

CITY OF NORTHFIELD, MN
CITY COUNCIL RESOLUTION 2023-111
NORTHFIELD TOWNSHIP RESOLUTION 2023-12-12

EXTENSION OF JOINT RESOLUTION FOR
ORDERLY ANNEXATION BY AND BETWEEN NORTHFIELD TOWNSHIP AND THE
CITY OF NORTHFIELD

WHEREAS, the City of Northfield (the “City”), and Northfield Township (the “Township”) adopted a joint resolution for orderly annexation pursuant to Minnesota Statutes, Section 414.0325, fully executed by the parties on November 13, 2001, with an effective date of January 1, 2002 (the “Joint Resolution”), and said Joint Resolution was duly filed with the Office of Administrative Hearings - Municipal Boundary Adjustments Office (OAH File No. OA-805); and

WHEREAS, a copy of the Joint Resolution is attached hereto and incorporated herein by reference as Exhibit 1; and

WHEREAS, the City and Township jointly adopted Resolution No. 2021-119, fully executed by the parties on December 7, 2021, extending the term of the Joint Resolution by one year, from December 31, 2021 until December 31, 2022, a copy of which resolution is attached hereto and incorporated herein by reference as Exhibit 2; and

WHEREAS, the City and Township jointly adopted Resolution No. 2022-110, fully executed by the parties on December 6, 2022, extending the term of the Joint Resolution by one year, from December 31, 2022 until December 31, 2023, a copy of which resolution is attached hereto and incorporated herein by reference as Exhibit 3; and

WHEREAS, the City and the Township desire to extend the term of the Joint Resolution for six additional months until June 30, 2024, and likewise extend the latest five-year period for annexations according to the schedule provided in Paragraph 3 of the Joint Resolution (commencing on January 1, 2017) for six additional months, until June 30, 2024; and

NOW, THEREFORE, for valuable consideration, the Joint Resolution, as amended by Resolution No. 2021-119, effective January 1, 2024, for an original term of 20 years, is hereby further amended as follows:

1. The latest five-year period for annexations (commencing on January 1, 2017) according to the schedule provided in Paragraph 3 of the Joint Resolution is extended for six months, until June 30, 2024.
2. The term of the agreement as defined in Paragraph 21 of the Joint Resolution, as extended for additional terms of one year each by Resolution Nos. 2021-119 and 2022-110, is further extended for an additional term of six months, until June 30, 2024, under the same terms, covenants and conditions set forth in the Joint Resolution, except as otherwise amended herein.

3. Except as otherwise amended hereby, all provisions of the Joint Resolution are ratified and confirmed.

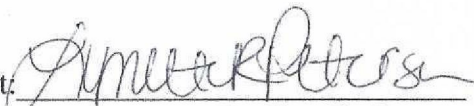
Passed, adopted, and approved by the City Council of the City of Northfield, Rice County, Minnesota, this 5th day of December, 2023.

ADDRESS:

City Hall
801 Washington Street
Northfield, MN 55057

CITY OF NORTHFIELD

By: 
Rhonda Pownell, Its Mayor


Attest: 
Lynette Peterson, Its City Clerk

Passed, adopted, and approved by the Town Board of Supervisors of Northfield Township, Rice County, Minnesota, this 12th day of December, 2023.

ADDRESS:

Town Hall
10901 Jacobs Avenue
Northfield, MN 55057

NORTHFIELD TOWNSHIP

By: 
Chair, Its Supervisor
BOARD OF SUPERVISORS

Mailing Address:
9090 100th St. E.
Northfield, MN 55057

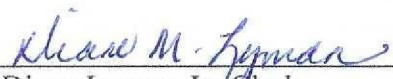
Attest: 
Diane Lyman, Its Clerk

EXHIBIT 1

**Original Joint Resolution for Orderly Annexation
By and Between Northfield Township and the City of Northfield, effective January 1, 2002**

EXHIBIT 2

Joint Resolution No. 2021-119

**By and Between Northfield Township and the City of Northfield, extending original Joint
Resolution through December 31, 2022**

EXHIBIT 3

Joint Resolution No. 2022-110

**By and Between Northfield Township and the City of Northfield, extending original Joint
Resolution through December 31, 2023**