

**RESOLUTION NO. 091216- 03
CITY OF WAITE PARK**

RESOLUTION FOR ORDERLY ANNEXATION

BE IT RESOLVED by the City Council of the City of Waite Park, Minnesota, as follows:

1. The Township of St. Joseph and the City of Waite Park entered into an Orderly Annexation Agreement approved by the Municipal Board, August 17, 2001, as OA-775. Pursuant to Section 7, of the Orderly Annexation Agreement, the City may petition for annexation of portions of the Orderly Annexation area without objection by the Township. The areas of the Orderly Annexation Agreement zones are all now in excess of 15 years since the approval of the Orderly Annexation Agreement by the Director of the Minnesota Office of Strategic and Long Range Planning. Based on that agreement the Township has agreed not to object to any petition for annexation by the City in this Orderly Annexation Area.
2. The City resolves to annex all remaining portions of the land affected by the Orderly Annexation agreement which have not previously been annexed to the City of Waite Park.
3. See attached legal description and map (Exhibit "A" and Exhibit "A1") that describes the portions of the Orderly Annexation area to be annexed pursuant to this resolution.

(hereinafter "the Property"). The property contains approximately 1782.5 acres.
4. The City Council agrees to reimburse the Township pursuant to Minnesota Statutes 414.036 and Section 6 of the Orderly Annexation Agreement, for the taxes to be collected on the Property according to the following formula:

2017	60%
2018	50%
2019	40%
2020	30%
2021	20%

In the year 2022 and every year thereafter, all pertinent tax revenue will go to the City.

The tax rate for the property annexed under this resolution will be set pursuant to a rural tax policy established by the city based on the St Joseph Township tax rate for 2016 and will be increased annually consistent with the increase in the city's levy for each year thereafter.

5. Upon annexation, the Property shall be subject to the City's zoning and land use controls, and shall be zoned as shown on the attached map marked (Exhibit "B"), subject to the requirements according to City Ordinance and future amendments to such Zoning Ordinance.
6. The Orderly Annexation Agreement states that the Town and the City mutually agree and that Resolution and Agreement sets forth all the conditions for annexation of the areas designated, and that no consideration by the Municipal Board is necessary. The Board may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this Resolution.

7. The City hereby approves the annexation of the Property effective December 31, 2016, at 12:01 a.m.
8. This Resolution shall be effective from the date of the Office of Administrative Hearings' order calling for the designated property's annexation to the City.

Approved by the City of Waite Park this 12th day of September, 2016.

ATTEST:



Shaunna Johnson, City Administrator



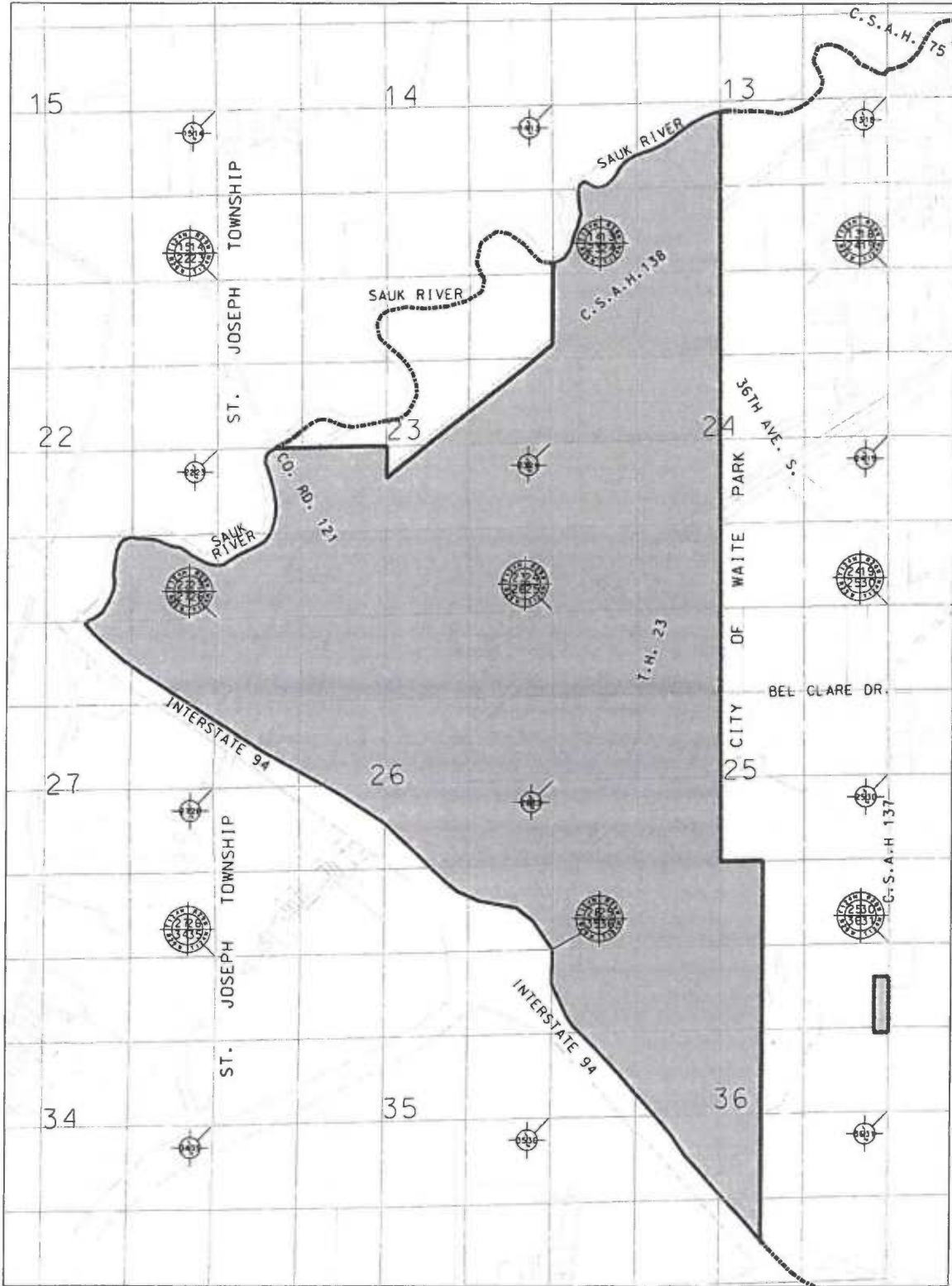
Charles S. Schneider, Acting Mayor

EXHIBIT "A"

That part of the SW $\frac{1}{4}$, Section 13, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies southerly of the Sauk River. Also, that part of the S $\frac{1}{2}$ SE $\frac{1}{4}$, Section 22, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies southerly of the Sauk River. Also, that part of the SW $\frac{1}{4}$, Section 23, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies southerly of the Sauk River. Also, that part of the E $\frac{1}{2}$, Section 23, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies southerly of the south right of way line of County State Aid Highway 138. Also, the W $\frac{1}{2}$, Section 24, Township 124 North, Range 29 West, Stearns County, Minnesota. Also, the W $\frac{1}{2}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$, Section 25, Township 124 North, Range 29 West, Stearns County, Minnesota. Also, the W $\frac{1}{2}$, Section 25, Township 124 North, Range 29 West, Stearns County, Minnesota. Also, that part of Section 26, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies northerly of the north right of way line of Interstate 94. Also, that part of the NE $\frac{1}{4}$, Section 27, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies northerly of the north right of way line of Interstate 94. Also, that part of the W $\frac{1}{4}$ E $\frac{1}{2}$, Section 36, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies northerly of the north right of way line of Interstate 94. Also, that part of the W $\frac{1}{2}$, Section 36, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies northerly of the north right of way line of Interstate 94. Also, the South 866.67 feet of the North 1395.53 feet of the East 217.80 feet of the Northeast Quarter, Section 36, Township 124 North, Range 29 West, Stearns County, Minnesota. Containing 1782.5 acres, more or less.

