REC'D BY MBA SEP 0 9 2011

### IN THE MATTER OF

# THE ORDERLY ANNEXATION AGREEMENT BETWEEN THE CITY OF REDWOOD FALLS AND HONNER TOWNSHIP PURSUANT TO MINNESOTA STATUTES § 414.0325

### MEC'D BY SEP 0 9 2011

#### JOINT RESOLUTION TOWNSHIP OF HONNER RESOLUTION CITY OF REDWOOD FALLS RESOLUTION NO. 18 OF 2011

#### IN THE MATTER OF THE ORDERLY ANNEXATION BETWEEN THE CITY OF REDWOOD FALLS AND HONNER TOWNSHIP PURSUANT TO MINNESOTA STATUTES § 414.0325

**WHEREAS**, the City of Redwood Falls and Honner Township designate for orderly annexation, the following described lands located within Honner Township, County of Redwood, Minnesota:

Commencing at the southwest corner of the Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4) of Section Number Thirty-one (31), Township One Hundred Thirteen (113), Range Thirty-five (35) running thence North Ten (10) Rods, thence East Eighty (80) rods, thence South Ten (10) rods, thence West Eighty (80) rods, to the place of beginning, being the southerly Five (5) acres the said Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4) of Section Numbered Thirty-one (31) Township One Hundred Thirteen (113) Range thirty-five (35)

and,

WHEREAS, this above-referenced parcel (defined below as the "Annexed Parcel") consists of approximately 5 acres of real property currently owned in fee simple by the Redwood County Agricultural Society, and currently used and operated, together with adjacent lands, as the Redwood County Fairgrounds; and

**WHEREAS**, it appears Annexed Parcel was inadvertently omitted when the balance of the real property owned and operated by the Redwood County Agricultural Society was annexed into the City of Redwood Falls by an annexation agreement in September 2003; and

WHEREAS, the Annexed Parcel is completely surrounded by land within the municipal limits as defined and described in Minnesota Statutes § 414.033, subd. 2(2); and

**WHEREAS,** the City of Redwood Falls and Honner Township are in agreement as to the orderly annexation of the Annexation Parcel, and both believe annexation will be to their benefit and to the benefit of their respective residents; and

**WHEREAS,** Minnesota Statutes § 414.0325 provides a procedure whereby the City of Redwood Falls and Honner Township may agree on a process of orderly annexation of a designated area; and

WHEREAS, on July 18, 2011, Notices of Intent to Include Property in an Orderly Annexation Area was published pursuant to the requirements of Minnesota Statutes § 414.0325 Subd. 1b; and

WHEREAS, the City of Redwood Falls and Honner Township have agreed to all the terms and conditions for the annexation of the above-described lands within this document and the signatories hereto agree that no alteration of the designated area is appropriate and no consideration by the Chief Administrative Law Judge is necessary. The Chief Administrative Law Judge may review and comment, but shall within thirty (30) days, order the annexation in accordance with the terms of the resolution.

**NOW, THEREFORE, BE IT RESOLVED,** jointly by the City Council of the City of Redwood Falls and the Township Board of Honner Township as follows:

1. That the following described lands in Honner Township are subject to orderly annexation pursuant to Minnesota Statutes § 414.0325, and that the parties hereto designate those areas for orderly annexation, to wit:

Commencing at the southwest corner of the Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4) of Section Number Thirty-one (31), Township One Hundred Thirteen (113), Range Thirty-five (35) running thence North Ten (10) Rods, thence East Eighty (80) rods, thence South Ten (10) rods, thence West Eighty (80) rods, to the place of beginning, being the southerly Five (5) acres the said Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4) of Section Numbered Thirty-one (31) Township One Hundred Thirteen (113) Range thirty-five (35)

(hereinafter, the "Annexed Parcel")

2. That the Annexed Parcel consists of approximately 5.0 acres, the population in the subject area is zero and the land use type is agricultural society/county fair use.

3. That Honner Township and the City of Redwood Falls, by submission of this joint resolution to the Municipal Boundary Adjustment Unit of the Office of Administrative Hearings, confers jurisdiction upon the Chief Administrative Law Judge so as to accomplish said orderly annexation of the Annexed Parcel in accordance with the terms of this resolution.

4. That the Honner Township and the City of Redwood Falls agree that the City of Redwood Falls will extend its zoning and subdivision regulations to include the Annexed Parcel.

