#### CITY OF NORTHFIELD RESOLUTION NO. 2018-113

#### TOWNSHIP OF NORTHFIELD RESOLUTION NO.

### STATE OF MINNESOTA OFFICE OF ADMINISTRATIVE HEARING

IN THE MATTER OF THE JOINT RESOLUTION OF THE CITY OF NORTHFIELD AND THE TOWNSHIP OF NORTHFIELD DESIGNATING CERTAIN AREAS AS IN NEED OF ORDERLY ANNEXATION PURSUANT TO MINNESOTA STATUTES, SECTION 414.0325

## JOINT RESOLUTION FOR ORDERLY ANNEXATION

**WHEREAS**, certain portions of the Spring Creek Road right-of-way have been previously annexed by agreement between the City of Northfield ("City") and Township of Northfield ("Township") for purposes of a future paving, upgrade and improvements project to said road; and

WHEREAS, the City has now determined to proceed with such a project for upgrading certain portions of Spring Creek Road, and the City and Township upon review of the same have determined that the prior right-of-way annexations did not include the entirety of the road right-of-way needed for such road improvement project to qualify for municipal state aid funding; and

WHEREAS, the City and Township agree and desire that the City now proceed with a project for upgrading certain portions of Spring Creek Road and that the additional right-of-way needed to upgrade and improve the portions of Spring Creek Road determined by the City should now be annexed in order that said project may proceed for the betterment of the community; and

**WHEREAS,** for ease of reference, the area of the Township designated for orderly annexation in accordance with this Joint Resolution is legally described in <u>Exhibit A</u> (hereinafter referred to as the "Subject Area"), which is attached hereto and incorporated herein by reference, and is shown in yellow on the schematic boundary map, <u>Exhibit B</u>, which is also attached hereto and incorporated herein by reference; and

**WHEREAS**, the Township and City have agreed to work cooperatively to accomplish the orderly annexation of the Subject Area legally described in <u>Exhibit A</u>; and

**WHEREAS**, the City and Township agree that orderly annexation of the Subject Area is in the best interest of and would benefit the public health, safety, and welfare of the community; and

**WHEREAS**, the City and Township agree that the Subject Area legally described in <u>Exhibit A</u> is in need of immediate orderly annexation; and

**WHEREAS**, the City and Township have previously entered Resolution #2001-318 (OA 805), which is a Joint Resolution for Orderly Annexation between the City of Northfield and Northfield Township ("Resolution #2001-318 (OA 805)"); and

WHEREAS, Resolution #2001-318 (OA 805) previously designated the Subject Area as in need of orderly annexation and contains terms and conditions for the future annexation thereof; and

WHEREAS, the City and Township agree that those terms and conditions contained in Resolution #2001-318 (OA 805) should not apply to annexation of the Subject Area designated herein and instead the terms and conditions of this Joint Resolution should apply, and therefore, this Joint Resolution shall serve as an amendment to and supersede Resolution #2001-318 (OA 805), but only with respect to the Subject Area legally described and depicted herein, and that Resolution #2001-318 (OA 805) shall otherwise remain in full force and effect with respect to all other areas designated in Resolution #2001-318 (OA 805); and

**WHEREAS**, the City and Township desire to accomplish the immediate orderly annexation of the Subject Area without the need for any further hearing before the Office of Administrative Hearings.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Northfield and the Board of Supervisors of the Township of Northfield as follows:

- 1. <u>Designation of Subject Area</u>. The Township and City hereby designate the Subject Area legally described in Exhibit A for immediate orderly annexation pursuant to Minnesota Statutes, Section 414.0325.
- 2. <u>Acreage of Subject Area</u>. The Subject Area is approximately 3.99 acres.
- 3. <u>Map of Subject Area</u>. A schematic boundary map, showing the Subject Area highlighted in yellow thereon and legally described in <u>Exhibit A</u>, is attached hereto as <u>Exhibit B</u> and is hereby incorporated herein by reference.
- 4. <u>Population of Subject Area</u>. The population of the Subject Area is 0.
- 5. No Hearing Required/Review and Comment Jurisdiction Only. Pursuant to Minnesota Statutes, Section 414.0325, the Township and City agree that no alteration of the boundaries stated herein is appropriate, that all conditions for annexation of the Subject Area legally described in Exhibit A are contained in this Joint Resolution, and that no consideration by the State of Minnesota Office of Administrative Hearings/Municipal Boundary Adjustments Unit is necessary. Upon the execution and filing of this Joint Resolution, the State of Minnesota Office of Administrative Hearings/Municipal Boundary Adjustments Unit may review and comment hereon, but shall, within 30 days of receipt of this Joint Resolution, order the annexation of the Subject Area legally described in Exhibit A in accordance with the terms and conditions contained in this Joint Resolution.
- 6. <u>Tax Reimbursement</u>. Notwithstanding Resolution #2001-318 (OA 805), the Parties hereto agree that no tax reimbursement is required and that no tax reimbursement payments will be made by the City to the Township with respect to annexation of the Subject Area designated herein.
- 7. <u>Notice of Intent Not Applicable</u>. This Joint Resolution is not subject to the notice and publication requirements of Minn. Stat. § 414.0325, subd. 1b since the Subject Area was previously designated for orderly annexation in Resolution #2001-318 (OA 805).
- 8. <u>Termination</u>. This Joint Resolution shall remain in full force and effect until annexation of the Subject Area is ordered by the State of Minnesota Office of Administrative Hearings/Municipal Boundary Adjustments Unit.
- 9. <u>Governing Law</u>. This Joint Resolution is made pursuant to, and shall be construed in accordance with the laws of the State of Minnesota.
- 10. <u>Headings and Captions</u>. Headings and captions are for convenience only and are not intended to alter any of the provisions of this Joint Resolution.
- 11. Entire Agreement. The terms, covenants, conditions and provisions of this Joint Resolution shall constitute the entire agreement between the Parties hereto with respect only to the Subject Area designated herein superseding all prior agreements and negotiations with respect to the Subject Area legally described and depicted herein only. Resolution #2001-318 (OA 805) shall otherwise remain in force and effect for the areas designated therein in accordance with its terms and conditions, except with respect to the Subject Area designated herein. This Joint Resolution shall be binding upon and inure to the benefit of the respective successors and assigns of the Township and City.
- 12. <u>Legal Description and Mapping</u>. The Township and City agree, in the event there are errors, omissions or any other problems with the legal description provided in <u>Exhibit A</u> or mapping provided in <u>Exhibit B</u>, in the judgment of the State of Minnesota Office of Administrative Hearings/Municipal Boundary

Adjustments Unit, to make such corrections and file any additional documentation, including a new  $\underline{\text{Exhibit}}\ \underline{\text{A}}\ \text{or}\ \underline{\text{Exhibit}}\ \underline{\text{B}}\ \text{making the corrections requested or required by the State of Minnesota Office of Administrative Hearings/Municipal Boundary Adjustments Unit as necessary to make effective the annexation of the Subject Area in accordance with the terms of this Joint Resolution.$ 

13.	<u>Notice</u> . Any notices required under the provisions of this Joint Resolution shall be in writing and sufficiently given if delivered in person or sent by U.S. mail, postage prepaid, as follows:	
	If to the City:	If to the Township:
	City Clerk	Township Clerk
	Northfield City Hall	Northfield Township
	801 Washington Street	10901 Jacobs Avenue
	Northfield MN 55057	Northfield MN 55057
14.	<u>Effective Date.</u> This Joint Resolution shall be effective on the date that the last Party hereto signs and dat said document.	
15.	<u>Filing</u> . The Township and City agree that upon adoption and execution of this Joint Resolution, the City shall file the same with the State of Minnesota Office of Administrative Hearings/Municipal Boundary Adjustments Unit and pay the required filing fee.	
Count	Passed, adopted, and approved by the y, Minnesota, this day of	e Township Board of Supervisors of the Township of Northfield, Rice, 2018.
ATTEST:		TOWNSHIP OF NORTHFIELD
By:	Diane Lyman, Township Clerk	By:Brian Peterson, Chair

Passed, adopted, and approved by the City 0 this day of, 2018.	Council of the City of Northfield, Rice County, Minnesota,
ATTEST:	CITY OF NORTHFIELD
By: Deb Little, City Clerk	By:Rhonda Pownell, Mayor

# EXHIBIT A Legal Description

The Subject Area to be annexed in the attached Joint Resolution is legally described as follows:

The West 40.00 feet of the Northwest Quarter of Section 8, Township 111 North, Range 19 West, Rice County, Minnesota,

