

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

TO: MINNESOTA PLANNING, MUNICIPAL BOUNDARY ADJUSTMENTS:

THIS AGREEMENT is made this 1 day of MAY, 2002 between the City of Redwood Falls ("City") and the Township of Paxton ("Township") and is an agreement relating to growth management and constitutes a "Joint Resolution" between the City and Township authorized by Minnesota Statutes §414.0325 providing for a procedure and a framework for orderly annexation of a part of the Township to the City.

WHEREAS, the property described below (the "Orderly Annexation Area.") is designated as in need of orderly annexation and no consideration by the Minnesota Planning, Municipal Boundary Adjustments is necessary, no alteration of the boundaries is appropriate, and all conditions of annexation have been provided for in this Resolution and Minnesota Planning, Municipal Boundary Adjustments may review and comment only and within thirty (30) days of receipt of this Resolution.

WHEREAS, the provision of Minnesota Statute § 414.0325, subd. 1a are not applicable in that there will be no change in electric utility services, including rate changes and assessments, resulting from the annexation of the Orderly Annexation Area; and

NOW, THEREFORE, BE IT RESOLVED, jointly by the City Council of the City of Redwood Falls and the Board for the Township of Paxton as follows:

1. That the following described parcel of property in the Township of Paxton shall be subject to orderly annexation pursuant to Minnesota Statutes §414.0325, and that the parties hereto designate said area for orderly annexation, to wit:

The West Thirty-three feet (33') of the following described parcels, to wit:

All that part of the right-of-way of the Chicago Northwestern railway (now abandoned) located in the Northwest Quarter of the Southwest Quarter (NW1/4 SW1/4) of Section Six (6) in Township One Hundred Twelve (112) North of Range Thirty-five (35) West, Redwood County, Minnesota (containing 0.075 acres, more or less);

AND

All that part of the Northwest Quarter of the Southwest Quarter (NW1/4 SW1/4) of Section Six (6) in Township One Hundred Twelve (112) North of Range Thirty-five (35) West, Redwood County, Minnesota, lying south of the right-of-way of

the Chicago Northwestern railway (now abandoned) (containing 0.19 acres, more or less); AND

AND

Lot 2 of Auditor's Subdivision Number One (1) of the Southwest Quarter of the Southwest Quarter (SW1/4 SW1/4) of Section Six (6) in Township One Hundred Twelve (112) North of Range Thirty-five (35) West, Redwood County, Minnesota, (containing 0.5 acres, more or less);

AND

Lot 4 of Auditor's Subdivision Number One (1) of the Southwest Quarter of the Southwest Quarter (SW1/4 SW1/4) of Section Six (6) in Township One Hundred Twelve (112) North of Range Thirty-five (35) West, Redwood County, Minnesota, (containing 0.5 acres, more or less).

The Orderly Annexation Area is indicated on the attached Exhibits "A" and "B", and contains a total of 1.265 acres, more or less.

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

3. That the above-described parcel is contiguous with the city limits of Redwood Falls, the western boundary of said parcel abuts the city limits of Redwood Falls as indicated on the attached Exhibit "B", said parcel constitutes the east half of a portion of Redwood County Highway No. 53, is urban or suburban in nature or about to become so, and since the City of Redwood Falls is capable of providing the necessary services to this parcel in the future, the annexation would be in the best interest of the parcel.

4. That as for the conditions of the annexation of the above-described parcel, the City agrees that in the event Redwood County revokes the designation of the Orderly Annexation Area as constituting a part of County Highway No. 53, the City will assume the responsibility for its improvement, maintenance and continued use as a public right-of-way and the costs associated therewith.

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 Orderly Annexation Area to the City.

6. That the City of Redwood Falls and the Township of Paxton 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,

MAY 15 2002

but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

7. That the City of Redwood Falls will not levy any deferred assessments for road improvements to Gould Street between Tin Street and Normandale Street against any parcel of property that benefits from said road improvement that is in Paxton Township.

CITY OF REDWOOD FALLS

Passed and adopted by the City Council of the City of Redwood Falls this 7 day of MAY, 2002.

By: Sara A. Triplett
Its Mayor

ATTEST:

By: Jeffrey W. Weldon
Its Clerk

TOWNSHIP OF PAXTON

Passed and adopted by the Town Board of the Township of Paxton this 25 day of April, 2002.

