CITY OF NORTHFIELD, MN CITY COUNCIL RESOLUTION 2022-110

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; 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 <u>Exhibit 2</u>; and

WHEREAS, the City and the Township desire to extend the term of the Joint Resolution for one (1) additional year until December 31, 2023, 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 one additional year, until December 31, 2023; and

NOW, THEREFORE, for valuable consideration, the Joint Resolution, as amended by Resolution No. 2021-119, effective January 1, 2023, 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 one year, until December 31, 2023.
- 2. The term of the agreement as defined in Paragraph 21 of the Joint Resolution, as extended for an additional term of one year by Resolution No. 2021-119, is further extended for an additional term of one (1) year 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 6th day of December, 2022.

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, Northfield County, Minnesota, this _____ of _____, 2022.

ADDRESS:

NORTHFIELD TOWNSHIP

Town Hall 10901 Jacobs Avenue Northfield, MN 55057

By:_____, Its Supervisor

Attest:_____

Diane Lyman, Its Clerk Recorder

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