5. That the Annexed Parcel is being annexed for the purpose of correcting an error in the 2003 Annexation of all surrounding agricultural society/county fair use parcels. The Annexed Parcel is surrounded on all sides by property previously annexed to the City of Redwood Falls and contiguous with property already annexed into the City of Redwood Falls. Honner Township and the City of Redwood Falls both agree that this annexation would be in the best interest of the Annexed Parcel, as provided in Minn. Stat. § 414.0325, subd. 3(b)(3).

6. As to the Annexed Parcel, because it has been historical exempt from real estate taxes, Honner Township and the City of Redwood Falls agree that no reimbursement of any



property taxes to the Township is necessary as the Township waives its right to receive any reimbursement of real estate taxes payable for the parcel. Honner Township and the City of Redwood Falls further agree that there are no other payment terms or financial arrangements between the entities as a result of this joint resolution.

7. That this resolution is for the sole purpose of immediate annexation of the Annexed Parcel. No other lands now in Honner Township shall be subject to this joint resolution. This joint resolution shall not be construed, nor is it the intention of the Township or the City, for any parcel of the Township which solely abuts the above described parcels, but does not otherwise abut City property, to qualify for annexation by ordinance pursuant to Minnesota Statutes §414.033.

8. That the City of Redwood Falls and Honner Township agree that upon receipt of this resolution, passed and adopted by each party, the Chief Administrative Law Judge may review and comment, but shall within thirty (30) days, order the annexation in accordance with the terms of the resolution.

Adopted by affirmative vote of the members of the Honner Township Board of Supervisors this 4<sup>th</sup> day of August, 2011.

HONNER TOWNSHIP

By: Ingh Want

Chairperson Board of Supervisor

Adopted by affirmative vote of the City Council of the City of Redwood Falls, this 2nd day of August, 2011.

CITY OF REDWOOD FALLS Gary Revier Mayor

ATTEST:

ATTEST:

By: Keith 7 Muje

Keith Muetzel City Administrator

STATE OF MINNESOTA)COUNTY OF REDWOOD) ss.CITY OF REDWOOD FALLS)

I, Keith Muetzel, being the City Administrator of the City of Redwood Falls, Minnesota, do hereby certify that the attached is a full, true and correct copy of a resolution passed, adopted and approved by the City Council of the City of redwood Falls at its duly called meeting on the  $2^{nd}$  day of August, 2011, and that said Resolution No. <u>18</u> of 2011 has not been revoked, amended or modified since its adoption.

Dated this 18th day of August, 2011.

Keith Muetzel

City Administrator

Subscribed and sworn to before me this  $18^{+-}$  day of August, 2011.

Notary Public

PATRICK R. ROHLAND Notary Public-Minnesota My Commission Expires Jan 31, 2015

## MBA SEP 0 9 2011

#### **Affidavit of Publication**

OFFICIAL PUBLICATION NOTICE OF INTENT TO INCLUDE PROPERTY IN AN ORDERLY ANNEXATION AREA

**REDWOOD FALLS, MINNESOTA** Pursuant to Minnesota Statutes 414.0325, subd. 1b, please take notice: The Redwood Falls City Council will consider adopting a joint resolution with the Township of Honner for the orderly annexation of certain parcels of property to the City of Redwood Falls. The public information meeting and consideration of the annexation will occur on August 2, 2011, at its regular City Council meeting, beginning at 5:00 p.m, at City Hall, 333 South Washington Street, Redwood Falls, Minnesota 56283. The subject parcel is a five (5) acre parcel within the Redwood County Fairgrounds that is legally described as follows:

Commencing at the southwest corner of the Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4) of Section Number Thirty-one (31), Township One Hundred Thirteen (113), Range Thirty-five (35) running thence Ten (10) Rods, thence East Eighty (80) rods, thence South (10) rods, Thence West Eighty (80) rods, to the place of beginning, being the southerly Five (5) acres the said Northeast Quarter of the Southeast (NE 1/ 4 SE 1/ 4) of Section Numbered Thirty-one (31) Township One Hundred Thirteen (113) Range thirty-five (35)

By: /s/Patrick Rohland Patrick Rohland Redwood Falls City Attorney 333 S. Washington Street P.O. Box 526 Redwood Falls, MN 56283 (507)637-5755 Published in the Redwood Gazette July

18, 2011.

#### STATE OF MINNESOTA ) ) ss. COUNTY OF REDWOOD )

Kurt Dahl, being duly sworn on oath, says that he is the Publisher or authorized agent and employee of the newspaper known as *The Redwood Gazette*, and has full knowledge of the facts which are stated below:

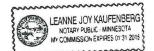
(A) The newspaper has complied with all of the requirements constituting qualifications as a qualified newspaper, as provided by Minnesota Statute 331A.02, 331A.07, and other applicable laws, as amended.