WAITE PARK ANNEXATION EXHIBIT

PART OF SECTIONS 13,22,23,24,25,26,27, & 36, TOWNSHIP 124N, RANGE 29W, STEARNS COUNTY, MINNESOTA



PROPERTY DESCRIPTION:

That part of the SW ¼, Section 13, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies southerly of the Sauk River. Also, that part of the S ½ SE ¼, Section 22, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies southerly of the Sauk River. Also, that part of the SW ¼, Section 23, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies southerly of the Sauk River. Also, that part of the E ½, Section 23, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies southerly of the south right of way line of County State Aid Highway 138. Also, the W ½, Section 24, Township 124 North, Range 29 West, Stearns County, Minnesota. Also, the W ½ SW ¼ SE ¼, Section 25, Township 124 North, Range 29 West, Stearns County, Minnesota. Also, the W ½, Section 25, Township 124 North, Range 29 West, Stearns County, Minnesota. Also, that part of Section 26, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies northerly of the north right of way line of Interstate 94. Also, that part of the NE ¼, Section 27, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies northerly of the north right of way line of Interstate 94. Also, that part of the W ¼ E ½, Section 36, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies northerly of the north right of way line of Interstate 94. Also, the South 866.67 feet of the North 1395.53 feet of the East 217.80 feet of the Northeast Quarter, Section 36, Township 124 North, Range 29 West, Stearns County, Minnesota.



PROPOSED ANNEXATION
 CITY LIMITS

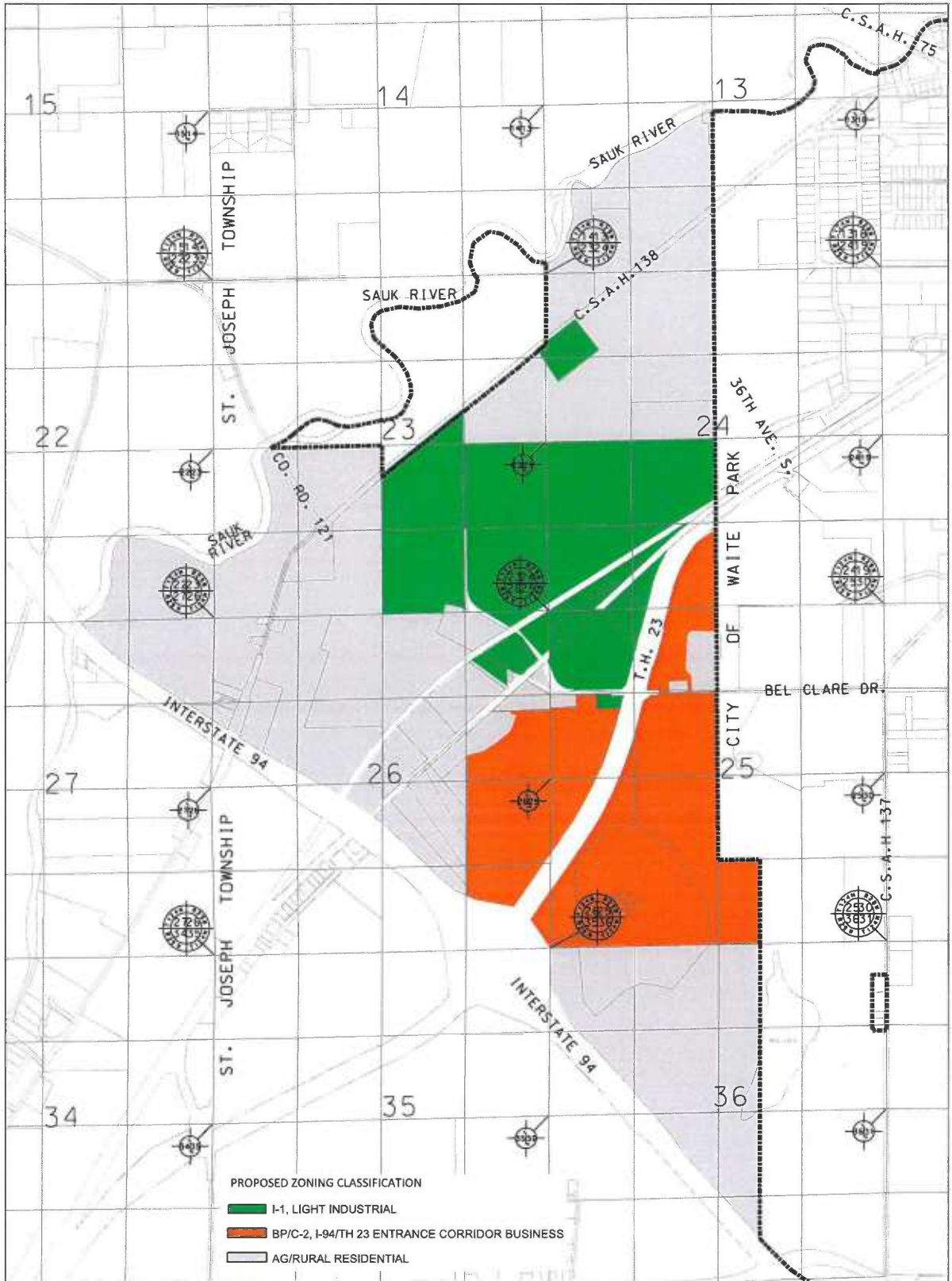
1200 25TH AVE. S.
 P.O. BOX 1717
 ST. CLOUD, MN
 56302-1717
 PH: 320.229.4300
 WWW.SEH.MN.COM

