

RESOLUTION

WHEREAS, a petition has been filed with the Common Council of the City of Rochester, signed by the owner of land described herein, requesting the Common Council to annex property located in Rochester Township, Olmsted County, Minnesota, and described as follows:

All that part of Outlot No. 1 of ELMCROFT THIRD ADDITION, and that part of Lots 12 and 13 in ELMCROFT SUBDIVISION NO. 2, which lies southerly of the following described line:

Commencing at the southwest corner of said Outlot No. 1; thence North 04 degrees 01 minute 05 seconds West, assumed bearing, along the westerly line of said Outlot No. 1 a distance of 348.79 feet for the point of beginning; thence South 89 degrees 39 minutes 45 seconds East, 160.00 feet; thence South 72 degrees 48 minutes 46 seconds East, 161.63 feet; thence South 48 degrees 36 minutes 26 seconds East, 161.81 feet; thence East, 100.00 feet; thence North 70 degrees 02 minutes 06 seconds East, 137.71 feet to the east line of said Lot 13 and there terminating.

Containing 4.10 acres more or less.

WHEREAS, said petition has been filed with the Town Board of Rochester Township and the Town Board of Rochester Township has notified the City that it has no objections to the annexation of the above-described land;

WHEREAS, the quantity of land included in said petition is approximately 4.10 acres in size;

WHEREAS, this annexation occurs pursuant to the Golden Hill Annexation Agreement and does not require Planning and Zoning Commission action nor a hearing before the Minnesota Municipal Board; and

WHEREAS, the Common Council of the City of Rochester does hereby determine that the land described above abuts upon the present territorial limits of the City of Rochester, is so conditioned as to be properly subjected to municipal government, and the annexation of said land will be in the best interest of the City of Rochester and the land described.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Rochester that the land described above is hereby annexed, added to and made a part of the City of Rochester, Minnesota, as effectually as if it had originally been a part thereof.

BE IT FURTHER RESOLVED that present and future owners of the lands annexed by this resolution are hereby notified that, in addition to the usual assessments, it is the intention of the Common Council to assess against benefitted property all or a portion of the cost of any storm

sewer, water tower, pumping station, and trunk line sanitary sewer construction, heretofore or hereafter undertaken to serve the area annexed.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to forward a certified copy of this resolution to the Secretary of the Minnesota Municipal Board, the Rochester Town Clerk, the Olmsted County Planning and Zoning Commission, and the Rochester Planning and Zoning Department.

BE IT FURTHER RESOLVED that this annexation shall take effect and be in force from and after the filing of a certified copy hereof with the Minnesota Municipal Board, the Rochester Town Clerk, the County Auditor, and the Secretary of State.

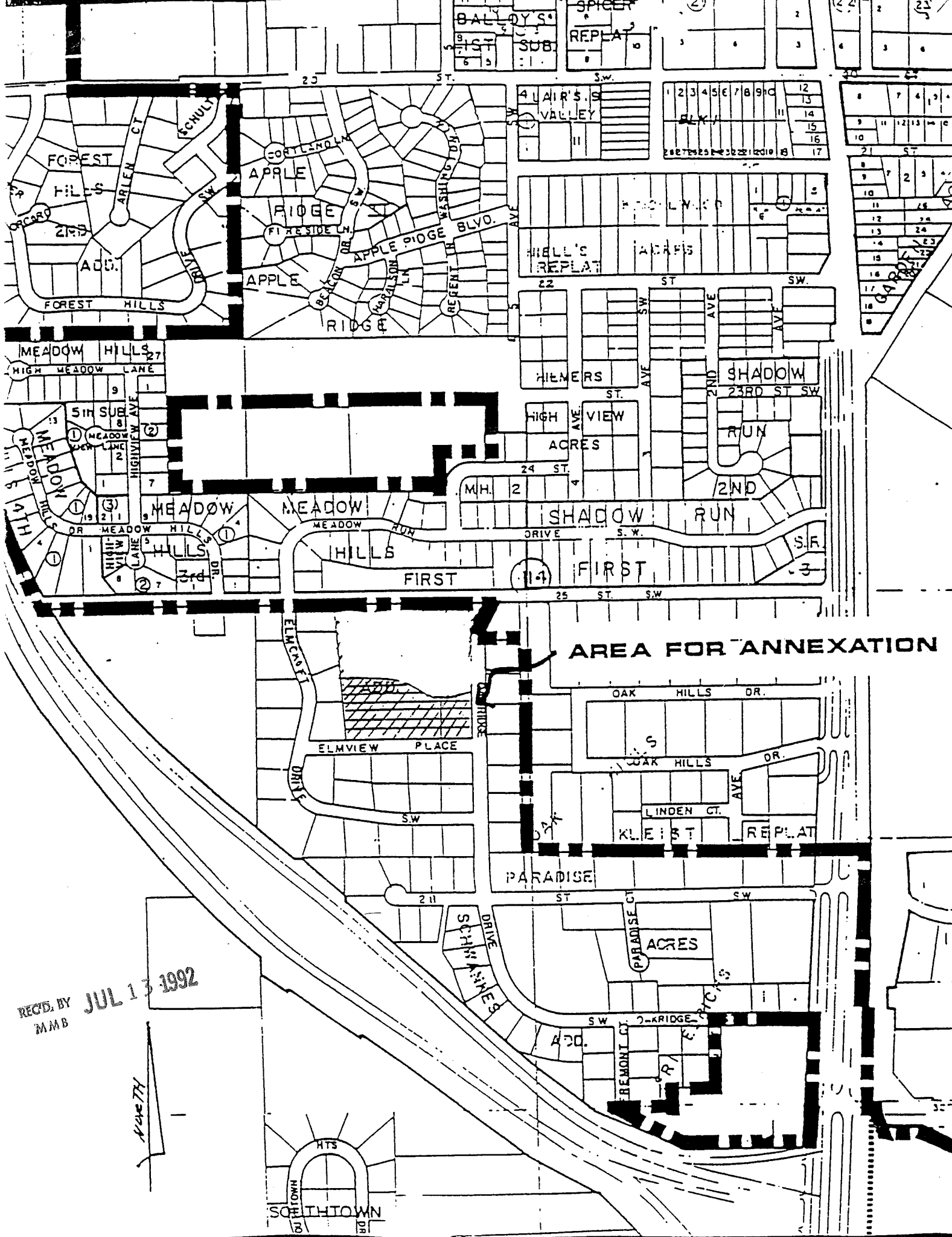
PASSED AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF ROCHESTER, MINNESOTA, THIS 6 DAY OF July, 1992.

