

**JOINT RESOLUTION OF THE CITY OF GOODVIEW
AND THE TOWNSHIP OF ROLLINGSTONE AS TO THE
ORDERLY ANNEXATION OF PROPERTY**

WHEREAS, the Minnesota Office of Strategic and Long-Range Planning has jurisdiction over certain annexation and orderly annexation issues; and

WHEREAS, the City of Goodview ("Goodview") and the Township of Rollingstone ("Township") desire to enter into an agreement allowing for the orderly annexation of certain property, pursuant to Minnesota Statute 414.0325; and

WHEREAS, Goodview and the Township are in agreement as to the orderly annexation of certain lands described herein for the purpose of orderly, planned growth; and

WHEREAS, Goodview makes potable water and wastewater treatment services available to its residents and Goodview is able and willing to provide the necessary governmental services to that portion of the Township to be annexed; and

WHEREAS, Goodview seeks to avoid future environmental problems by developing comprehensive land use planning and controls for that area of the Township to be annexed, so that a long-term environmentally sound solution can be implemented for providing municipal sanitary sewer services and other needed services to that area of the Township to be annexed in a cost effective manner; and

WHEREAS, the area to be annexed is now or is about to become urban or suburban in character; and

WHEREAS, it is in the best interest of Goodview, the Township, and their respective residents to agree to an orderly annexation in furtherance of orderly growth and for the protection of the public health, safety, and welfare; and

WHEREAS, the parties hereto desire to set forth the terms and conditions of such orderly annexation by means of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the City of Goodview, Winona County, Minnesota, and the Township of Rollingstone, Winona County, Minnesota, as follows:

1. That upon approval by the respective governing bodies of Goodview and the Township, this joint resolution and agreement shall confer jurisdiction upon the Minnesota Office of Strategic and Long-Range Planning so as to accomplish the orderly annexation of the lands described in the attached Exhibit A in accordance with the terms of this joint resolution and agreement.
2. The following described lands will hereinafter be described as the annexation area and said property is properly subject to orderly annexation pursuant to Minnesota

Statute Section 414.0325. The parties hereto do hereby designate this area as in need of orderly annexation as provided by statute; this area consists of approximately 40.09 acres and is legally described as follows, to-wit:

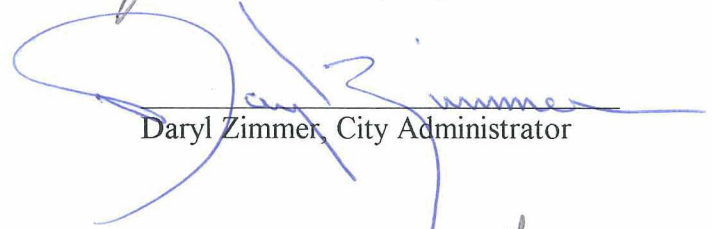
See attached Exhibit "A"

3. Goodview and the Township mutually state that no alteration by the Minnesota Office of Strategic and Long-Range Planning to the boundaries as described in Exhibit A (the "orderly annexation area") is appropriate or permitted.
4. The parties acknowledge that Goodview is capable of providing municipal services, such as sanitary sewer and water to said orderly annexation area.
5. For all property annexed to Goodview pursuant to this resolution, the property tax rate for said property will be as determined by Goodview's tax rate beginning with taxes payable in 2001, and taxes collected from the orderly annexation area for the year 2001 and all future years shall be paid to Goodview.
6. The Township and Goodview agree that all debt of the Township, whether bonded indebtedness, certificates of indebtedness or contractual debt shall remain with the remainder of the Township, and that Goodview assumes no liabilities whatsoever of the Township. The Township, its successors and assigns, agree to hold Goodview harmless from any claims any third parties may have against Goodview relating to said debt.
7. The Township, its successors and assigns also agree to indemnify Goodview for any claims which may be made against Goodview which arise as a result of Township action or inaction within the orderly annexation area prior to the finalization of the annexation of the orderly annexation area.
8. Each party shall be responsible for the expenses and costs they have incurred for preparation and submission of this Joint Resolution.
9. Having designated the area described in Exhibit A as in need of orderly annexation, and having provided for all of the conditions of its annexation within this document, the parties to this agreement agree that no consideration by the Minnesota Office of Strategic and Long-Range Planning is necessary. As such, the Minnesota Office of Strategic and Long-Range Planning may review and comment, but shall, within thirty (30) days of the date of receipt of this Joint Resolution for Orderly Annexation, order the annexation of lands described in Exhibit A in accordance with the terms of this Joint Resolution.

