

AUG 01 2011

IN THE MATTER OF THE JOINT RESOLUTION
FOR ORDERLY ANNEXATION BETWEEN THE TOWN OF CASCADE
AND THE CITY OF ROCHESTER, MINNESOTA
PURSUANT TO MINNESOTA STATUTES 414.0325, SUBD. 1

TO: Minnesota Planning Agency
165 Metro Square Building
St. Paul, Minnesota 55101

The Town of Cascade and the City of Rochester hereby jointly agree to this Joint Resolution between the Town of Cascade and the City of Rochester Designating an Area for Annexation including the property described in the attached Exhibit A:

WHEREAS, the City of Rochester desires the immediate annexation to the City of Rochester of that property described in the attached Exhibit A and the adjoining right of way, if any, situated in the Town of Cascade, County of Olmsted, State of Minnesota; and

WHEREAS, the City of Rochester and the Town of Cascade, for the purpose of avoiding a dispute over the annexation of the property described in said petition, desire to enter into a joint resolution approving the immediate annexation of said property.

NOW, THEREFORE, BE IT RESOLVED by the City of Rochester and the Town of Cascade:

1. The property which is situated in the Town of Cascade, County of Olmsted, State of Minnesota and which is described on the attached Exhibit A is, designated as in need of orderly annexation pursuant to Minnesota Statutes §414.0325, as it may be amended from time to time.
2. Both the Town and the City agree that upon receipt of this resolution, the Minnesota Planning Agency or other successor to the Minnesota Municipal Board may review and comment, but shall, within 30 days, order the annexation of the property described in Exhibit A, attached hereto and made a part hereof. Both the Town and the City also agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the Agency is necessary.

REC'D BY
MBA

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PASSED AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF

ROCHESTER, MINNESOTA, THIS 6TH DAY OF JUNE, 2011.

Dennis L. Hanson
PRESIDENT OF SAID COMMON COUNCIL

ATTEST: Teddy Kay Stren
CITY CLERK

APPROVED THIS 7TH DAY OF JUNE, 2011.

Andrew F. Breda
MAYOR OF SAID CITY

(Seal of the City of
Rochester, Minnesota)

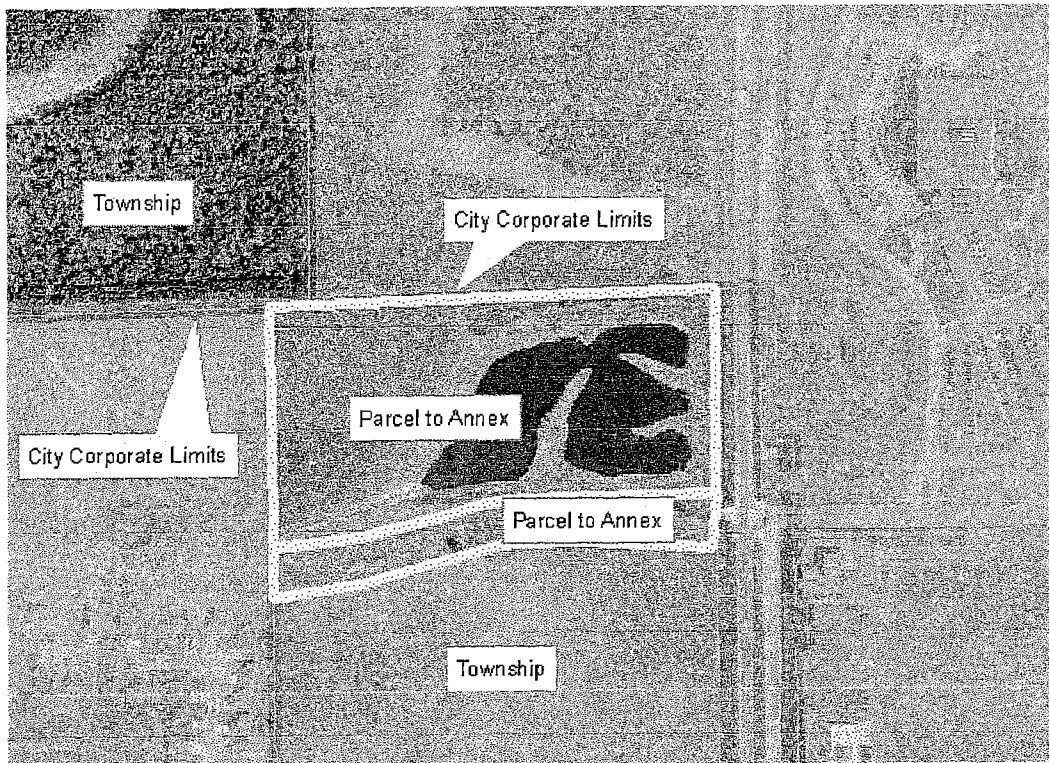
PASSED AND ADOPTED BY THE TOWN OF CASCADE, MINNESOTA, THIS 6th