(B) The printed notice which is attached, was cut from the columns of said newspaper, and was printed and published once each week, for 1 successive week(s); it was first published on <u>-Monday-</u>, the <u>18th</u> day of July, 2011.

Kurt Dahl, Publisher

Subscribed and sworn before me on the <u>18th</u> day of <u>July 2011</u>.

Leanne Kaufenberg, Notary Public



#### **Affidavit of Publication**

OFFICIAL PUBLICATION NOTICE OF INTENT TO INCLUDE PROPERTY IN AN ORDERLY ANNEXATION AREA HONNER TOWNSHIP, MINNESOTA

Pursuant to Minnesota Statutes 414.0325, subd. 1b, please take notice: The Township Board of Honner Township will consider adopting a joint resolution with the City of Redwood Falls for the orderly annexation of certain parcels of property to the City of Redwood Falls. The public information meeting and consideration of the annexation will occur on August 4, 2011, at its regular Township Board meeting, beginning at 11:30 a.m. at 449 Ponderosa Road, Redwood Falls, Minnesota 56283. The subject parcel is a five (5) acre parcel within the Redwood County Fairgrounds that is legally described as follows:

Commencing at the southwest corner of the Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4) of Section Number Thirty-one (31), Township One Hundred Thirteen (113), Range Thirty-five (35) running thence Ten (10) Rods, thence East Eighty (80) rods, thence South (10) rods, Thence West Eighty (80) rods, to the place of beginning, being the southerly Five (5) acres the said Northeast Quarter of the Southeast (NE 1/ 4 SE 1/ 4) of Section Numbered Thirty-one (31) Township One Hundred Thirteer. (113) Range thirty-five (35)

