## RESOLUTION NO. 2010 - 25

## A RESOLUTION ANNEXING THE REMAINDER OF PHASE II PROPERTIES OF THE ORDERLY ANNEXATION AGREEMENT 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, the attached map identified as Exhibit A depicts the following:

- Land that has already been annexed within the 2010 boundary ("annexed parcels")
- Land that has been annexed outside the 2010 boundary ("annexed outside boundary")
- Land that will be annexed effective August 15, 2010, to complete the annexation of Phase II properties; consisting of approximately 600 acres ("future annexed parcels"); and

WHEREAS, the attached legal description identified as Exhibit B is the legal description for the 2010 boundary of those parcels to be annexed effective August 15, 2010.

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

- 1. That the City and Township have agreed pursuant to subparagraph 4.02(c) of the Joint Resolution that all Phase II properties shall be annexed to the City on August 15, 2010.
- 2. Said Joint Resolution provides that the City may execute a resolution for annexation of Phase II 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
- 3. That the property in Hassan Township depicted on **Exhibit A** as "future annexed parcels" is subject to annexation pursuant to Minnesota Statute 414.0325 and said "Joint Resolution"; Rogers hereby requests annexation of the Phase II properties depicted on **Exhibit A** as shown on "future annexed parcels".

4. Upon receipt of this Resolution from the City providing for annexation of the 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.

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 property in Hassan Township described in **Exhibit A** as "future annexed parcels" to the City of Rogers.
- C. That the effective date for the annexation of the parcels described in **Exhibit A** as "future annexed parcels" is August 15, 2010.
- D. The staff is hereby directed to forward this Resolution to Minnesota Municipal Boundary Adjustments for review and comment.

Moved by Councilmember Davis, seconded by Councilmember Bunting

The following voted on favor of said Resolution: Bell, Bunting, Davis, Gremm, and Rauenharst.

The following voted against the same: None.

Whereupon said Resolution was declared carried.

Dated this 13th day of July, 2010.

ATTEST:

Asst. City Administrator/City Clerk

(SEAL)