DAY OF June, 2011.

L. L. Lundy
CHAIRMAN OF TOWN BOARD

ATTEST: Joseph Vroman
TOWN CLERK

EXHIBIT A (Continued)

Storm Water Pond & Right of Way (41st Street NW)

That part of the West Half of the Northeast Quarter of Section 20, Township 107 North, Range 14 West, Olmsted County, Minnesota, lying westerly of the westerly right of way line of County State Aid Highway No. 22 as dedicated on OLMSTED COUNTY HIGHWAY RIGHT OF WAY PLAT NO. 75, according to the plat thereof on file and of record in the Office of the County Recorder, Olmsted County, Minnesota, and lying northerly of a line drawn 60.00 feet northerly of, adjacent to and parallel with the following described line: Commencing at the northwest corner of the West Half of said Northeast Quarter; thence South 00 degrees 24 minutes 17 seconds East, assumed bearing, along the west line of the said West Half of the Northeast Quarter 698.32 feet to the actual point of beginning of the line to be described; thence easterly a distance of 288.39 feet along a non tangential curve concave to the north having a radius of 1,913.00 feet, and a central angle of 08 degrees 38 minutes 15 seconds, the chord of said curve bears North 80 degrees 21 minutes 18 seconds East and is 288.12 feet in length; thence North 75 degrees 21 minutes 34 seconds East, not tangent to said curve, 95.41 feet; thence North 73 degrees 31 minutes 28 seconds East 167.51 feet; thence easterly a distance of 99.96 feet along a tangential curve concave to the south having a radius of 360.00 feet and a central angle of 15 degrees 54 minutes 35 seconds; thence North 89 degrees 26 minutes 03 seconds East, tangent to said curve, 521.89 feet to the west line of County State Aid Highway No. 22 as dedicated on said OLMSTED COUNTY HIGHWAY RIGHT OF WAY PLAT NO. 75, and said line terminating thereat.

All together containing 649,079.83 square feet (14.9 acres), more or less.

Together with:

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A 120.00-foot parcel for public right of way, drainage and utility purposes over, under and across that part of the West Half of the Northeast Quarter of Section 20, Township 107 North, Range 14 West, Olmsted County, Minnesota.

The centerline of said right of way is described as follows: Commencing at the northwest corner of the said West Half of the Northeast Quarter; thence South 00 degrees 24 minutes 17 seconds East, assumed bearing, along the west line of the said West Half of the Northeast Quarter 698.32 feet to the actual point of beginning of the centerline to be described; thence easterly a distance of 288.39 feet along a non tangential curve concave to the north having a radius of 1,913.00 feet, and a central angle of 08 degrees 38 minutes 15 seconds, the chord of said curve bears North 80 degrees 21 minutes 18 seconds East; thence North 75 degrees 21 minutes 34 seconds East, tangent to said curve, 95.41 feet; thence North 73 degrees 31 minutes 28 seconds East 167.51 feet; thence easterly a distance of 99.96 feet along a tangential curve concave to the south having a radius of 360.00 feet and a central angle of 15 degrees 54 minutes 35 seconds; thence North 89 degrees 26 minutes 03 seconds East, tangent to said curve, 287.10 feet to a point herein after referred to as Point A; thence continue North 89 degrees 26 minutes 03 seconds East 234.79 feet to the west line of County State Aid Highway No. 22 as dedicated on OLMSTED COUNTY HIGHWAY RIGHT OF WAY PLAT NO. 75, according to the plat thereof on file and of record in the Office of the County Recorder, Olmsted County, Minnesota, and said centerline terminating thereat.

