

REC'D BY JUL 19 1993

BEFORE THE
MINNESOTA MUNICIPAL BOARD

IN THE MATTER OF THE DESCRIPTION OF)	
AN UNINCORPORATED AREA IN HAVERHILL)	
TOWNSHIP AS IN NEED OF ORDERLY)	JOINT RESOLUTION FOR
ANNEXATION AND CONFERRING JURISDICTION)	ORDERLY ANNEXATION
OVER SAID AREA IN THE MINNESOTA)	
MUNICIPAL BOARD PURSUANT TO MINNESOTA)	
STATUTES §414.0325.)	

WHEREAS, the City of Rochester desires the immediate annexation to the City of Rochester that property described in the attached Exhibit A situated in the Town of Haverhill, County of Olmsted, State of Minnesota; and

WHEREAS, the City of Rochester and the Town of Haverhill, for the purpose of avoiding a dispute over the annexation of the property described in said petition, desire to enter into a joint resolution approving the immediate annexation of said property.

NOW, THEREFORE, BE IT RESOLVED by the City of Rochester and the Town of Haverhill:

1. The property which is situated in the Town of Haverhill, County of Olmsted, State of Minnesota and which is described on the attached Exhibit A is designated as in need of orderly annexation pursuant to Minnesota Statutes §414.0325, as it may be amended from time to time.

2. The Town of Haverhill hereby withdraws any objections filed and agrees to not file any objections with the Minnesota Municipal Board concerning the City of Rochester's desire or request to annex any of the property described on the attached Exhibit A and hereby consents to the immediate annexation by ordinance to the City of Rochester of all said property, subject to the terms and conditions of this resolution. The annexation of said property may be accomplished by more than one ordinance adopted in sequence at the discretion of the City. The Town of Haverhill further agrees that if it has filed any objections with the Minnesota Municipal Board to the annexation to the City of any of the property described in attached Exhibit A, the filing of this Joint Resolution with the Minnesota Municipal Board shall constitute sufficient notice of the withdrawal of the objections.

3. Pursuant to the provisions of Minnesota Statutes §414.0325, subd. 5, the parties agree that the City of Rochester may extend its planning and land use controls to all property designated for orderly annexation.

4. Pursuant to the provisions of Minnesota Statutes §414.036, the City of Rochester agrees to pay the Town of Haverhill a sum of money in

1994, 1995, and 1996. The sum to be paid shall equal the amount of taxes levied by the Town of Haverhill in 1993 (pursuant to its 1993 tax rate) upon the property annexed as part of this Joint Resolution.

PASSED AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF ROCHESTER, MINNESOTA, THIS 7 DAY OF June 1993.

Arcey B. Selby
PRESIDENT OF SAID COMMON COUNCIL

ATTEST: Charles A. Iremion
CITY CLERK

APPROVED THIS 8 DAY OF June, 1993.

Arcey B. Selby
Acting MAYOR OF SAID CITY

(Seal of the City of Rochester, Minnesota)

PASSED AND ADOPTED BY THE TOWN OF HAVERHILL, MINNESOTA, THIS

21 DAY OF June, 1993.

Duane Koenig
CHAIRMAN OF TOWN BOARD

ATTEST: Jerome Lawler
TOWN CLERK

REC'D BY JUL 19 1933

EXHIBIT A

Parcel 1

That part of the Northwest Quarter of the Northwest Quarter of Section 30, Township 107 North, Range 13 West, Olmsted County, Minnesota, described as follows:

Beginning at the northwest corner of said Northwest Quarter of the Northwest Quarter; thence southerly on a Minnesota State Plane Grid Azimuth from north of 179 degrees 42 minutes 20 seconds along the west line of said Northwest Quarter of the Northwest Quarter 640.29 feet to the northerly corner of Lot 12, Block 1 of Northern Heights East Sixth Subdivision, according to the plat thereof on file at the County Recorder's Office, Olmsted County, Minnesota; thence southeasterly 122 degrees 29 minutes 33 seconds azimuth along the northeasterly line of said Northern Heights East Sixth Subdivision 401.08 feet; thence southeasterly 134 degrees 50 minutes 14 seconds azimuth along said northeasterly line 110.66 feet to the westerly corner of Northern Heights East Seventh Subdivision, according to the plat thereof on file at the County Recorder's Office, Olmsted, Minnesota; thence northeasterly 36 degrees 13 minutes 12 seconds azimuth along the northwesterly line of said Northern Heights East Seventh Subdivision 416.74 feet to the northwesterly corner of said Northern Heights East Seventh Subdivision; thence northwesterly 300 degrees 06 minutes 40 seconds azimuth along the southwesterly line of Northern Heights East Eighth Subdivision according to the plat thereof on file at the County Recorder's Office, Olmsted County, Minnesota 561.97 feet; thence northwesterly 322 degrees 22 minutes 21 seconds azimuth along said southwesterly line 126.05 feet; thence northerly 359 degrees 08 minutes 53 seconds azimuth along the westerly line of said Northern Heights East Eighth Subdivision 217.31 feet to the north line of said Northwest Quarter; thence westerly 269 degrees 08 minutes 53 seconds azimuth along said north line 100.00 feet to the point of beginning.

Said tract contains 6.20 acres more or less.

Parcel 2

All of the West Half of the Southwest Quarter of Section 32, Township 107 North, Range 13 West, Olmsted County, Minnesota.

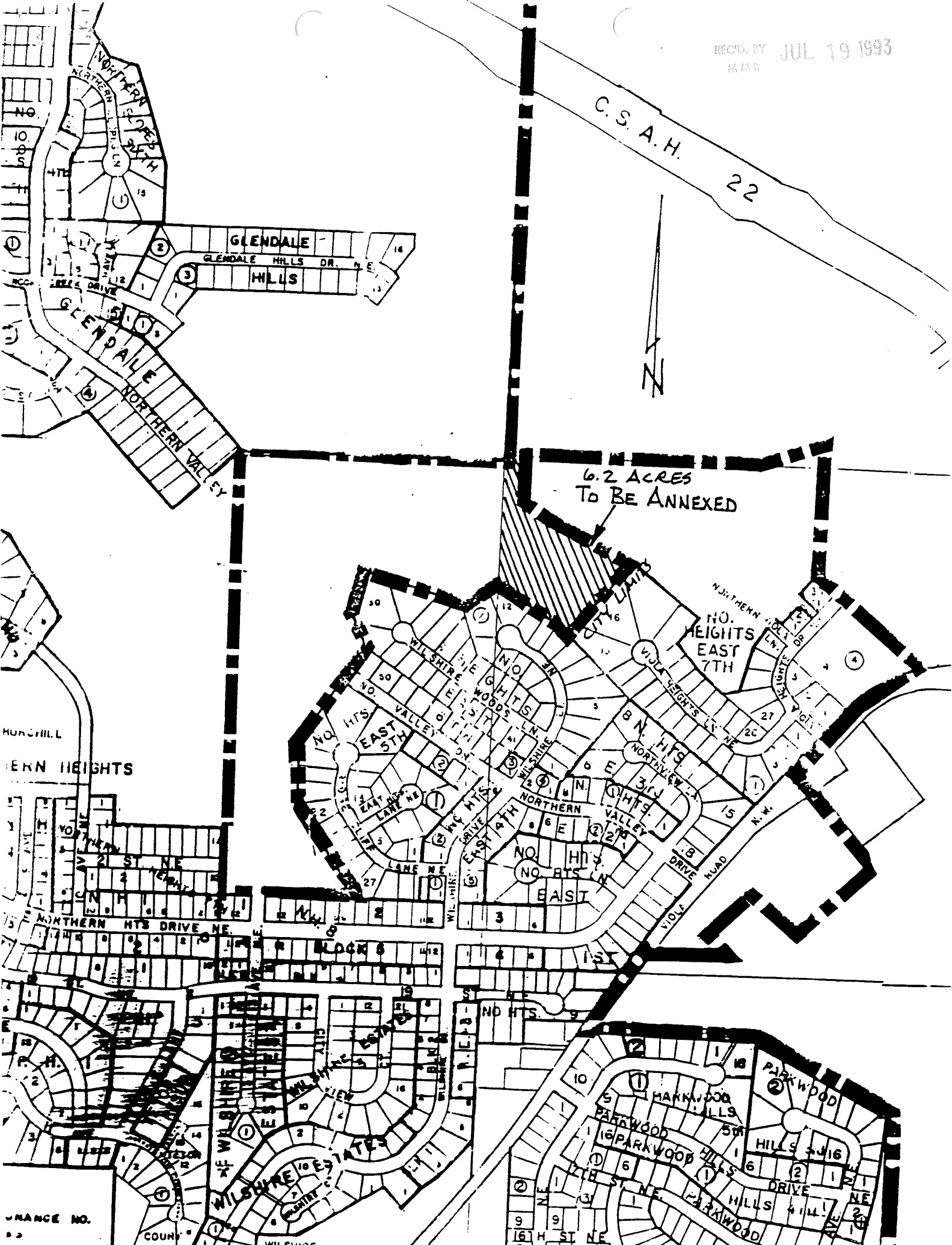
That part of the Southwest Quarter of the Northwest Quarter of Section 32, Township 107 North, Range 13 West, Olmsted County, Minnesota, lying southerly of the center line of the Chicago and Northwestern Railroad.