REC'D. BY AUG 03 2000
M M B

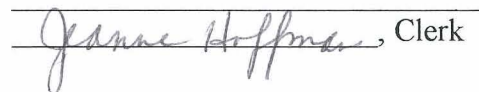
ADOPTED BY THE CITY COUNCIL OF THE CITY OF GOODVIEW THIS
24 DAY OF July, 2000.


Jack Weimerskirch, Mayor


Daryl Zimmer, City Administrator

ADOPTED BY THE ROLLINGSTONE TOWNSHIP BOARD THIS 12th DAY
OF June, 2000.


Chairman


Clerk

PROPOSED LEGAL DESCRIPTION

That part of the Southwest Quarter of the Northwest Quarter and that part of the Northwest Quarter of the Southwest Quarter all in Section 12, Township 107, Range 8, Winona County, Minnesota, described as follows:

Commencing at the northwest corner of said Northwest Quarter of the Southwest Quarter; thence on an assumed bearing of North 88 degrees 33 minutes 15 seconds East along the north line of said Northwest Quarter of the Southwest Quarter, a distance of 445.86 feet to the northeasterly line of the Canadian Pacific Railroad and the point of beginning of the land to be described; thence South 43 degrees 44 minutes 50 seconds East along said northeasterly line of the Canadian Pacific Railroad, 695.72 feet to the most westerly corner of Anderson's Second Addition, according to the plat of record and on file in the office of the County Recorder in and for said Winona County; thence North 46 degrees 15 minutes 10 seconds East along the northwesterly line of said Anderson's Second Addition, 299.95 feet to the most northerly corner of said Anderson's Second Addition; thence North 42 degrees 38 minutes 26 seconds West, 31.79 feet; thence South 51 degrees 49 minutes 34 seconds West, 3.62 feet; thence North 38 degrees 10 minutes 26 seconds West, 81.00 feet; thence North 09 degrees 58 minutes 31 seconds West, 228.55 feet to a point on said north line of the Northwest Quarter of the Southwest Quarter, distant 1029.77 feet easterly of said northwest corner of the Northwest Quarter of the Southwest Quarter; thence North 38 degrees 24 minutes 45 seconds West, 103.27 feet; thence North 25 degrees 50 minutes 16 seconds West, 190.97 feet; thence North 50 degrees 31 minutes 21 seconds East, 200.58 feet to the centerline of Rollingstone Township Road No. 2; thence North 38 degrees 29 minutes 15 seconds West along said centerline, 131.97 feet; thence North 47 degrees 38 minutes 15 seconds West along said centerline, 117.34 feet; thence South 44 degrees 15 minutes 30 seconds West, 130.23 feet; thence North 62 degrees 26 minutes 06 seconds West, 647.02 feet to the southeasterly line of the property described in Document Number 297591, said Winona County; thence South 43 degrees 44 minutes 11 seconds West along said southeasterly line of the property described in Document Number 297591, a distance of 294.30 feet to the west line of said Southwest Quarter of the Northwest Quarter; thence South 00 degrees 00 minutes 43 seconds West along said west line of the Southwest Quarter of the Northwest Quarter, 105.39 feet to said northeasterly line of the Canadian Pacific Railroad; thence South 43 degrees 44 minutes 50 seconds East along said northeasterly line of the Canadian Pacific Railroad, 644.44 feet to the point of beginning.

Also; that part of said Southwest Quarter of the Northwest Quarter and that part of said Northwest Quarter of the Southwest Quarter all in Section 12, Township 107, Range 8, Winona County, Minnesota, described as follows:

Commencing at said most westerly corner of Anderson's Second Addition; thence southwesterly along the southwesterly extension of said northwesterly line of Anderson's Second Addition, to the northeasterly line of State Highway Right of Way Plat No. 85-4, according to the plat of record and on file in the office of the County Recorder in and for said Winona County; thence northwesterly along said northeasterly line of State Highway Right of Way Plat No. 85-4 to said west line of the Southwest Quarter of the Northwest Quarter; thence northerly along said west line of said Southwest Quarter of the Northwest Quarter to said northeasterly line of the Canadian Pacific Railroad; thence southeasterly along said northeasterly line of the Canadian Pacific Railroad to the point of beginning.

Also; that part of the Southwest Quarter, and that part of said Southwest Quarter of the Northwest Quarter all in Section 12, Township 107, Range 8, Winona County, Minnesota, contained within the boundaries of said State Highway Right of Way Plat No. 85-4.

