JOINT RESOLUTION CITY OF PRIOR LAKE AND SPRING LAKE TOWNSHIP

A RESOLUTION ANNEXING PROPERTY FROM SPRING LAKE TOWNSHIP INTO THE CITY OF PRIOR LAKE

(DOCKET #OA-967)

CITY OF PRIOR LAKE RESOLUTION NO. 05-174

WHEREAS: The City of Prior Lake and the Town of Spring Lake have entered into an orderly annexation agreement identified as MBA Docket No. OA-967; and

WHEREAS: Said orderly annexation agreement designates the land shown on the attached map as <u>Schuman property</u> and legally described in Exhibit A and provides for annexation of said land; and

WHEREAS: No consideration by the Director of Strategic and Long Range Planning is necessary. The Director may review and comment, and shall, within 30 days, order the annexation in accordance with the terms of this resolution; and

WHEREAS: Pursuant to the Orderly Annexation Agreement between the City of Prior Lake and Spring Lake Township (Docket #OA-967), the Board of Supervisors of Spring Lake Township and the Prior Lake City Council states:

 That the following described property in Spring Lake Township is subject to annexation pursuant to Minnesota Statutes 414.0325 and hereby requests annexation of the following described properties, to wit:

SEE ATTACHED EXHIBIT A

- 2. That there is no change in electrical service provided for the subject annexation, therefore, State Statute 414.0235, Subd. 1 A, is not applicable.
- 3. Pursuant to Section 6.7 of the Orderly Annexation Agreement, property taxes will not be phased for this property. The City shall reimburse the Township for lost property tax revenue in the amount of 2 times the Township share of taxes, to be collected upon development of the property.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF PRIOR LAKE THAT:

- 1. The recitals set forth above are incorporated herein.
- 2. The City of Prior Lake approves the proposed annexation of the aforementioned property from Spring Lake Township into the City of Prior Lake.
- 3. The staff is hereby directed to forward this resolution to Minnesota Municipal Boundary Adjustment for review and comment.

Mayor

Motion by:_ Second by:

Treska

	YES		NO
Haugen	X	Haugen	
LeMair	X	LeMair	
Petersen	X	Petersen	
Zieska	X	Zieska	
Fleming	T	Fleming	

ATTEST

Frank Boyles, City Manager

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SPRING LAKE TOWNSHIP, SCOTT COUNTY, MINNESOTA, THAT: It hereby approves the proposed annexation of the aforementioned property from Spring Lake Township into the City of Prior Lake.

Adopted by the Township Board, Spring Lake Township, Scott County, Minnesota, this 4th day of . 2005.

Chair, Spring Lake Township Board

Motion by: He

Henschel

Second by: Borka

	YES	NO
Berens	absent	
Henschel	X	
Borka	X	

ATTEST:

Spring Lake Township Clerk

This instrument was drafted by: City of Prior Lake

16200 Eagle Creek Avenue SE

Prior Lake, MN 55372

EXHIBIT A LEGAL DESCRIPTION OF AREA TO BE ANNEXED

Schuman Property

Tract 1

The west 355.00 feet of the east 1575.00 feet, as measured along the south line thereof, of the South One-Half of the Southeast Quarter of Section 6, Township 114, Range 22, Scott County, Minnesota; EXCEPT the south 443.00 feet of the west 295.00 feet, and subject to easement for road over south 33.00 feet.

and

Tract 2

The south 443.00 feet of the west 295.00 feet of the east 1575.00 feet, as measured along the south and west lines thereof, of the South One-Half of the Southeast Quarter of Section 6, Township 114, Range 22, Scott County, Minnesota, subject to easement for road over south 33.00 feet.

LOCATION MAP SCHUMAN ANNEXATION PROPERTY





LOCATION MAP FOR **SCHUMAN PROPERTY** NOV 0 4 2005 **CITY BOUNDARY** SITE **CAMPBELL** LAKE 170th