A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ROCHESTER ANNEXING CERTAIN LANDS IN AN ORDERLY ANNEXATION AREA OF THE TOWN OF ROCHESTER

WHEREAS, the City of Rochester and Town of Rochester have entered into a certain agreement, which has been previously approved by the Minnesota Municipal Board, to provide for the orderly annexation of certain lands as described therein to the City of Rochester; and,

WHEREAS, those lands described herein are contained in the orderly annexation area, and are scheduled according to said agreement for annexation to the City in 1987; and,

WHEREAS, the orderly annexation agreement provides that the annexation of any lands subject thereto may be accomplished in the year provided for by the adoption of a resolution by the Common Council annexing the same.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Rochester that the following described lands are annexed on the date set forth further herein to the City of Rochester:

(PLATTED LANDS)

Lots 1-10 of Kleist Replat.

Lots 1, 2, 4, 9-22 and 24-33 less the north 178 feet of lot 14 in Oak Hills Subdivision.

Together with the public right of way dedicated by the plat of Oak Hills Subdivision and Kleist Replat lying adjacent to the described lots.

(UNPLATTED LANDS)

Highway 63 right-of-way lying between the North Line of the SE; Section 14, Township 106 North, Range 14 West and the South Line of the North; of the SE; Section 14 Township 106 North, Range 14 West, except U.S. Highway 63 right-of-way East of Lot 23, Oak Hills Subdivision.

BE IT FURTHER RESOLVED that a copy of the resolution shall be filed by the City Clerk with the Minnesota Municipal Board, the Rochester Town Board of Supervisors, the Olmsted County Auditor and the Minnesota Secretary of State.

BE IT FURTHER RESOLVED that the annexation of the lands described shall be effective on the date this resolution is approved by the Minnesota Municipal Board, as provided in the orderly annexation agreement.

BE IT FURTHER RESOLVED that the Director of the Department of Public Services is directed to initiate the proceedings necessary pursuant to law to extend municipal sewer and water services to the lands annexed during the year of 1987.

(Seal of the City of Rochester, Minnesota)

