STATE OF MINNESOTA

OFFICE OF STRATEGIC AND LONG-RANGE PLANNING

IN THE MATTER OF THE JOINT RESOLUTION OF THE CITY OF WINONA AND THE TOWN OF WILSON DESIGNATING A CERTAIN AREA AS IN NEED OF ORDERLY ANNEXATION PURSUANT TO MINNESOTA STATUTES, SECTION 414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION

WHEREAS, an individual property owner with property located within the Town of Wilson ("Township") and legally described herein, has approached the City of Winona ("City") regarding annexation of that property and extension of municipal water service to that property; and

WHEREAS, the above-mentioned property owner has the desire for of annexation and extension of municipal water service from the City since the property has a failed drinking water well, no longer has water service available to the property, and cannot get water service without new water source; and

WHEREAS, the City has a municipal water line located in the Township right-of-way that runs adjacent to and abuts the above-mentioned property; and

WHEREAS, the City and Township agree that orderly annexation and extension of municipal water service to the property legally described herein is in the best interest of the property owner and would benefit the public health, safety, and welfare of the community; and

WHEREAS, the City and Township executed an agreement, dated August 2, 1996, that provides in part that the "City will not aggressively pursue annexation in Pleasant Valley Terrace Subdivision No. 1 and the lots in Pleasant Valley Terrace Subdivision No. 3 that are in the Town", and that the "Town agrees not to contest owner initiated petitions for annexation to the City and/or annexation of property requiring state or federally mandated municipal services by the City, within Pleasant Valley Terrace Subdivision No. 1 and Pleasant Valley Terrace Subdivision No. 3, both of which are in Winona County, Minnesota" (Quoted language taken from Agreement attached hereto as Exhibit C; see paragraphs 1 (f) and 2 (a)); and

WHEREAS, the City and Township agree that the property legally described herein is located within Pleasant Valley Terrace Subdivision No. 1 and is designated as in need of immediate orderly annexation; and

WHEREAS, the City and Township desire to accomplish the immediate orderly annexation of the property legally described herein without the need for a hearing.

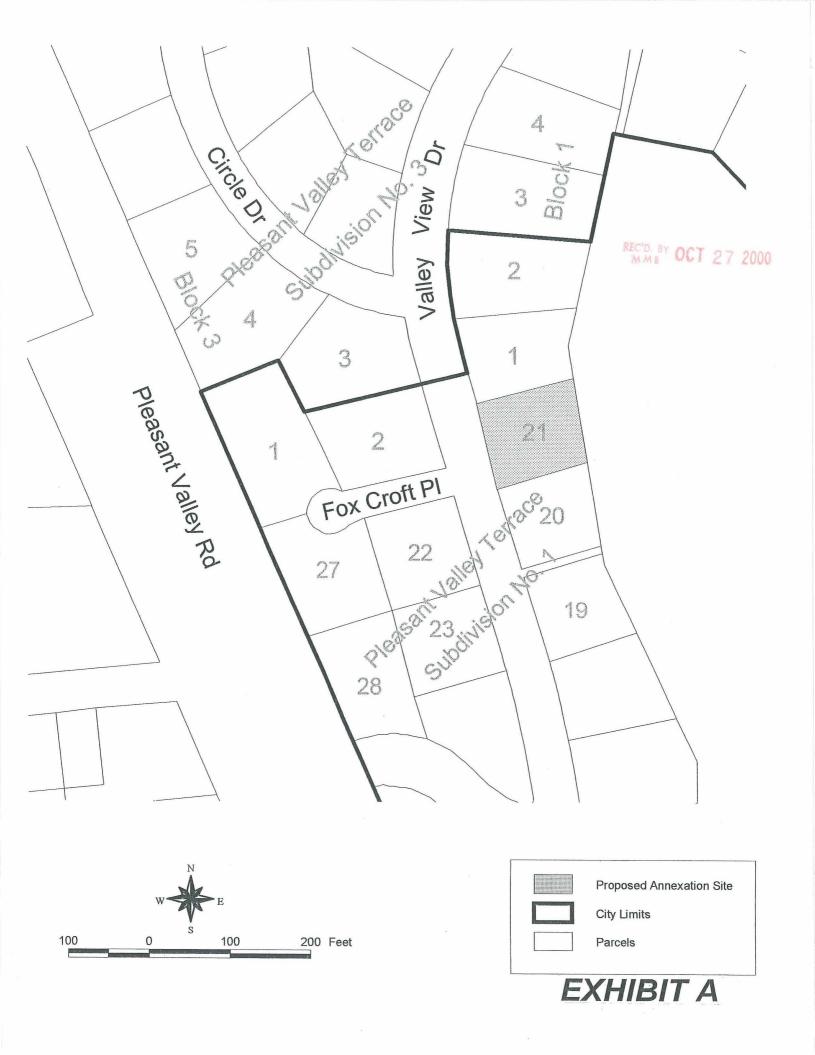
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Winona and the Town Board of Supervisors of the Town of Wilson as follows:

