## CITY OF NORTHFIELD, MN CITY COUNCIL RESOLUTION 2023-112 BRIDGEWATER TOWNSHIP RESOLUTION 2023-16

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

WHEREAS, the City of Northfield (the "City"), and Bridgewater 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-631); 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. 2019-099, fully executed by the parties on September 17, 2019, extending the term of the Joint Resolution by three years, from December 31, 2019 until December 31, 2021, 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. 2022-111, 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 one (1) additional year until December 31, 2024, and likewise extend the latest five-year period for annexations according to the schedule provided in Paragraph III.D of the Joint Resolution (commencing on January 1, 2015) until December 31, 2024; and

NOW, THEREFORE, for valuable consideration, the Joint Resolution, as amended by Resolution No. 2019-099, 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, 2015) according to the schedule provided in Paragraph III.D of the Joint Resolution is extended until December 31, 2024.
- 2. The term of the agreement as defined in Paragraph XIX of the Joint Resolution, as extended for an additional term of three years by Resolution No. 2019-009 and an additional term of one year by Resolution 2022-111, is further extended for one (1) additional year, 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 5th day of December, 2023.

#### ADDRESS:

City Hall 801 Washington Street Northfield, MN 55057

#### CITY OF NORTHFIELD

Rhonda Pownell Its Mayor

Lynette Peterson, Its City Clerk

Passed, adopted, and approved by the Town Board of Supervisors of Bridgewater Township, Northfield County, Minnesota, this 13 of December, 2023.

#### ADDRESS:

Town Hall 10901 Jacobs Avenue Northfield, MN 55057 **BRIDGEWATER TOWNSHIP** 

By: Jun Carton, Its Supervisor

Lori Noreen, Its Clerk Recorder

## **EXHIBIT 1**

Original Joint Resolution for Orderly Annexation By and Between Bridgewater Township and the City of Northfield, effective January 1, 2009

## **EXHIBIT 2**

Joint Resolution No. 2019-099
By and Between Bridgewater Township and the City of Northfield, extending original Joint Resolution through December 31, 2022

## **EXHIBIT 3**

Joint Resolution No. 2022-111
By and Between Bridgewater Township and the City of Northfield, extending original Joint Resolution through December 31, 2023