IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF ST. CHARLES AND CITY OF ST. CHARLES DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE MINNESOTA MUNICIPAL BOARD PURSUANT TO M.S. 414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of St. Charles and the City of St. Charles hereby jointly agree to the following:

1. That the following described area in St. Charles Township is subject to orderly annexation pursuant to Minnesota Statutes 414.0325, and the parties hereto designate this area for orderly annexation:

The South Half of the Southeast Quarter and the South Half of the Northeast Quarter of the Southeast Quarter all in Section 17; the Northeast Quarter of the Northeast Quarter; the Northwest Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter all in Section 20, all being in Township 106 North, of Range 10, West of the Fifth Principal Meridian, Winona County, Minnesota.

Excepting therefrom the following five parcels of land;

1. A strip of land in the Northeast Quarter of the Northeast Quarter of Section 20 and in the Southeast Quarter of the Southeast Quarter of Section 17, Township 106, Range 10, 33 feet wide by 1,540 feet long lying Westerly of and adjacent to the present Town Road No. 44 and described particularly as follows:

Commencing 33 feet West of the Southeast corner of the Northeast Quarter of the Northeast Quarter of Section 20, Township 106, Range 10; thence North 1,540 feet; thence West 33 feet; thence South 1,540 feet; thence East 33 feet to the point of beginning.

2. That part of the Southwest Quarter of the Northeast Quarter of Section 20, Township 106, Range 10, described as follows:

Commencing at the Southwest corner of said Southwest Quarter of the Northeast Quarter; thence North 00 57'll" East, assumed bearing, along the West line of said Southwest Quarter of the Northeast Quarter a distance of 721.47 feet to the center line of Minnesota Highway No. 14 and the point of beginning of the land to be described; thence South 89 28'52" East along said

center line 810.00 feet; thence North 00 57'11" East 300.00 feet; thence North 89 28'52" West 810.00 feet to the West line of said Southwest Quarter of Northeast Quarter; thence South 00 57'11" West along said West line 300.00 feet to the point of beginning.

- 3. The East 871.2 feet of the South 500 feet of the Northeast Quarter of the Northeast Quarter of Section 20, Township 106 North, Range 10 West.
- 4. All that part of the Southwest Quarter of the Northeast Quarter of Section 20, Township 106, Range 10, lying South of Minnesota Highway No. 14.
- 5. That part of the Southeast Quarter of the Southeast Quarter of Section 17, Township 106 North, Range 10 West, Winona County, Minnesota, described as follows:

Commencing at the southeast corner of said Southeast Quarter of the Southeast Quarter; thence on an assumed bearing of North 00 31'02" East along the east line of said Southeast Quarter of the Southeast Quarter 87.08 feet; thence North 89 28'58" West 66.01 feet to a 1/2" inside diameter iron pipe with a plastic cap stamped RLS 21940 (IRON PIPE) and the point of beginning; thence continuing North 89 28'58" West 200.00 feet to an IRON PIPE; thence North 00 31'02" East 208.06 feet to an IRON PIPE; thence North 71 56'32" West 233.61 feet to an IRON PIPE, thence North 73 47'41" West 193.32 feet to an IRON PIPE; thence South 78 54'03" West 147.93 feet to an IRON PIPE; thence North 21 30'09" West 399.98 feet to an IRON PIPE; thence North 53 47'59" East 345.05 feet to an IRON PIPE; thence South 64 55'28" East 674.14 feet to an IRON PIPE; thence South 00 31'02" West 445.84 feet to an IRON PIPE; thence South 89 28'58" East 13.99 feet to an IRON PIPE; thence South 00 31'02" West 152.03 feet to the point of beginning, containing 10.09 acres.

Total acreage of this tract is 166.64 acres.

- 2. That the Town Board of St. Charles and the City Council of the City of St. Charles, upon passage and adoption of this resolution and upon acceptance by the Municipal Board, confer jurisdiction upon the Municipal Board over various provisions contained in this Agreement.
- 3. That this property which abuts the City of St. Charles is presently urban or suburban in nature or is about to become so. Further, the City of St. Charles is capable of providing services to this area within a reasonable time, and the annexation is in the best interest of the area proposed for annexation. Therefore the aforementioned property will be immediately annexed to the City of St. Charles.

4. Within the orderly annexation area, the parties agree to the reimbursement of property taxes lost to the Township as a result of the annexation. The reimbursement shall be made according to the following criteria:

> For each of the next five years the City shall make payments based on the township's portion of the taxes paid on the parcel of property that were paid in the year 1996. The first year shall be 100 percent. The second year shall be 90 percent. The third year shall be 80 percent. The fourth year shall be 70 percent. And the fifth and final year shall be 60 percent. At the City's discretion it may make one payment equal to the total of the five annual payments.

- 5. The population change with this annexation shall be zero.
- Both the Town of St. Charles and the City of St. Charles agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideration by the Municipal Board is necessary. Upon receipt of this resolution, passed and adopted by each party, the Municipal Board may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

City of St. Charles

Passed and adopted by the City Council of the City of St. Charles this 21st day of November, 1996.

BY:

ATTEST:

City Administra

Township of St. Charles

Passed and adopted by the Town Board of the Town of St. NOU. Charles this 46 day of

BY:

Chairperson

ATTEST:

Town Clerk

