

**IN THE MATTER OF THE ORDERLY ANNEXATION BETWEEN
THE CITY OF OWATONNA AND CLINTON FALLS TOWNSHIP
PURSUANT TO MINNESOTA STATUTES § 414.0325**

WHEREAS, a request from the property owner, CEFF Medford Property LLC, of the area proposed for designation and immediate annexation was received.

WHEREAS, the City of Owatonna and Clinton Falls Township jointly agree to designate and request the immediate annexation of the following described land located within Owatonna Township to the City of Owatonna, County of Steele, Minnesota;

All that part of the E1/3 of the SW1/4 Section 20-T108N-R20W, Steele County, Minnesota, described as follows:

Commencing at the northeast corner of the SE1/4 of said Section 20; thence North 89°32'17" West a distance of 2857.17 feet, on an assumed bearing on the east - west 1/4 line of said Section 20, to the point of beginning;
thence South 00° 27'43" West a distance of 200.00 feet;
thence South 89°32'17" East a distance of 233.10 feet, to the east line of said SW1/4;
thence South 00°24'18" West a distance of 2408.47 feet, on said east line;
thence North 89°49'28" West a distance of 33.00 feet;
thence South 00°24'18" West a distance of 33.00 feet, to the south line of said SW1/4;
thence North 89°49'28" West a distance of 840.22 feet, to the southwest corner of said E1/3 SW1/4;
thence North 00°18'38" East a distance of 2645.84 feet, to the northwest corner of said E1/3 SW1/4;
thence South 89°32'17" East a distance of 644.67 feet, to the point of beginning;
and

WHEREAS, the City of Owatonna and Clinton Falls Township are in agreement as to the orderly annexation of the unincorporated land described; and

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

WHEREAS, the City of Owatonna and Clinton Falls Township have agreed to all the terms and conditions for the annexation of the above-described lands; 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 Owatonna and the Township Board of Clinton Falls Township as follows:

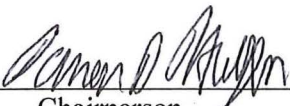
1. **(Property.)** That the above described land is subject to orderly annexation pursuant to Minnesota Statutes § 414.0325, and that the parties hereto designate the area for orderly annexation; and agree that the land be immediately annexed:
2. **(Acreage/Population/Usage.)** That the orderly annexation area consists of approximately 52.06 acres, the population in the area is 0, and the land use type will be industrial.
3. **(Jurisdiction.)** That Clinton Falls Township and the City of Owatonna, 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 in accordance with the terms of this resolution.
4. **(Municipal Reimbursement).** Minnesota Statutes § 414.036.
 - a. **Reimbursement to Towns for lost taxes on annexed property.**
Clinton Falls Township and CEFF Medford Property LLC have agreed upon a payment of \$31,647 to be paid to the township in exchange for lost property taxes. The Township and the Property Owner have agreed that these payments will be divided into equal payments of \$15,823.50 over each of the next two years. CEFF Medford Property LLC shall submit this payment to the township on April 1st of 2020 and 2021. The City of Owatonna is absolved from any property tax payments with regards to this annexation to Clinton Falls Township per this resolution.
 - b. **Assessments and Debt.**
That pursuant to Minnesota Statutes § 414.036 there are no special assessments.
6. **(Review and Comment).** The City of Owatonna and Clinton Falls 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.
7. **(Other Terms of Resolution). Costs Associated with Orderly Annexation Agreement.**

Each party shall pay its own costs incurred in the negotiation, development and implementation of this Agreement, but the City shall pay any filing fees or other fees required by the State of Minnesota related to this Agreement or the annexation of property under this Agreement.

Adopted by affirmative vote of all the members of the Clinton Falls Township Board of Supervisors this 18th day of February 2020.

CLINTON FALLS TOWNSHIP

ATTEST:

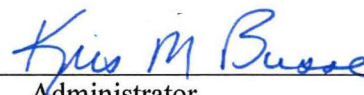
By: 
Chairperson
Board of Supervisors

By: 
Township Clerk

Adopted by affirmative vote of the City Council of Owatonna this 18th day of February 2020.

