RESOLUTION OF THE CITY COUNCIL OF THE CITY ORONOCO, MINNESOTA

NO. 11-09

WHEREAS, the owners of certain land presently situated in Oronoco Township as the same is more fully described in "Exhibit A" herein (the "land") have filed a petition with the City of Oronoco, Minnesota, to annex the land into the corporate limits of the City of Oronoco; and,

WHEREAS, along with the petition filed with the City of Oronoco for annexation, the owners of the land or their successors in interest have included information relating to the proposed use of the land following its annexation and a general development plan; and,

WHEREAS, the City of Oronoco and the Township of Oronoco have previously entered an orderly annexation agreement ("orderly agreement") governing the procedure to be utilized to annex lands that contained in the area of Oronoco Township covered by the orderly agreement; and,

WHEREAS, the land is contained within the area covered by the orderly agreement; and,

WHEREAS, the land is subject to annexation by the City by the procedures set forth in the orderly agreement because it meets the requirements set forth in Paragraph 2 (a) and 2(b) of the orderly agreement; and,

WHEREAS, Paragraph (6) of the orderly agreement provides that upon filing of an annexation resolution with the Minnesota Office of Administrative Hearings, the Minnesota Office of Administrative Hearings may review and comment on the annexation resolution, but may not otherwise consider the annexation resolution or later the annexation boundaries; and,

WHEREAS, Paragraph (6) of the orderly agreement further provides that within 30 days of receipt of the annexation resolution, the Minnesota Office of Administrative Hearings shall order the annexation of the property described in the annexation resolution in accordance with the terms and conditions of the orderly agreement; and,

WHEREAS, it appears that the present population of the land is zero, and that there are no households contained thereon; and,

WHEREAS, it does not appear that there will be any change in the provision of electrical service to the land following its annexation, since the land is contained within the service within the service territory of Peoples Cooperative Services, which is also the electrical provider for the City of Oronoco; and,

WHEREAS, as required by the provisions of Paragraph 3 of the orderly agreement,

Oronoco Township has been given proper notice of the filing of the petition for annexation and the information required in conjunction with the filing of the petition; and,

WHEREAS, based upon the information presented to the City Council, the Council finds that the proposed use of the land following its annexation is appropriate and that the petition for annexation should be granted.

Now therefore, BE IT RESOLVED by the City Council of the City of Oronoco, Minnesota.

- 1. Pursuant to the terms and conditions of the orderly agreement, the land described in "Exhibit A" shall be annexed into the boundaries of the City of Oronoco, Minnesota.
- 2. The City Clerk is authorized and directed to file a copy of this resolution forthwith with the Minnesota Office of Administrative Hearings, the Board of Oronoco Township, and the Olmsted County Office of Property Records, as required by orderly agreement.

Passed and adopted by the City Council of the City of Oronoco this 16th day of August, 2011.

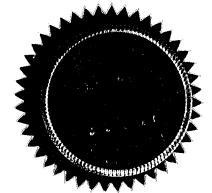
Attest:

By:

Its City Clerk-Treasurer

Its Mayor

"Exhibit A"

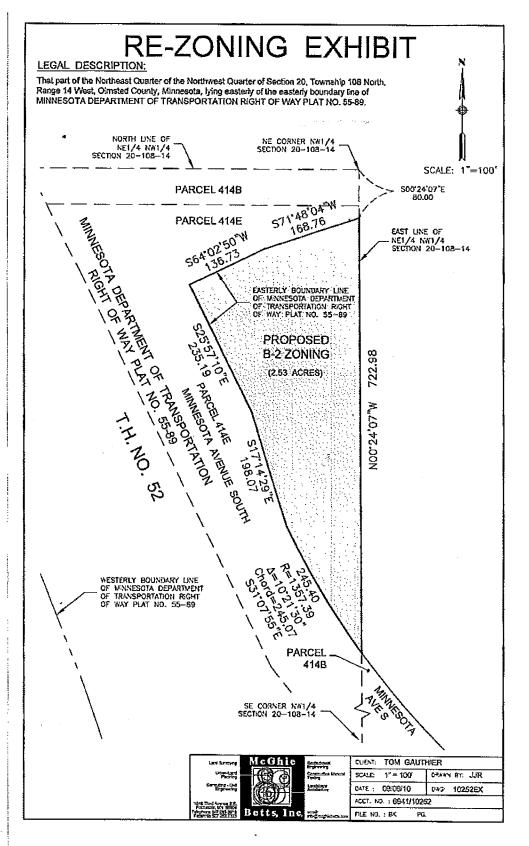


"Exhibit A"

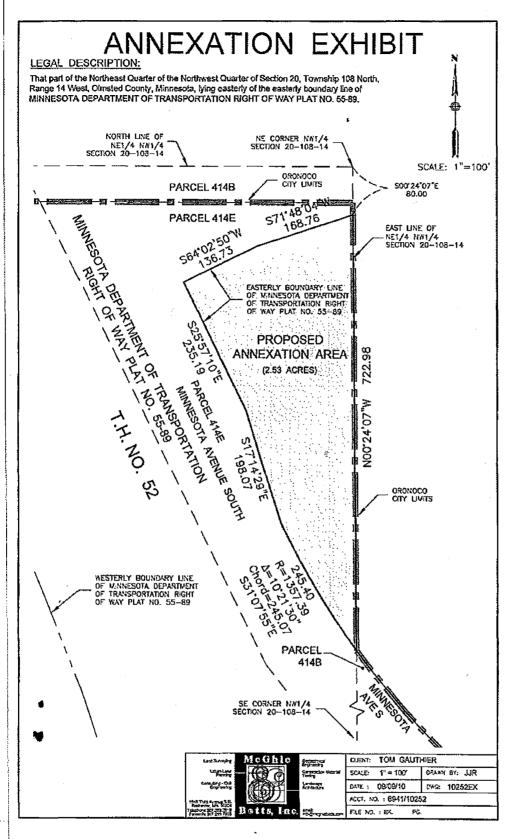
ANNEXATION DESCRIPTION

That part of the Northeast Quarter of the Northwest Quarter of Section 20, Township 108 North, Range 14 West, Olmsted County, Minnesota, lying easterly of the easterly boundary line of Minnesota Department of Transportation Right of Way Plat No. 55-89.

Containing in all, 2.53 acres, more or less.



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