

**A RESOLUTION ANNEXING PROPERTY (CHARLES A. MAUE) FROM THE
TOWN OF HASSAN INTO THE CITY OF ROGERS
(MBA DOCKET OA-992)**

WHEREAS, the City of Rogers ("City") and the Town of Hassan ("Hassan"), have entered into an orderly annexation agreement entitled, "Agreement between the Town of Hassan and the City of Rogers for Growth Management, Orderly Annexation and the Exercise of Joint Powers for the Extension of Municipal Services and Transportation Improvements" identified as MBA Docket No. OA-992; and

WHEREAS, said Agreement constitutes a "Joint Resolution" between the City and the Town authorized by Minn. Statutes §414.0325; and

WHEREAS, said Agreement designates the land shown on the attached map and legally described in Exhibit A as Phase II property and which may be annexed only in a contiguous manner to the City during the period of January 1, 2004 and August 15, 2010 (said described land is so contiguous) and provides for annexation of said land; and

WHEREAS, pursuant to said Annexation Agreement between the City and the Township (Docket No. OA-992), the City of Rogers states:

1. That the following described property in Hassan Township is subject to annexation pursuant to Minnesota State Statutes 414.0325 and the said "Joint Resolution" and hereby requests annexation of the following described properties to wit:

SEE ATTACHED EXHIBIT A

2. That the annexation as contemplated herein pursuant to subparagraph 4.02(c) of the Joint Resolution has been triggered by all the landowner(s) filing a petition with the City for annexation and connection with the City municipal sewer and water services and the City filing this Resolution with the Department of Administration and Municipal Boundary Adjustments following receipt of such Petition.
3. Said Joint Resolution provides that the City may execute a resolution for annexation of property and file the same with the Department of Administration, Municipal Boundary Adjustments, or its successors upon the occurrence of any event triggering annexation as provided in said Joint Resolution.

4. Upon receipt of this Resolution from the City providing for annexation of a designated area and a copy of the initial Joint Resolution, the Department of Administration and Municipal Boundary Adjustments pursuant to Minnesota Statutes 414.0235, may review and comment, but shall, within 30 days of receipt of this Resolution order the annexation of the area designated therein in accordance with the terms and conditions of the Joint Resolution.
5. The City acknowledges that after annexation of any portion of Phase II, pursuant to the terms of the Joint Resolution, the City shall provide municipal governmental services to such area, and the parcels therein shall then be required to connect to municipal sewer and water services as directed by the City from time to time.
6. Pursuant to paragraph 5.01 of the Joint Resolution, the City of Rogers' portion of the property taxes for these properties is phased over a five year period.

NOW, THEREFORE, be it resolved by the City Council of the City of Rogers, that:

- A. The recitals set forth above are incorporated herein.
- B. The City of Rogers has approved the proposed annexation of the aforementioned property of Hassan Township in the City of Rogers.
- C. The staff is hereby directed to forward this Resolution to Minnesota Municipal Boundary Adjustments for review and comment.

Moved by Councilmember Grimm, seconded by Councilmember Adams

The following voted on favor of said Resolution: Adams, Grimm, Jakel, Stanley

The following voted against the same: None

Whereupon said Resolution was declared carried.
Dated this 24th day of May, 2005.

Leigh J. Stanley
Mayor

ATTEST:

Stanley Roboszynski
City Clerk

(SEAL)

EXHIBIT ALEGAL DESCRIPTION

Part of Title Commitment No. 1360
Charles Maue Parcel
PID No. 16-120-23-12-0013

That part of the NE 1/4 of Section 16, Township 120, Range 23, Hennepin County, Minnesota described as follows:

Commencing at the intersection of the West line of NE 1/4 of Section 16 and the center line of Hennepin County State Aid Highway No. 144, Plat 52, according to the plat thereof on file or of record in the office of the County Recorder in and for said County; thence Northeasterly along said center line 277.33 feet to a point of tangency in said center line; thence North 44 degrees 20 minutes 08 seconds East along said center line a distance of 15.00 feet to a point hereinafter referred to as "Point A"; thence continue North 44 degrees 20 minutes 08 seconds East along said center line 569.29 feet; thence South 45 degrees 39 minutes 52 seconds East 800.00 feet to the actual point of beginning of the land to be herein described; thence South 45 degrees 39 minutes 52 seconds East 1462.30 feet to the South line of the North 3/4 of said NE 1/4; thence South 89 degrees 27 minutes 17 seconds West along said South line 806.77 feet to its intersection with a line bearing South 45 degrees 39 minutes 52 seconds East from the aforementioned "Point A"; thence North 45 degrees 39 minutes 52 seconds West 894.20 feet to the intersection with a line bearing South 44 degrees 20 minutes 08 seconds West from the actual point of beginning; thence North 44 degrees 20 minutes 08 seconds West 569.29 feet to the actual point of beginning.

REC'D BY
MMB

JUL 20 2005