I HEREBY CERTIFY THAT THIS SURVEY, PLAN OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

Tony A. Blumentritt

TONY A. BLUMENTRITT, LAND SURVEYOR
MINNESOTA LICENSE NO. 18886

DATE:

August 30, 1999

BLUMENTRITT LAND

MINNESOTA AND

4240 WEST FIFTH STREET, WINO

(507) 454-4

PROPERTY LAYOUT PREF

CITY OF GO

SW 1/4, NW 1/4, SEC. 12

SW 1/4, SEC. 12,

WINONA COUNTY, I

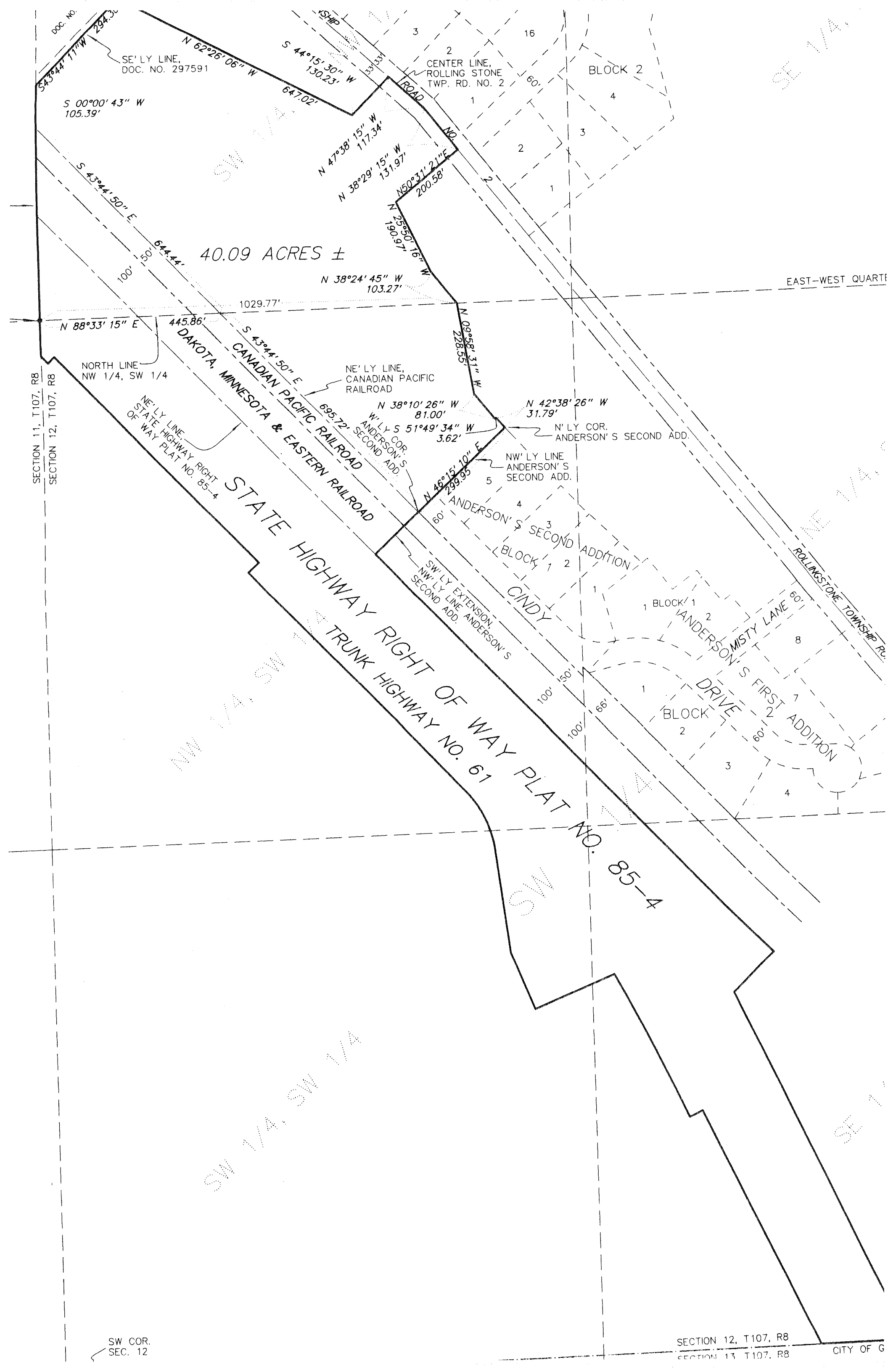
SCALE: 1" = 200'

BK.

PG.

DA

FIL



SW COR
SEC. 12

SECTION 12, T107, R8
SECTION 13, T107, R8

CITY OF G