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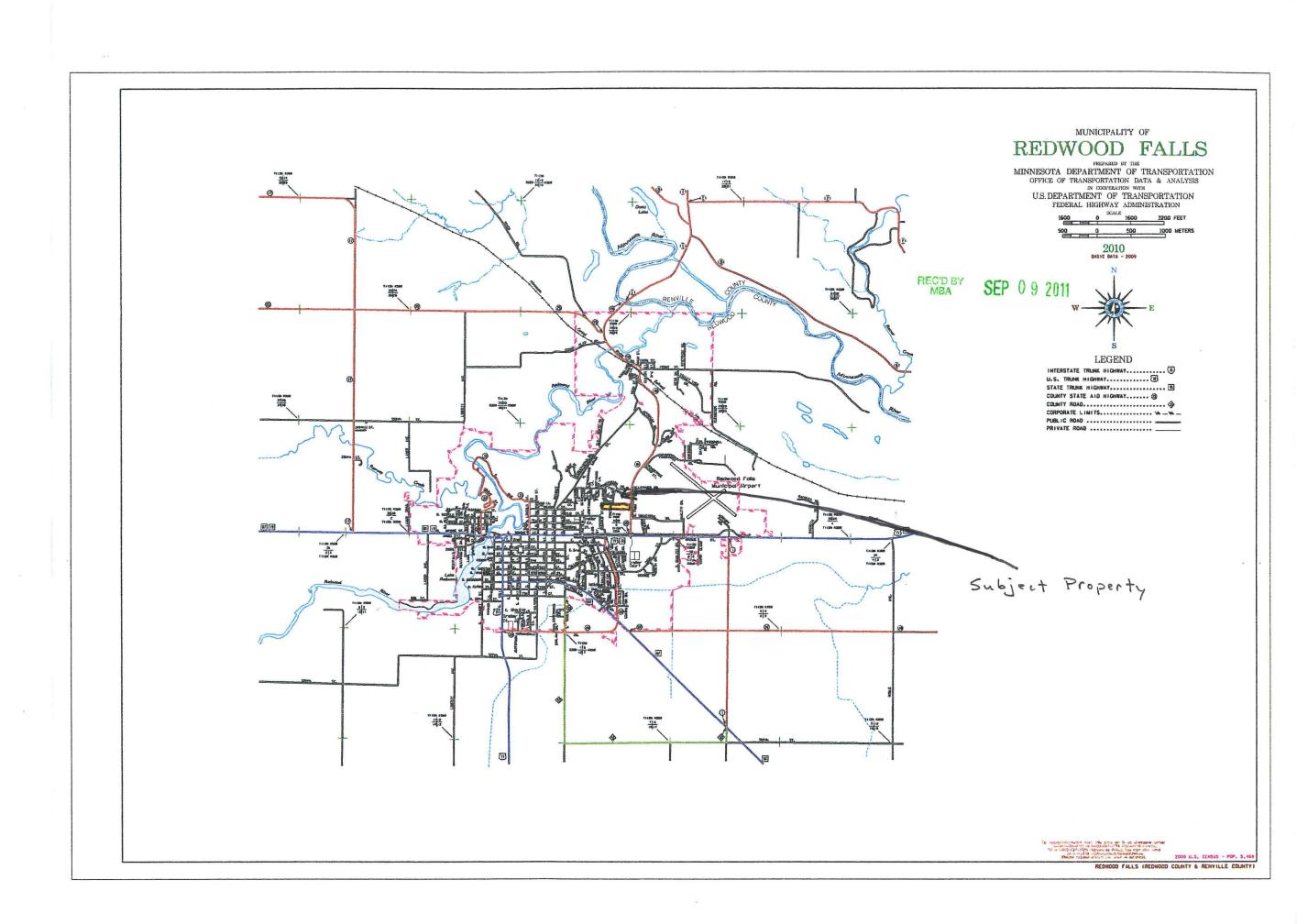
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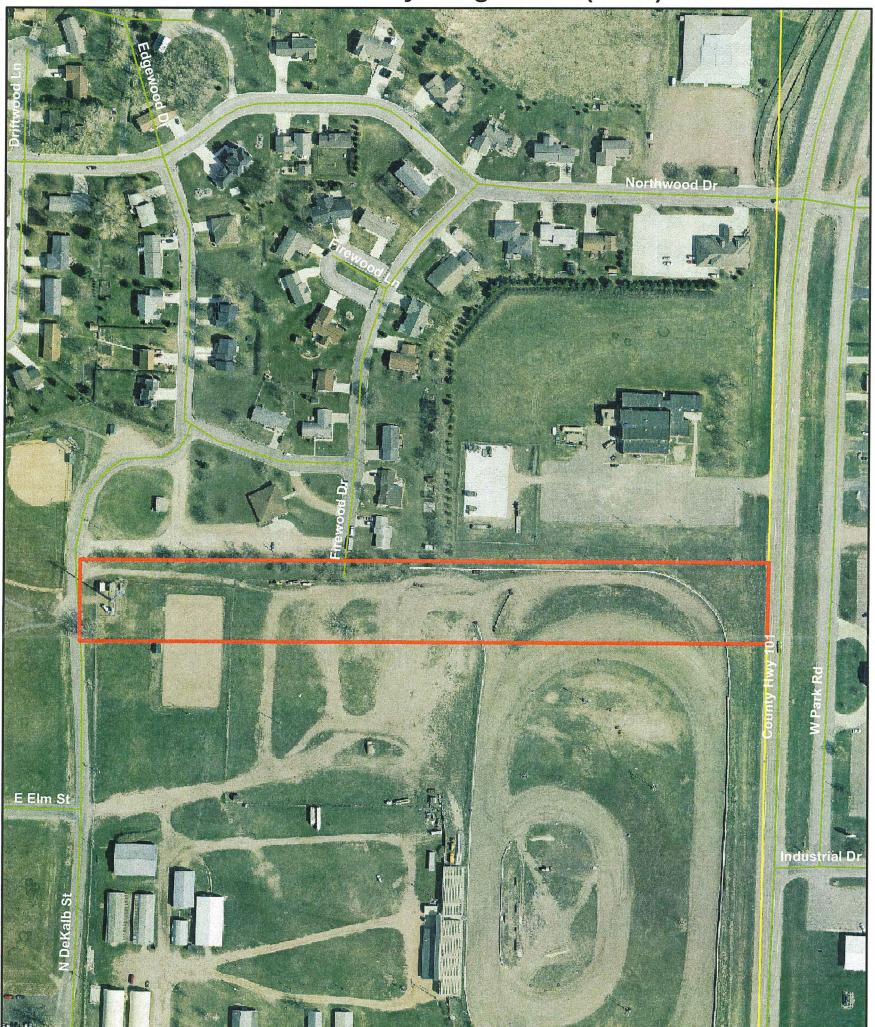
Kurt Dahl, Publisher

Subscribed and sworn before me on the <u>18th</u> day of <u>July 2011</u>.

eanne Kaufenberg, Notary Public







# 4040 Parcel Redwood County Fairgrounds (5 Ac.) Illustration



Date:01/06/2011 Created By: James Doering Title: Public Works Project Coordinator Use: Planning Review Illustration Only