All of the Southeast Quarter of Section 31, Township 107 North, Range 13 West, Olmsted County, Minnesota.

All of the South Half of the Northeast Quarter of Section 31,
Township 107 North, Range 13 West, Olmsted County, Minnesota,
less the easterly 545.82 feet thereof, lying north of the
center line of the Chicago and Northwestern Railroad.

Said tracts contain 319 acres more or less.

C.S.A.H. 22

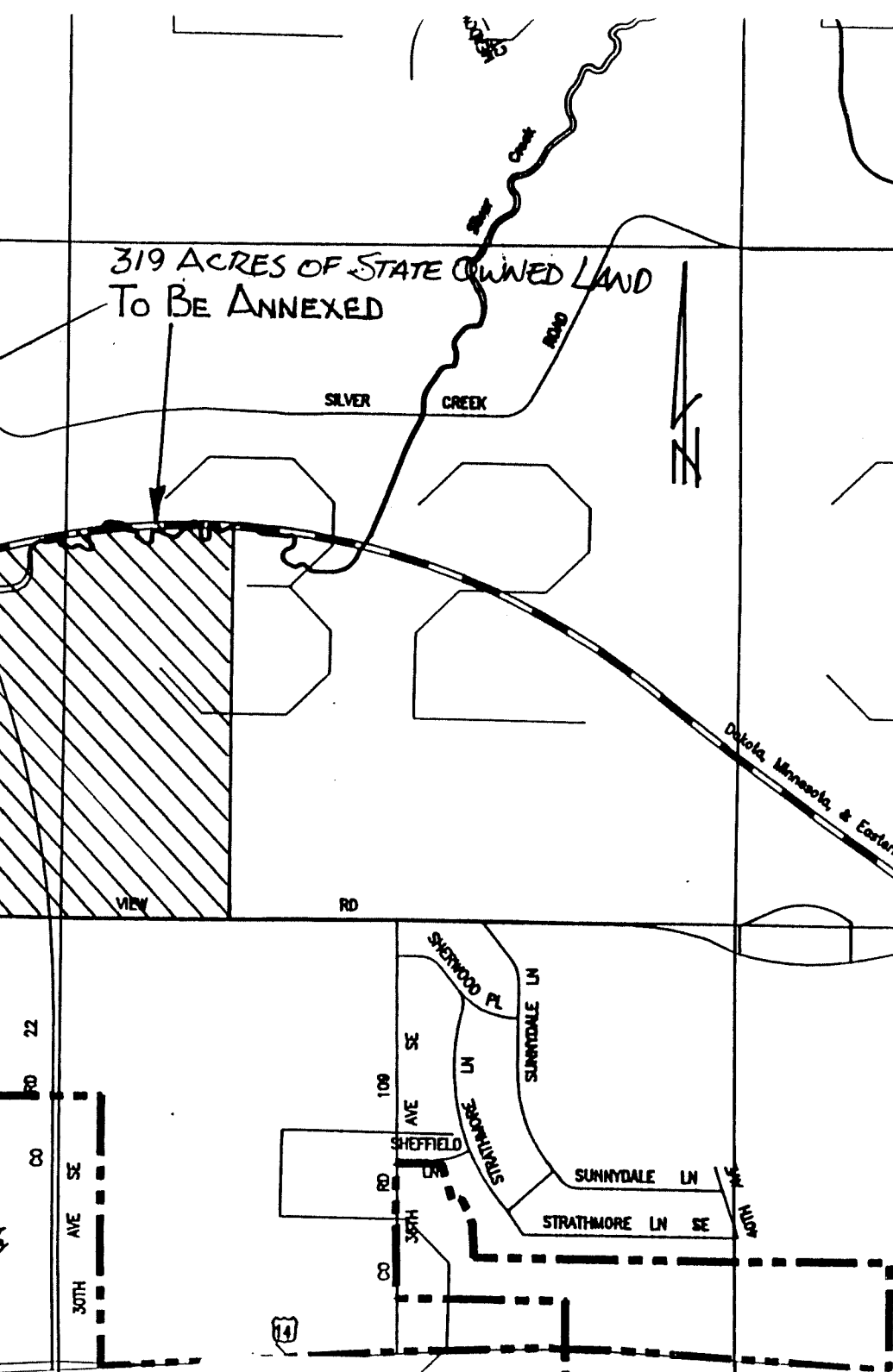
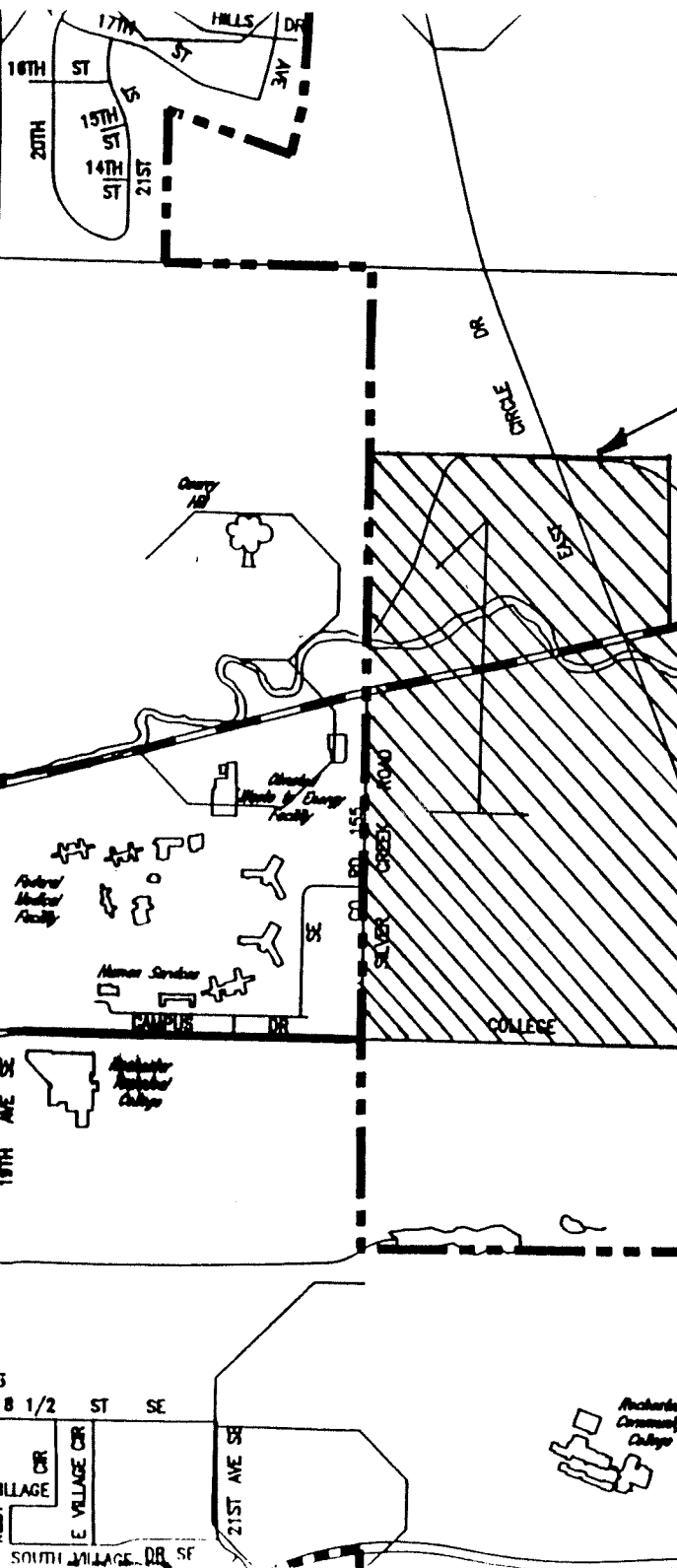
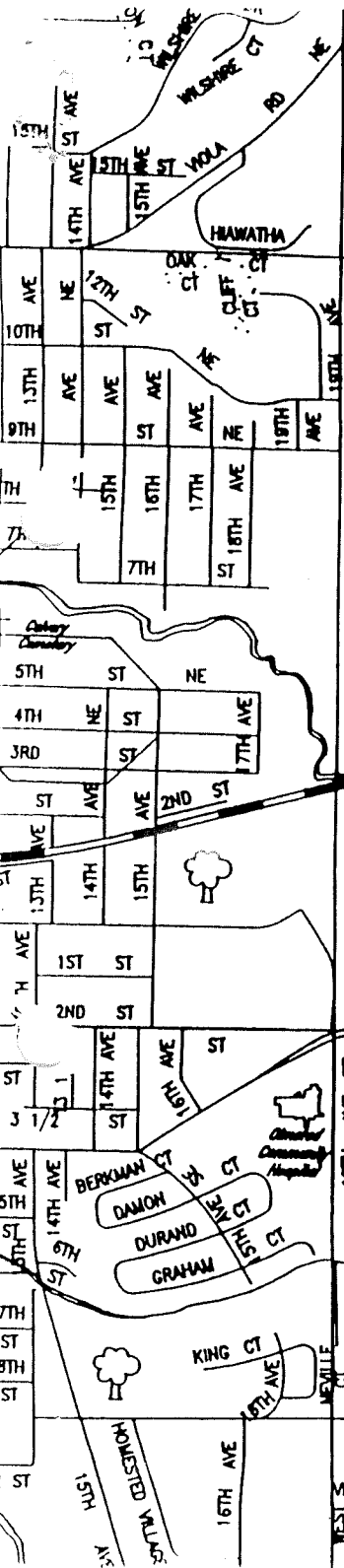
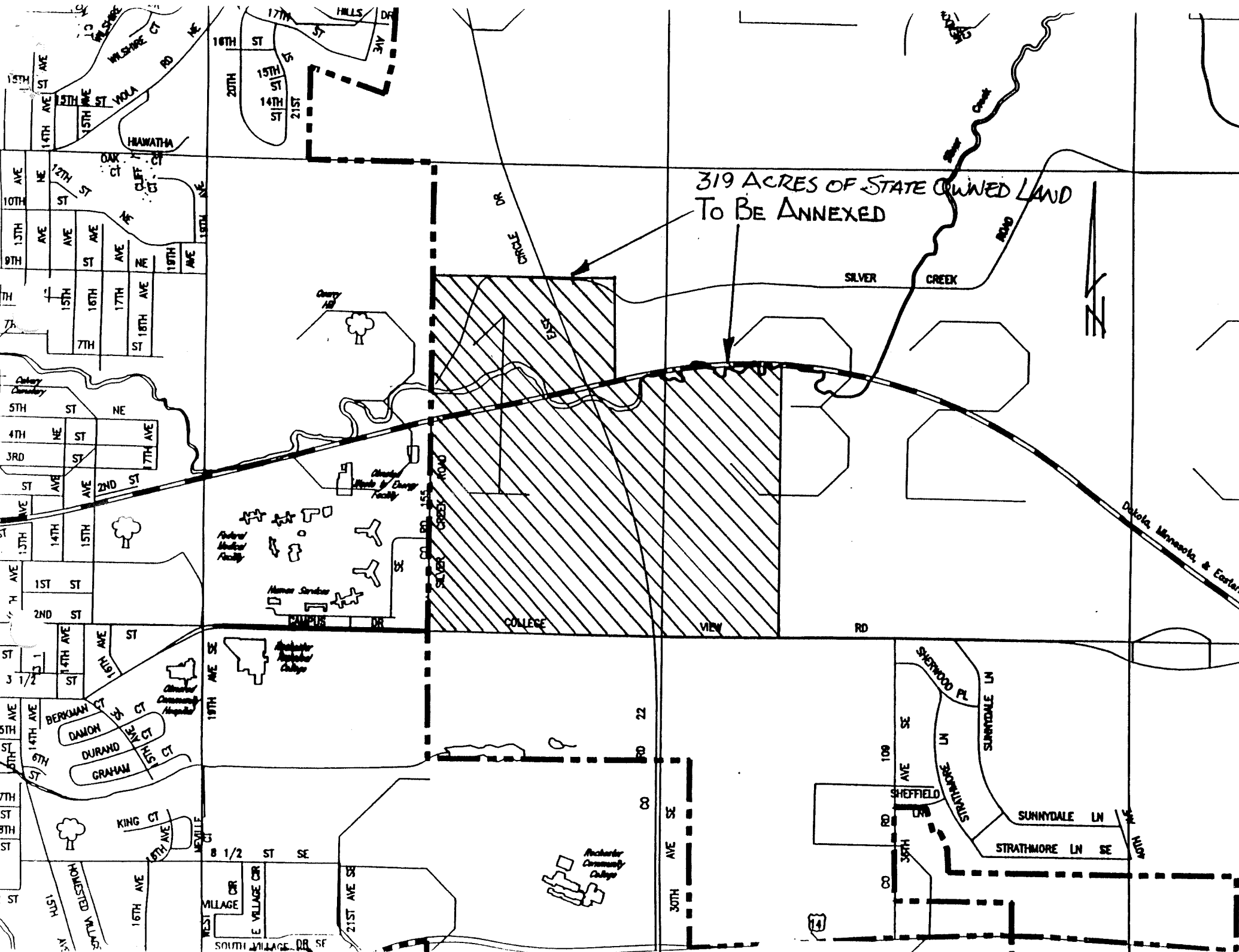


