IN THE MATTER OF THE ORDERLY ANNEXATION BETWEEN THE CITY OF REDWOOD FALLS AND THE TOWNSHIP OF HONNER PURSUANT TO MINNESOTA STATUTES §414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION

TO: The Municipal Board of the State of Minnesota,

WHEREAS, the City of Redwood Falls and Township of Honner are in agreement as to the Orderly Annexation of the following described lands for the purpose of orderly, planned growth, to wit:

All that part of the South Half of the Southeast Quarter $(S_{2}^{1}SE_{4}^{1})$ of Section Thirty (30), Township One Hundred Thirteen (113) North, Range Thirty-five (35) West in Redwood County, Minnesota, lying Northwesterly of the Old North Road as formerly designated by County Highway Number 21, described as follows, to wit:

Commencing at the Southeast Corner of the Southwest Quarter of the Southeast Quarter $(SW_4^1SE_4^1)$ of said Section Thirty (30); thence on an assumed bearing of North 0°58' East along the East line of the Southwest Quarter of the Southeast Quarter of said Section 30 for 132.94 feet to the centerline of the former County Highway 21; thence along a curve with a central angle of 12°37'04" and a radius of 617.20 feet for 135.92 feet, said curve has a chord bearing North 13°31'37" East for 135.65 feet, to the point of beginning; thence along said curve with a central angle of 23°01'55" for 249.72 feet, said curve has a chord bearing of North 31°21'06" East for 246.44 feet; thence North 45°50' West for 300.00 feet; thence South 31°25'08" West for 377.54 feet; thence South 71°04'35" East for 300.00 feet to the point of beginning, containing 2.05 acres, more or less;

and

WHEREAS, the above-described lands, which are contained within the Township of Honner, are urban or suburban in character or are about to become so; and

WHEREAS, the establishment of a process of orderly annexation of said lands will be a benefit to the residents and owners of said lands, and permit the City of Redwood Falls to extend necessary municipal services in a planned and efficient manner; and

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

WHEREAS, the City of Redwood Falls and the Township of Honner have agreed upon the conditions for the annexation of the abovedescribed lands, and that no consideration by the Minnesota Municipal Board is necessary prior to any annexation; NOW, THEREFORE, BE IT RESOLVED, jointly by the City Council of the City of Redwood Falls and the Board for the Township of Honner as follows:

1. That the following described lands in the Township of Honner are subject to orderly annexation pursuant to Minnesota Statutes §414.0325, and that the parties hereto designate those areas for orderly annexation, to wit:

All that part of the South Half of the Southeast Quarter $(S_{2}^{1}SE_{4}^{1})$ of Section Thirty (30), Township One Hundred Thirteen (113) North, Range Thirty-five (35) West in Redwood County, Minnesota, lying Northwesterly of the Old North Road as formerly designated by County Highway Number 21, described as follows, to wit:

Commencing at the Southeast Corner of the Southwest Quarter of the Southeast Quarter $(SW_4^1SE_4^1)$ of said Section Thirty (30); thence on an assumed bearing of North 0°58' East along the East line of the Southwest Quarter of the Southeast Quarter of said Section 30 for 132.94 feet to the centerline of the former County Highway 21; thence along a curve with a central angle of 12°37'04" and a radius of 617.20 feet for 135.92 feet, said curve has a chord bearing North 13°31'37" East for 135.65 feet, to the point of beginning; thence along said curve with a central angle of 23°01'55" for 249.72 feet, said curve has a chord bearing of North 31°21'06" East for 246.44 feet; thence North 45°50' West for 300.00 feet; thence South 31°25'08" West for 377.54 feet; thence South 71°04'35" East for 300.00 feet to the point of beginning, containing 2.05 acres, more or less.

2. That the Township of Honner does, upon passage of this resolution and its adoption by the City Council of the City of Redwood Falls, and upon acceptance by the Municipal Board, confer jurisdiction upon the Municipal Board so as to accomplish said orderly annexation in accordance with the terms of this Resolution.

3. That the above-described property is contiguous with and abuts the city limits of Redwood Falls on the city's western boundary thereof, said properties are urban or suburban in nature or about to become so, and since the City of Redwood Falls is capable of providing services to this area within a reasonable time, the annexation would be in the best interest of the area.

4. That as for the conditions of the annexation of the above-described properties, the City of Redwood Falls agrees to compensate the Township of Honner for lost tax revenue over a fiveyear period to ease the financial adjustment burden on the remainder of the Township. In the first year following the year the land is annexed, the City of Redwood Falls will make a cash payment to the Township of Honner in an amount equal to ninety percent (90%) of the property taxes paid in the year following the year in which the land is annexed; in the second year, an amount equal to seventy percent (70%) of the property taxes paid in the year following the year in which the land is annexed; in the third year, an amount equal to fifty percent (50%) of the property taxes paid in the year following the year in which the land is annexed; in the fourth year, an amount equal to thirty percent (30%) of the property taxes paid in the year following the year in which the land is annexed; and in the fifth year, an amount equal to ten percent (10%) of the property taxes paid in the year following the year in which the land is annexed.

5. That the provisions of Minnesota Statutes §414.0325, Subd. 1a are not applicable to this proceeding in that there will be no change in the electric utility service provider resulting from the annexation of the above described lands to the municipality.

6. That the City of Redwood Falls and the Township of Honner agree that no consideration by the Municipal Board is necessary, and that 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 REDWOOD FALLS

Passed and adopted by the City Council of the City of Redwood Falls this _____ day of _____, 1998.

ATTEST:

(Mayor By: Mayor By:

TOWNSHIP OF HONNER

Passed and adopted by the Town Board of the Township of Honner this _____ day of ______, 1998.

ATTEST:

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Chairman)

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STEVE MEDRUD	TRACT IN S 1/2 OF SE 1/4
REDWOOD FALLS, MN	SECTION 30, TII3 N, R 35 W
I HEREBY CERTIFY THAT THIS SURVEY, PLAN	JOB NUMBER 234-01-97
OR REPORT WAS PREPARED BY ME OR UNDER MY	DATE OF SURVEY 8 APRIL 1998
DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS	DRAWN BY GFV SCALE I" = 200'
OF THE STATE OF MINNESOTA.	FILE NUMBER 30 113 35
4-27-98 Suald S. Dihana	B & G LAND SURVEYS, INC 230 E. THIRD ST.
DATE GERALD F. VICKERMAN LIC. NO. 12237	REDWOOD FALLS, MN.
LIC. NO. 12237	507-637-8427