

CITY OF NORTHFIELD, MN
CITY COUNCIL RESOLUTION 2024-061
NORTHFIELD TOWNSHIP RESOLUTION 2024-06 13

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 Township jointly adopted Resolution No. 2023-111, fully executed by the parties on December 5, 2023, extending the term of the Joint Resolution by six-months, from December 31, 2023 until June 30, 2024, a copy of which resolution is attached hereto and incorporated herein by reference as Exhibit 4; and

WHEREAS, the City and the Township desire to extend the term of the Joint Resolution for six additional months until December 31, 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 December 31, 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 December 31, 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 December 31, 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 18th day of June, 2024.

ADDRESS:

CITY OF NORTHFIELD

City Hall
801 Washington Street
Northfield, MN 55057

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 13th day of June, 2024.

ADDRESS:

NORTHFIELD TOWNSHIP

Town Hall
10901 Jacobs Avenue
Northfield, MN 55057

By: _____
_____, Its Supervisor

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

Attest: _____
Tom Tanghe, 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**

EXHIBIT 4

Joint Resolution No. 2023-111

By and Between Northfield Township and the City of Northfield, extending original Joint Resolution through June 30, 2024