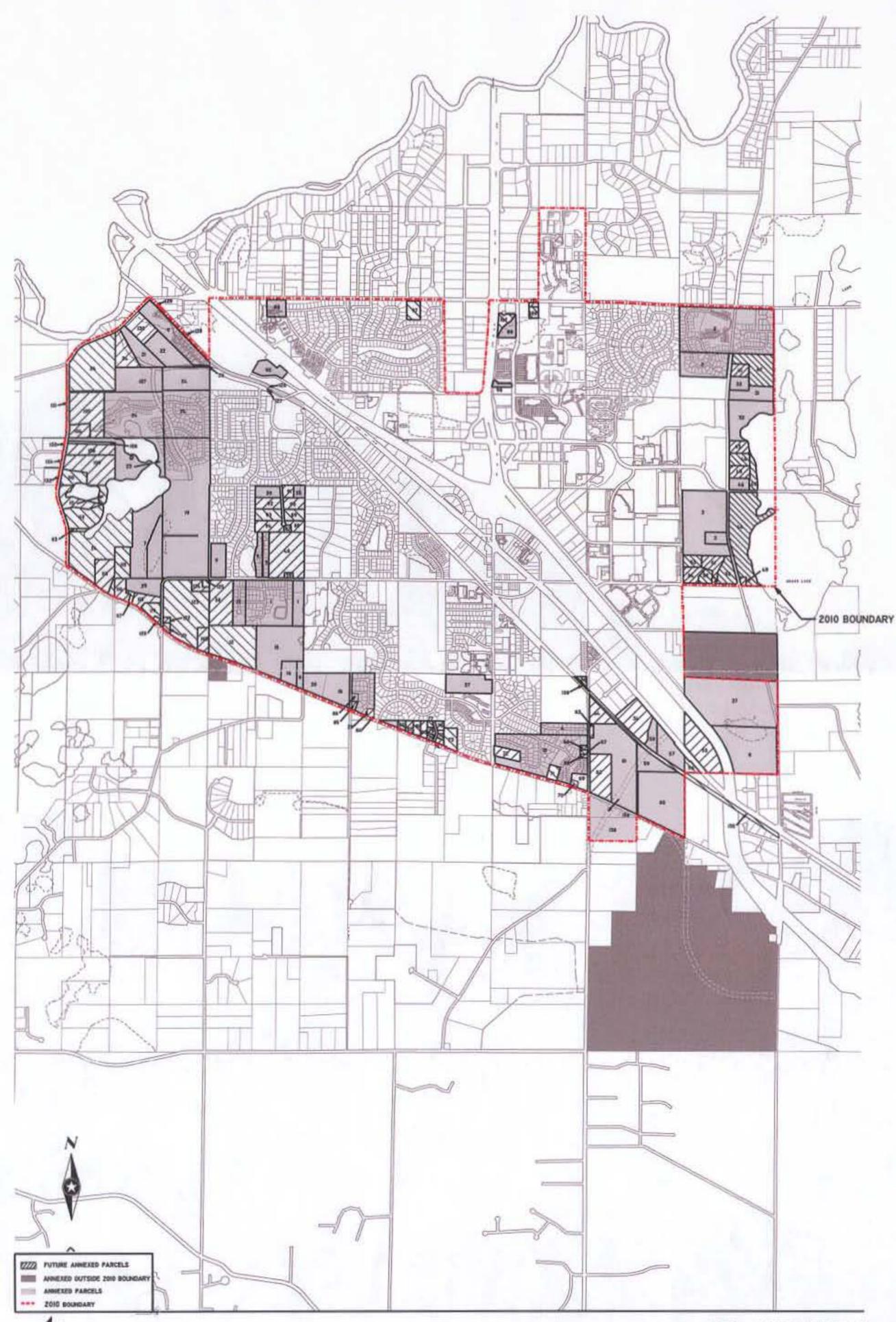
## EXHIBIT A 2010 ANNEXATION PARCELS

## EXHIBIT B LEGAL DESCRIPTION

Rogers, Minnesota A-ROGER 0401.00 (D70) December 11, 2003

Orderly annexation area for Hassan Township Description

The orderly annexation area lies within the following described lines: Said line begins at the northeast corner of Section 13, Township 120, Range 23; thence south along the east line of Section 13 and along the east line of the Northeast Quarter, Section 24; thence west along the south line of said NE 1/4, Section 24 to the northwest corner of the Southeast Quarter, Section 24; thence south along the west line of said SE 1/4 to the southwest corner of said SE 1/4; thence east along the south line of said SE 1/4 to the northeast corner of the Northeast Quarter, Section 25; thence south along the east line of said NE 1/4 to the southeast corner of said NE 1/4; thence west along the south line of said NE 1/4 to the northeast corner of the Southwest Quarter, Section 25; thence south along the east line of said SW 1/4 to the centerline of Territorial Road (County Road 159); thence northwest along said centerline to the east line of the West Half of the Southwest Quarter (W 1/2 SW 1/4) Section 25; thence south along said east line to the southeast corner of the North Half of the Southwest Quarter of the Southwest Quarter (N1/2 SW 1/4 SW 1/4), Section 25; thence west along the south line of said N 1/2 SW 1/4 SW 1/4 to the centerline of HCSAH No. 116, Plat 2 (west line, Section 25); thence north along said centerline to the centerline of Territorial Road (County Road No. 116); thence northwest along said centerline which travel through sections 26, 27, 22, and 21 to a line that lies 50 feet west of the centerline of Willandale Road (Township Road); thence north along said line that lies 50 feet west of said centerline of Willandale Road (Township Road) through sections 21 and 16 to the northerly right-of-way line of 141st Avenue (HCSAH No. 144, Plat 52); thence northeasterly along said northerly right-ofway line to the centerline of Burlington Northern Railroad; thence southeast along said centerline to the west line of the City of Rogers (west line, Section 15); thence north along the Rogers City limits line to the north city limits lines; thence east along said north city limits line to the west line of REMUS INDUSTRIAL PARK; thence south along said west line and the west line of REMUS INDUSTRIAL PARK SECOND ADDITION to the north right-of-way line of 137th Avenue North; thence east along said right-of-way line to the westerly right-of-way line of Main Street (State Highway No. 101); thence north along said westerly right-of-way line to the north line of City of Rogers; thence east along said north line to the southwest corner of the East Half of the Southeast Quarter (E 1/2 SE 1/4) Section 11; thence north along the west line of said E 1/2 SE 1/4 to the northwest corner thereof; thence east along the north line of said E 1/2 SE 1/4 to the northeast corner thereof; thence south along the east line of said E 1/2 SE 1/4 to the north line of Rogers city limits; thence east along north line to the point of beginning; excepting any parcels already within the city limits of the City of Rogers (approximately 600 acres).





2010 ANNEXATION ANNEXED PARCELS ROGERS, MINNESOTA