Dee B. Selby
PRESIDENT OF SAID COMMON COUNCIL

ATTEST: Carol A. Johnson
CITY CLERK

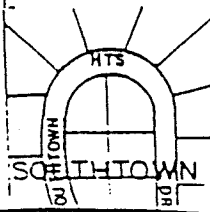
APPROVED THIS 7 DAY OF July, 1992.
Heidi H. H. H.
MAYOR OF SAID CITY

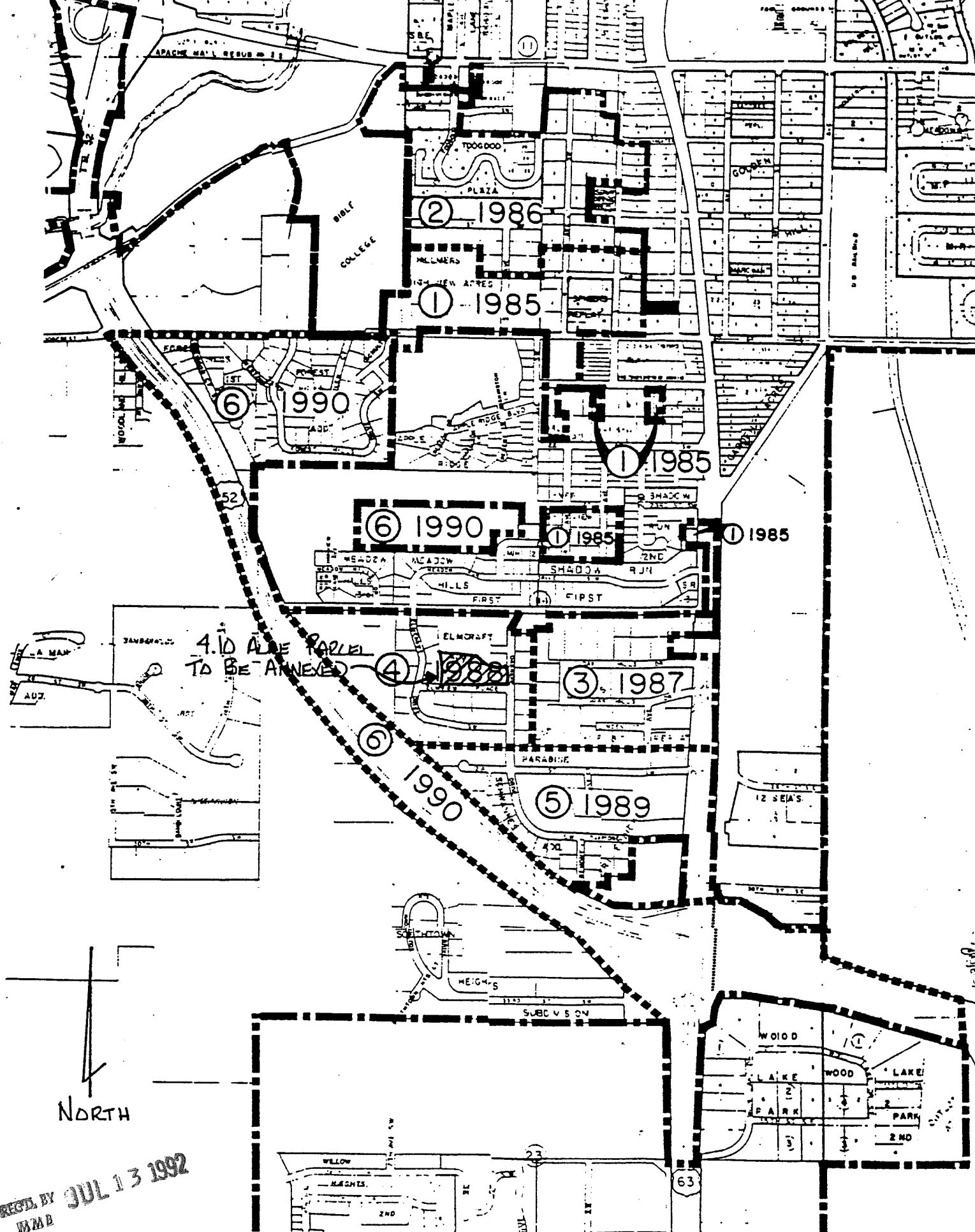
(Seal of the City of
Rochester, Minnesota)



REC'D BY JUL 13 1992
MMB

North





GOLDEN HILL ANNEXATION MAP