETWEEN THE TOWN OF ALBANY AND THE CITY OF ALBANY

WHEREAS, the Board of Supervisors of the Town of Albany (hereinafter referred to as the "Town") passed a resolution on _______, 2009, approving the annexation to the City of Albany of certain land owned by Edmund Webseler and Agnes Webseler designated as Tract A and legally described in the attached Exhibit A and certain land owned by Albert J. Winter and Joyce A. Winter designated as Tract B and legally described in the attached Exhibit A.

WHEREAS, the City Council of the City of Albany (hereinafter referred to as the "City"), agreed to the annexation of the above described parcel of land at its June 3, 2009 meeting; and

WHEREAS, the Town and the City have determined that the annexation of a portion of the Township with the City is of mutual benefit to both parties and the residents thereof;

NOW, THEREFORE, BE IT RESOLVED, in consideration of the mutual terms and conditions, the City and Town enter into this Joint Resolution of Orderly Annexation (the "joint resolution")

- 1. <u>Designation of Orderly Annexation Area.</u> The Town and City designate the area set forth on the map attached as Exhibit B and legally described in the attached Exhibit A as subject to orderly annexation under and pursuant to Minnesota Statutes Section 414.0325. For purposes of this Joint Resolution, this area shall be referred to as the "OAA Property".
- 2. <u>Office of Administrative Hearing, Municipal Boundary Adjustments Unit</u>. Upon approval by the Town Board and the City Council, this Joint Resolution shall confer jurisdiction upon the Office of Administrative Hearings, Municipal Boundary Adjustments Unit (hereinafter referred to as "Director") to accomplish said orderly annexations in accordance with the terms of this Joint Resolution. In the event that the Office of Administrative Hearings, Municipal Boundary Adjustments Unit is abolished, the authority will be transferred to the department or person(s) assigned that duty.
- 3. <u>No Alterations of Boundaries.</u> The Town and City mutually agree and state that there shall be no alterations by the Director of the stated boundaries of the area designated for orderly annexation.
- 4. <u>Review and Comment by the Director of the Office of Administrative Hearings, Municipal</u> <u>Boundary Adjustments Unit.</u> The Town and City mutually agree that this Joint Resolution and Agreement sets forth all the conditions for annexation of the areas designated, and that no consideration by the Director is necessary. The Director may review and comment, but shall, within thirty (30) days, order annexation(s) in accordance with the terms of this Joint Resolution.
- 5. <u>Payment In Lieu of Taxes.</u> The City agrees to pay the Town the following sums annually as full payment for 2010 and all subsequent years of the Towns lost tax revenues as a result of this annexation:

2010:	\$125
2011:	\$125
2012:	\$125
2013:	\$125
2014:	\$125

Said payment will be remitted to the Town by June 30th of each year.

- Planning and Land Use Control Authority. The Town and City mutually agree that upon 6. annexation, the property shall be zoned C-2, Highway Commercial.
- Character of the Property. The OAA Property abuts the City and is presently urban or 7. suburban in nature or is about to become so. Furthermore, the OAA property is served by municipal water and sanitary sewer.
- Acreage. The designated property consists of 4.07 acres +/-. 8.
- Population. The Town and City state that the population of the annexed area is zero (0) 9. person. Therefore, following the annexation, the estimated population of the City will not increase.
- Authorization. The Town and City have authorized the appropriate officers to carry this 10. Joint Resolution's terms into effect.
- Roads. The OAA property abuts County Road No. 10 and does not border a Township road. 11.
- Severability and Repealer. A determination that a provision of this Joint Resolution is 12. unlawful or unenforceable shall not affect the validity or enforceability of the other provisions herein.
- Effective Date. This Joint Resolution shall be effective upon adoption by the governing 13. bodies of the City and Town and approval by the Director of the Office of Administrative Hearings, Municipal Boundary Adjustments Unit.
- Governing Law. Minnesota law will govern this Agreement. 14.