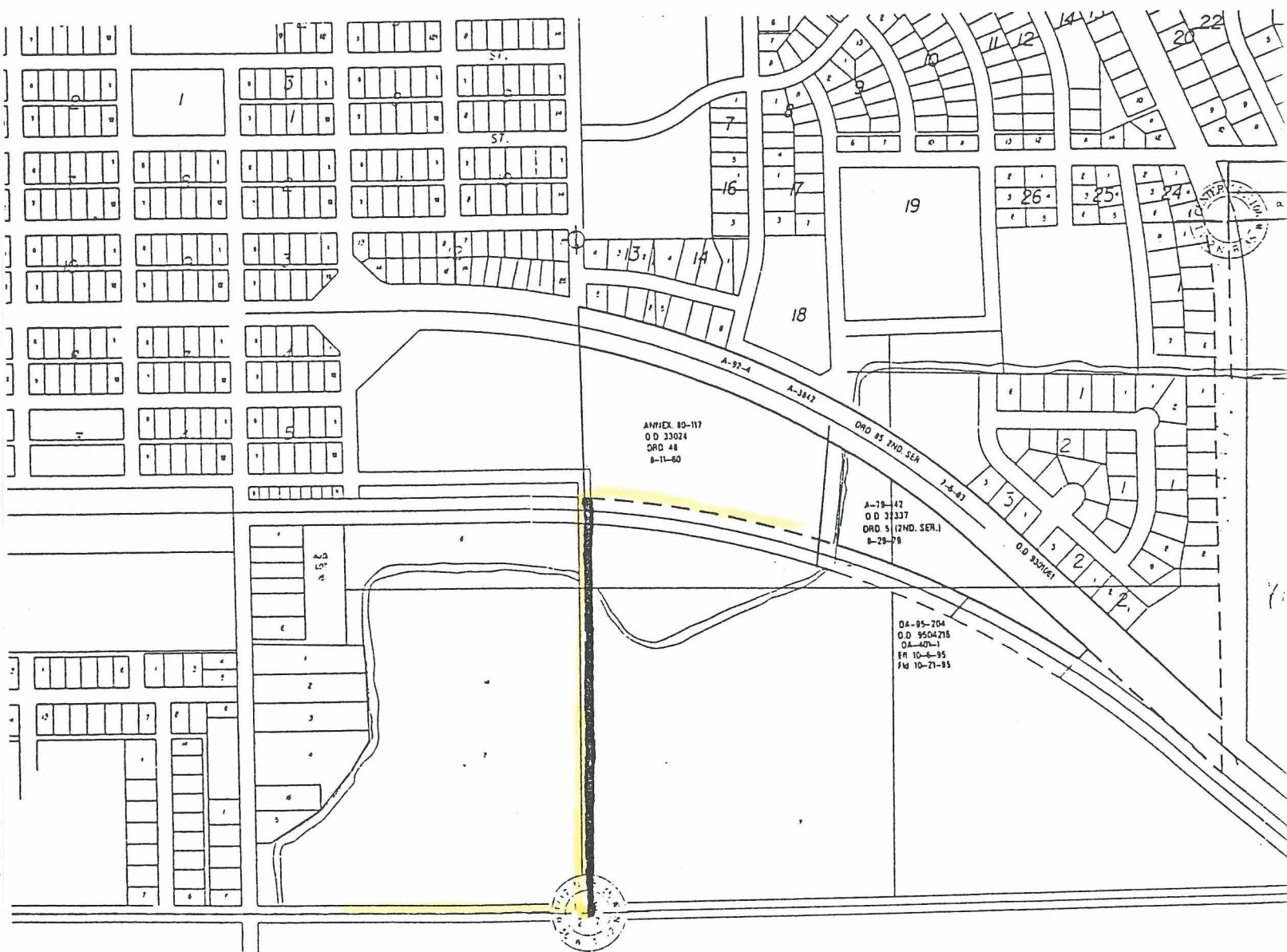
By: Mark R. Parker
Its Chairman

ATTEST:

By: Sammy Houle
Its Town Clerk

REC'D BY
MMB

MAY 15 2002



EXISTING GIM BOUNDARY

Exhibit "B"