Together with that part of the said West Half of the Northeast Quarter lying southerly of the south line of the above described right of way, westerly of the west right of way line of said County State Aid Highway No. 22 and northerly of the following described line: Commencing at the above described Point A; thence South 00 degrees 33 minutes 57 seconds East 60.00 feet to the south line of the above described right of way and the actual point of beginning of the line to be described; thence South 86 degrees 42 minutes 58 seconds East 235.32 feet to the west line of said County State Aid Highway No. 22 and said line terminating thereat.

All together containing 142,635 square feet (3.27 acres), more or less.

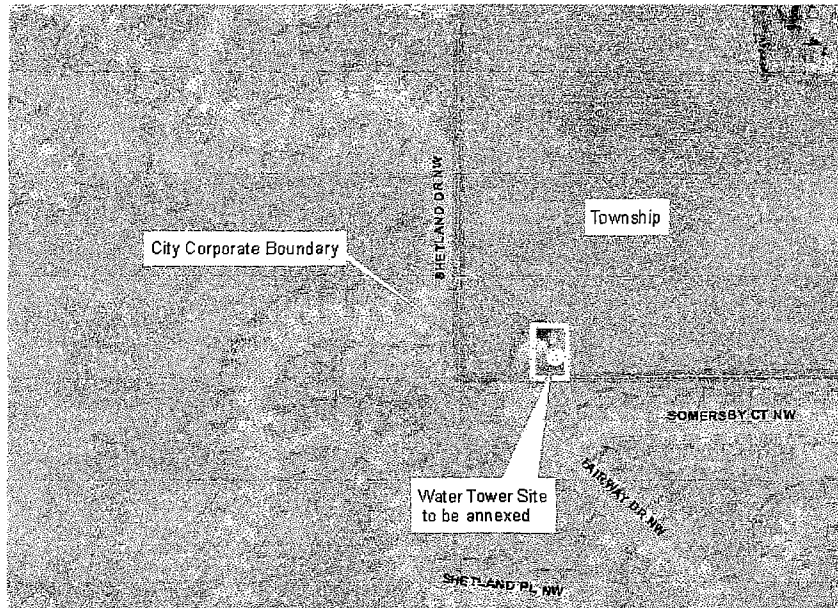
The sidelines of the said right of way are to be lengthened or shortened to terminate on the west line of the said West Half of the Northeast Quarter and the west right of way line of said County State Aid Highway No. 22.

Exhibit A

REC'D BY
MBA

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North Park Water Tower Site



That part of the Northwest Quarter of the Northeast Quarter of Section 8, Township 107 North, Range 14 West, Olmsted County, Minnesota, described as follows:

Commencing at the northwest corner of said Quarter Quarter Section; thence South 01 degree 01 minutes 29 seconds West, assumed bearing along the west line thereof, 1316.39 feet to the southwest corner of said Quarter Quarter Section; thence South 89 degrees 27 minutes 45 seconds East, along the south line of said Quarter Quarter Section, 210.00 feet for the point of beginning; thence continue South 89 degrees 27 minutes 45 seconds East, along said south line, 120.00 feet; thence North 01 degree 01 minute 29 seconds East, 150.00 feet; thence North 89 degrees 27 minutes 45 seconds West, 120.00 feet; thence South 01 degree 01 minutes 29 seconds West, 150.00 feet to the point of beginning.

Containing 18,000 square feet more or less.

0.413 acres