1. The City and Township hereby designate the following area for immediate orderly annexation pursuant to Minnesota Statutes, Section 414.0325:

Lot 21, Pleasant Valley Terrace Subdivision No. 1

- 2. The City and Township agree that the area legally described herein and designated as in need of immediate orderly annexation is 12,780 square feet in size.
- 3. A boundary map showing the area legally described herein is attached hereto as Exhibit A and incorporated herein by reference. A plat map for the area legally described herein is attached as Exhibit B.
- 4. The City and Township agree that the population of the area legally described herein and designated as in need of immediate orderly annexation is 2.
- 5. The City and Township agree that while the property designated for orderly annexation does not abut current City limits, its close proximity to the City's current corporate limit line, the need for municipal water service, and the location of a City water line adjacent to and abutting the property, make the property designated herein appropriate for immediate orderly annexation and extension of municipal water service.
- 6. Pursuant to Minnesota Statutes, section 414.0325, the City and Township agree that no alteration of the boundaries stated herein is appropriate, that all conditions for annexation of the area legally described herein are contained in this Joint Resolution, and that no consideration by Minnesota Planning is necessary. Upon the execution and filing of this Joint Resolution, Minnesota Planning may review and comment thereon, but shall, within 30 days of receipt of this Joint Resolution, order the annexation of the area legally described herein in accordance with the terms and conditions contained in this Joint Resolution.
- 7. The City and Township agree that upon adoption and execution of this Joint Resolution, the City shall file the same with the Minnesota Planning Municipal Boundary Adjustments Office.

Passed, adopted, and approved by the Town Board of Supervisors of the Town of Wilson, Winona County, Minnesota, this/ day of October, 2000.	
	TOWN OF WILSON
	By: Lenis Flanigan, Chair
ATTEST:	
Saurene Babler, Town Clerk	
Passed, adopted, and approved by the City Council of the City of Winona, Winona County, Minnesota, thisday of October, 2000.	
	CITY OF WINONA
	, ♥
	By: Jerome Miller, Mayor
ATTEST:	
Monica Hennessy blohan	
Monica Hennessy Mohan, City Clerk	



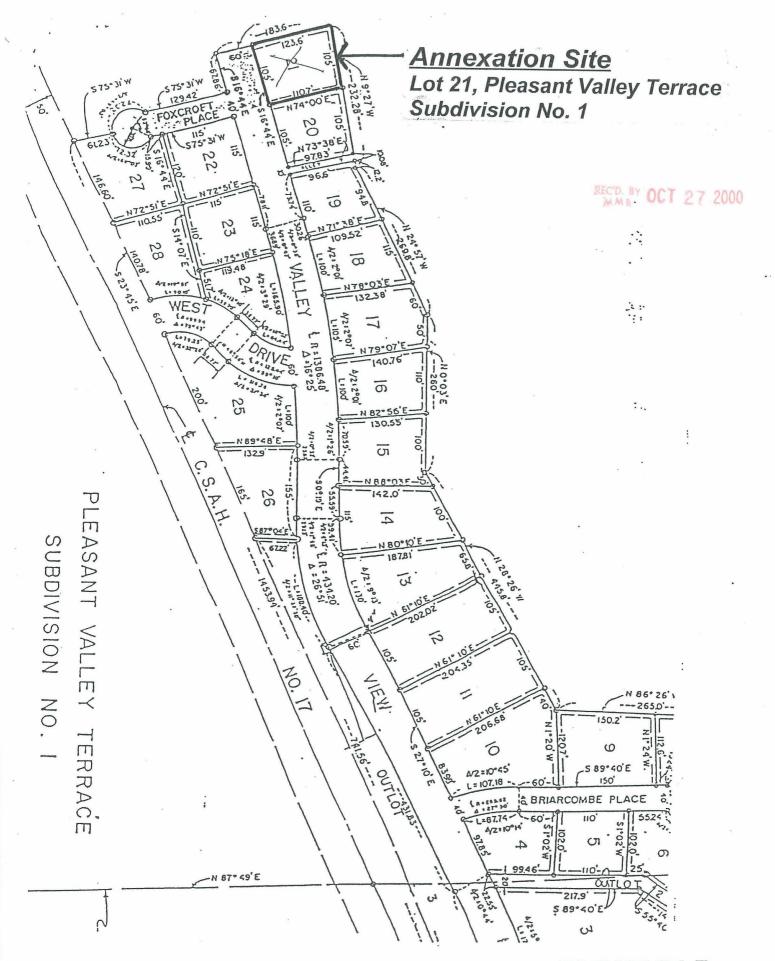


EXHIBIT B