CITY OF OWATONNA ATTEST:

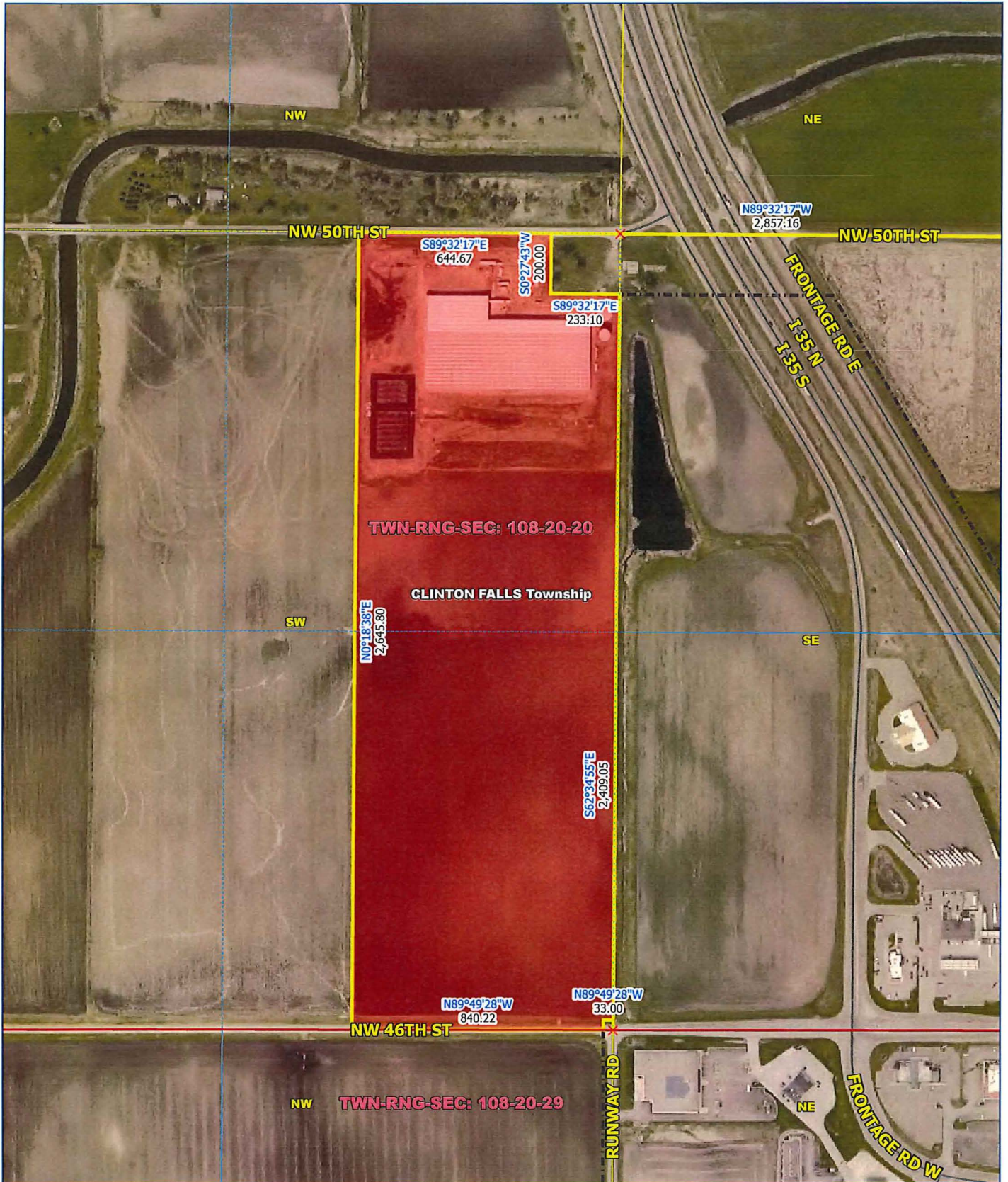
By: 
Mayor City

By: 
Administrator

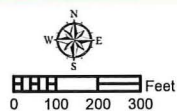
Approved this 18th day of February 2020

Drafted By:
City of Owatonna
540 West Hills Circle
Owatonna, MN 55060

Equilibrium Capital



January 30, 2020



This drawing is neither a legally recorded map nor a survey and is not intended to be used as one. This information is a compilation of records, information, and data located in various city, county, and state offices and other sources, affecting the area shown, and is to be used for reference purposes only.