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## JOINT RESOLUTION BETWEEN THE TOWNSHIP OF SHELBY AND THE CITY OF AMBOY IN THE MATTER OF THE PETITION OF LEE E. COX FOR ANNEXATION

The Township of Shelby, hereafter referred to as "Township" and the City of Amboy, hereafter referred to as "City", hereby jointly agree to the following:

1. That the following described area is located in Shelby Township, Blue Earth County, and is part of a parcel of property described under Section B, Subdivision 3, exhibit E, Subdivision B, of the Joint Resolution Between the Township of Shelby and the City of Amboy Designating an Area for Orderly Annexation.

That part of the Northwest Quarter of the Southeast Quarter of Section 23, Township 105 North, Range 28 West, Blue Earth County, Minnesota described as:

Commencing at the northwest corner of the Northwest Quarter of the Southeast Quarter of Section 23; thence South 90 degrees 00 minutes 00 seconds East (assumed bearing), along the north line of the Southeast Quarter of Section 23 a distance of 407.00 feet to a point on the west line of Second Avenue, according to the plat of Cox Subdivision, on file and of record with the Blue Earth County Recorder; thence South 00 degrees 22 minutes 36 seconds West, along the west line of said Second Avenue a distance of 113.21 feet to a point on the westerly extension of the southerly line of Block Two, Cox Subdivision, said point being the point of beginning; thence continuing South 00 degrees 22 minutes 36 seconds West along the southerly extension of the west line of Second Avenue, a distance of 20.00 feet to the southwest corner of said Cox Subdivision; thence South 90 degrees 37 minutes 48 seconds East, along the south line of said Cox Subdivision, 80.00 feet; thence South 00 degrees 22 minutes 36 seconds West, 69.00 feet; thence North 90 degrees 00 minutes 00 seconds West, along a line parallel with the north line of the Southeast Quarter of Section 23, a distance of 180.00 feet; thence North 00 degrees 22 minutes 36 seconds East, along a line parallel with the west line of Second Avenue, a distance of 89.52 feet to the point of intersection with a line which bears North 90 degrees 00 minutes 00 seconds West from the point of beginning; thence South 90 degrees 00 minutes 00 seconds East, along a line parallel with the north line of the Southeast Quarter of Section 23, a distance of 100.00 feet to the point of beginning.

Said parcel contains 0.33 acres, subject to any and all easements of record.

- 2. That this area is about to become urban or suburban in nature.
- 3. That the City has received a petition from Lee E. Cox asking that this area be annexed into the City. This property is adjacent to property Mr. Cox requested be annexed in 1992 in order to build a house and receive City water and sewer services. Mr. Cox erected a storage shed on the above described property and now desires to have it annexed into the City so that the two pieces of property will become one parcel.
- 4. That upon annexation, the parcel will be zoned as R-1 Residential.

- 6. That the property taxes shall be paid to the Township of Shelby in the year in which the annexation becomes effective. Thereafter, property taxes on the annexed land shall be paid to the City. In the first year following the year the land was annexed, the municipality shall make a cash payment to Shelby Township in an amount equal to 90% of the property taxes paid to Shelby Township in the year the land was annexed; in the second year, an amount equal to 75%; in the third year, an amount equal to 60%; in the fourth year, an amount equal to 45%; in the fifth year, an amount equal to 30%; and in the sixth year, an amount equal to 15% of the property taxes paid to Shelby Township in the year the land was annexed.
- 7. That there are no special assessments or pending special assessments against the above described property for which the City would need to make restitution to the Township.
- 8. Both the Township and the City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the Board is necessary. Upon receipt of this Resolution, the Office of Strategic and Long Range Planning may review and comment, but shall, within 30 days, order the annexation of the above described property in accordance with the terms of the Joint Resolution.

Passed and adopted by the City Council of the City of Amboy and the Township Board of the Township of Shelby, County of Blue Earth, State of Minnesota, this Aday of . 2006.

