REC'D BY

APR 0 4 2005

Joint Resolution of Mantorville Township and the City of Kasson, MN # 2.5-05

RESOLUTION ORDERING ANNEXATION PURSUANT TO THE TERMS OF THE ORDERLY ANNEXATION AGREEMENT BETWEEN MANTORVILLE TOWNSHIP AND THE CITY OF KASSON, AND MINNESOTA STATE STATUTE § 414.0325

BE IT RESOLVED BY THE CITY COUNCIL OF KASSON, MINNESOTA AND THE TOWNSHIP OF MANTORVILLE, MN as follows:

- 1. That the owners of the land being annexed are Xcel Energy, Inc. and Kasson-Mantorville Independent School District #204, and the land is described as that of unplatted property containing approximately 2.3 acres more or less.
- 2. The land is within the designated Orderly Annexation Area, pursuant to Minnesota State Statute §414.0325.

The legal descriptions of the properties are as follows:

Xcel Energy, Inc: The North 233 feet of the East 233 feet of the Northeast Quarter (NE ¹/₄) of the Southeast Quarter (SE ¹/₄) of Section Twenty-Eight (28), Township One Hundred Seven (107) North, Range Sixteen (16) West, Dodge County, Minnesota; and

K-M Independent School District #204: The North 271 feet of the West 238 feet of the East 471 feet of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼) of Section Twenty-Eight (28), Township One Hundred Seven (107) North, Range Sixteen (16) West, Dodge County, Minnesota.

- 3. Request for annexation to the City of Kasson and detachment from Mantorville Township is for construction of local improvements, pursuant to Section 5(c) of the Orderly Annexation Agreement between Mantorville Township and the City of Kasson.
- 4. No consideration by the Director of Strategic and Long Range Planning is necessary, although the Director may review and comment. However, within 30 days the Director shall order their annexation in accordance with the terms of said Orderly Annexation Agreement and joint resolution.

BE IT FURTHER RESOLVED that the Township of Mantorville does not object to, nor will contest, the annexation of said lands into the Kasson corporate limits.

BE IT FURTHER RESOLVED that the above referenced property is hereby annexed, added to and made a part of the City of Kasson, Minnesota, as effectually as if it had originally been a part thereof.

Passed and adopted this 1001 day of hruaru, 2005 Repus

Chair, Township of Mantorville

ATTEST m. Noo Town Board Clerk

Mayor, City of Kasson, MN

City Administrator