6.2 ACRES
To BE ANNEXED

NORTHERN HEIGHTS
EAST 7TH

HUNCHILL
NORTHERN HEIGHTS

319 ACRES OF STATE OWNED LAND
TO BE ANNEXED



REC'D JUL 19 1993

RESOLUTION

WHEREAS, the City of Rochester has initiated an orderly annexation agreement for portions of Sections 30, 31, and 32 in the Haverhill Township.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Rochester that the City enter into a joint resolution with the Haverhill Township for the orderly annexation of portions of Sections 30, 31, and 32 in the Haverhill Township.

BE IT FURTHER RESOLVED, that pursuant to said joint resolution the Common Council hereby requests that the Minnesota Municipal Board undertake proceedings pursuant to Minn. Stat. §414.0325 for the annexation to the City of Rochester of the lands described in the joint resolution which are located in Haverhill Township, County of Olmsted, State of Minnesota.

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to forward a certified copy of the joint resolution to the Secretary of the Minnesota Municipal Board, the Haverhill Town Clerk, the Olmsted County Planning and Zoning Commission, and the Rochester Planning and Zoning Department.

The Mayor and the City Clerk are authorized and directed to execute said joint resolution on behalf of the City.

PASSED AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF ROCHESTER, MINNESOTA, THIS 7 DAY OF June, 1993.

Deucey B. Selby
PRESIDENT OF SAID COMMON COUNCIL

TEST: Carole A. Brennan
CITY CLERK

APPROVED THIS 8 DAY OF June, 1993.
Deucey B. Selby
Acting MAYOR OF SAID CITY

(Seal of the City of Rochester, Minnesota)