TOWNSHIP OF SHELBY

CITY OF AMBOY

Chairman

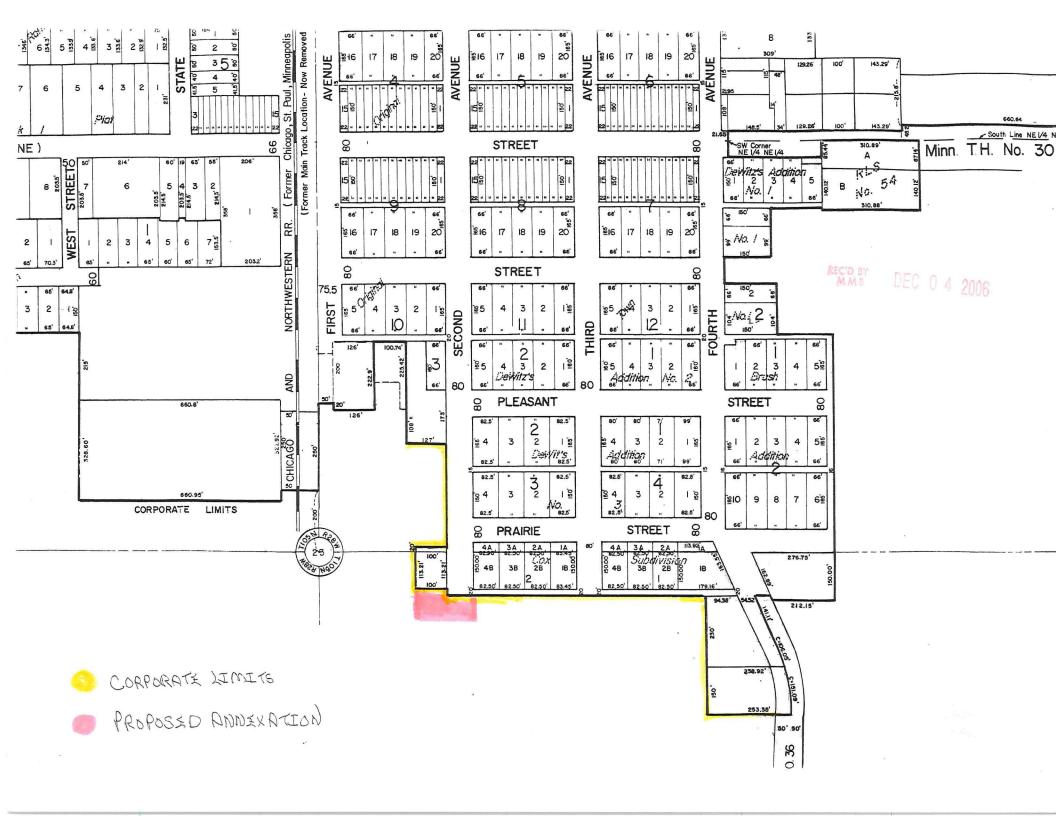
ATTEST:

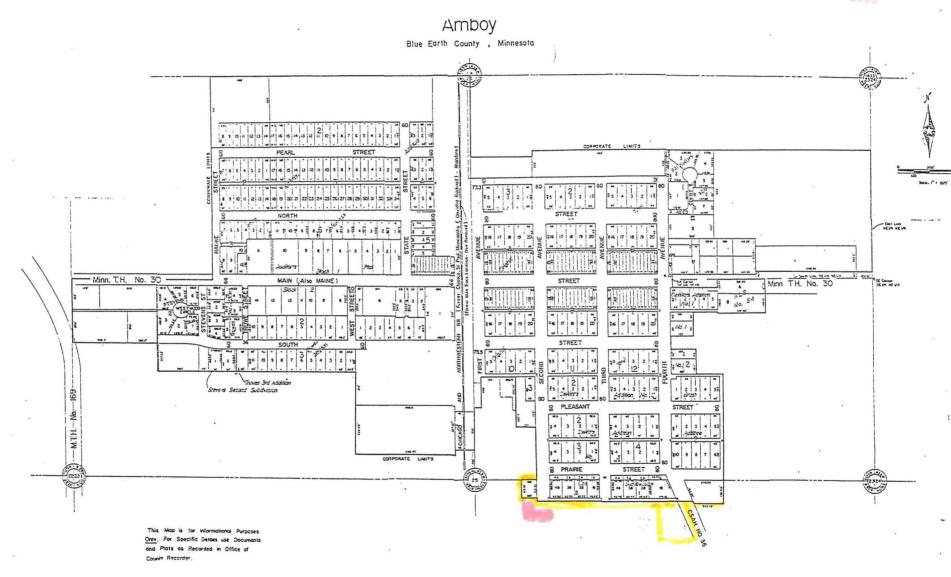
ATTEST:

John T. Mack

Mor Clerk-Treas

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