SEH PROJ. NO.
 WAITE12452

EXHIBIT
A1

WAITE PARK ANNEXATION EXHIBIT

PART OF SECTIONS 13,22,23,24,25,26,27, & 36, TOWNSHIP 124N, RANGE 29W, STEARNS COUNTY, MINNESOTA



- PROPOSED ZONING CLASSIFICATION**
- I-1, LIGHT INDUSTRIAL
 - BP/C-2, I-94/TH 23 ENTRANCE CORRIDOR BUSINESS
 - AG/RURAL RESIDENTIAL

PROPERTY DESCRIPTION:

That part of the SW ¼, Section 13, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies southerly of the Sauk River. Also, that part of the 5 ½ SE ¼, Section 22, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies southerly of the Sauk River. Also, that part of the SW ¼, Section 23, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies southerly of the Sauk River. Also, that part of the E ½, Section 23, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies southerly of the south right of way line of County State Aid Highway 138. Also, the W ½, Section 24, Township 124 North, Range 29 West, Stearns County, Minnesota. Also, the W ½ SW ¼ SE ¼, Section 25, Township 124 North, Range 29 West, Stearns County, Minnesota. Also, the W ½, Section 25, Township 124 North, Range 29 West, Stearns County, Minnesota. Also, that part of Section 26, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies northerly of the north right of way line of Interstate 94. Also, that part of the NE ¼, Section 27, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies northerly of the north right of way line of Interstate 94. Also, that part of the W ½ E ½, Section 36, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies northerly of the north right of way line of Interstate 94. Also, that part of the W ½, Section 36, Township 124 North, Range 29 West, Stearns County, Minnesota, which lies northerly of the north right of way line of Interstate 94. Also, the South 866.67 feet of the North 1395.53 feet of the East 217.80 feet of the Northeast Quarter, Section 36, Township 124 North, Range 29 West, Stearns County, Minnesota.

8/2/2016 10:05 PM J:\waite\waite\100317_04 Waite Park Annexation\DWAF annexation map.dwg



PROPOSED ANNEXATION
 CITY LIMITS

1200 25TH AVE. S.
 P.O. BOX 1717
 ST. CLOUD, MN
 56302-1717
 PH: 320.329.4300
 WWW.SEHINC.COM

SEH PROJ. NO.
 WAITE135E