### TOGETHER WITH;

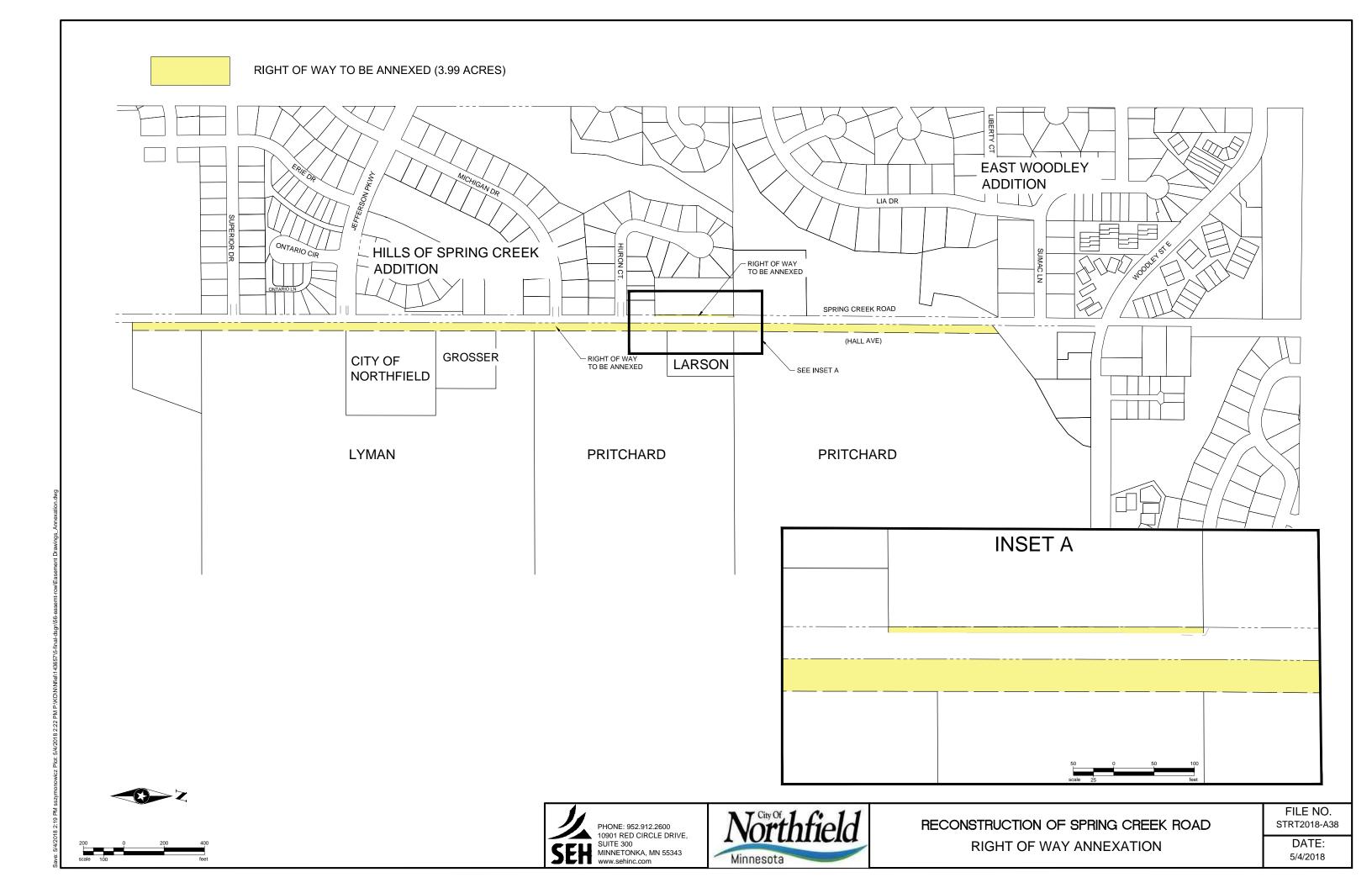
The West 40.00 feet of the North 341.40 feet of the Northwest Quarter of the Southwest Quarter of Section 8, Township 111 North, Range 19 West, Rice County, Minnesota,

### TOGETHER WITH;

That part of the West 40.00 feet of the Southwest Quarter of Section 5, Township 111 North, Range 19 West, Rice County, Minnesota, lying south of Spring Creek,

### TOGETHER WITH;

The West 7.00 feet of the East 40.00 feet of the North 390.00 feet of the Northeast Quarter of the Northeast Quarter of Section 7, Township 111 North, Range 19 West, Rice County, Minnesota.



### EXHIBIT B Boundary Map

The municipal boundary map referenced in the attached Joint Resolution, showing the current City of Northfield and its relation to the Subject Area to be annexed, legally described in  $\underline{\text{Exhibit A}}$ , is attached hereto.