illes Tim Nierenhausen, Chairman

Approved the 22 day of) we

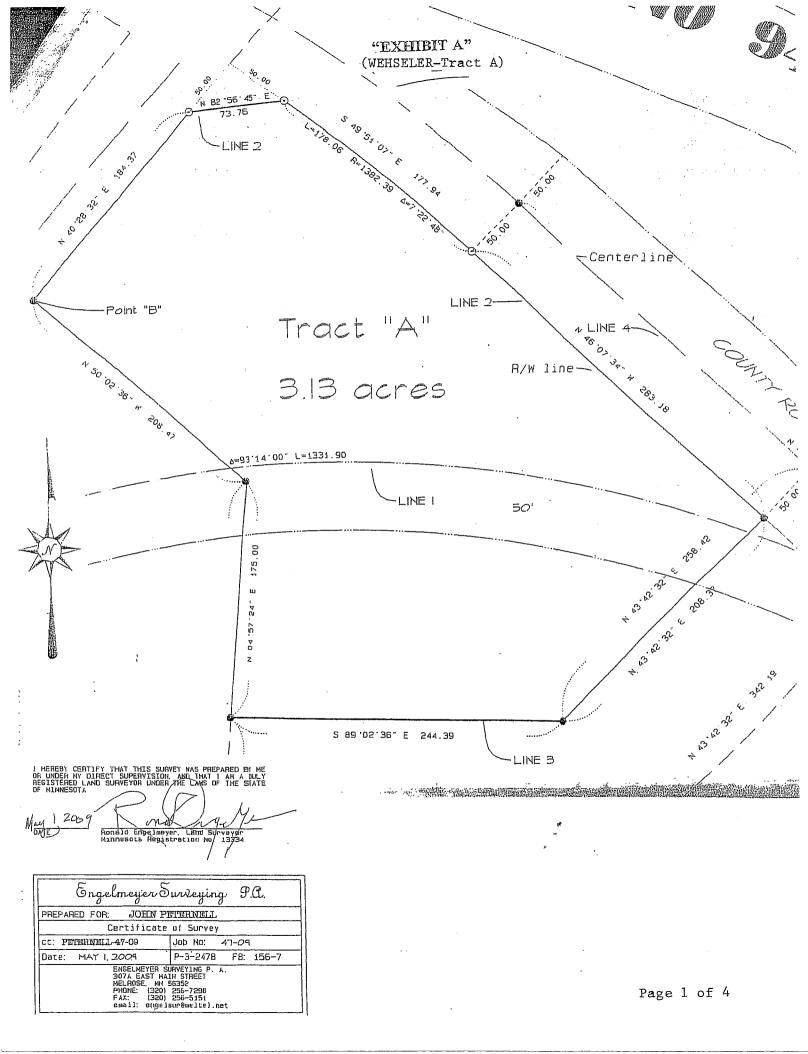
Diane Noll, Clerk

Approved the 3JUNE day of Dennis J. Sand

2009, by the City Council of the City of Albany.

2009, by the Town Board of the Town of Albany.

Tom Schneider, Clerk/Adm.



WEHSELER LEGAL DESCRIPTION

That part of the Northwest Quarter of the Northeast Quarter (NW ¼ of NE ¼) of Section 21, Township 125, Range 31 described as follows: Commencing at the Southwest corner of said NW ¼ of NE ¼; thence on a record bearing of North 00° 57' 24" East, along the West line thereof a distance of 165 feet; thence South 89° 02' 36" East a distance of 595 feet; thence North 04° 57' 24" East a distance of 325 feet to the point of beginning of the land to be described; thence continue North 04° 57' 24" East a distance of 175 feet; thence North 50° 02' 36" West a distance of 208.47 feet; thence North 40° 28' 32" East a distance of 184.37 feet; thence North 82° 56' 45" East a distance of 73.76 feet said point being on a 1382.39 foot radius curve, concaved to the Southwest, the center of said curve bears South 36° 27' 29" West; thence Southeasterly, along said curve, said curve has a central angle of 07° 22' 48", an arc length of 178.06 feet; thence South 46° 07' 34" East, tangent to said last curve a distance of 283.18 feet; thence South 43° 42' 32" West a distance of 208.42 feet; thence North 89° 02' 36" West a distance of 244.39 feet to the point of beginning.

