

**CITY OF WACONIA
RESOLUTION 2014-224**

TOWNSHIP OF LAKETOWN RESOLUTION 11

**JOINT RESOLUTION STIPULATING TO
THE AMENDMENT OF ORDERLY ANNEXATION AGREEMENT NO. 76-47 AND TO
THE ORDERLY ANNEXATION OF ALLIANCE CHURCH PROPERTY**

WHEREAS, the municipalities of Chaska, Victoria and Waconia, and the Township of Laketown, have agreed to an orderly annexation agreement (the **"Agreement"**) pursuant to Minnesota Statutes Chapter 414 regarding the annexation of certain unincorporated territory in the Township of Laketown (the **"Township"**); and

WHEREAS, the Municipal Board of the State of Minnesota, pursuant to Resolution Number 76-47, has approved and ordered the implementation of such Agreement; and

WHEREAS, the City of Waconia (the **"City"**) has received a petition from ParkSide Church to annex the real property described on Exhibit A and depicted on Exhibit B (the **"Property"**); and

WHEREAS, the Property lies within the area designated in the Agreement for orderly annexation by the City; and

WHEREAS, the City and the Township request annexation of the Property pursuant to the Agreement; and

WHEREAS, the City and the Township hereby intend to amend the Agreement, as set forth in this resolution, relating to the rights, duties and responsibilities of the Township and the City in regard to the Property;

NOW, THEREFORE, BE IT RESOLVED:

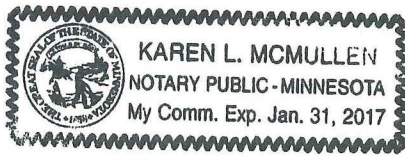
1. The Township and the City jointly request the Office of Administrative Hearings, Municipal Boundary Adjustment Unit, to annex the Property, which was previously designated for orderly annexation into the City.
2. The Township and the City agree no alteration of the stated boundaries of the Property is appropriate. As such, the chief administrative law judge may review and comment, but shall, within 30 days, order annexation of the Property into the City.
3. Section 33 of the Agreement is deleted in its entirety in regard to the Property. The mill levy of the City for the Property shall be the City's full rate.
4. The appropriate officers of the City and Township are authorized to carry the terms of this joint resolution into effect.

APPROVED BY THE TOWNSHIP OF LAKETOWN THIS 13th DAY OF SEPTEMBER, 2014.

[Signature]
Chairman

ATTEST:

[Signature]
Clerk



APPROVED BY THE CITY OF WACONIA THIS 20th DAY OF October, 2014.

[Signature]
Jim Nash
Mayor

M/ Erickson

S/ Bloudek

Carrier Aye
Ayers Aye
Erickson Aye
Bloudek Aye
Nash Aye

ATTEST:

[Signature]
Susan MH Arntz
City Administrator/City Clerk

EXHIBIT A**Legal Description of Property**

All that part of Government Lot 3 and the Southwest Quarter of the Southwest Quarter, Section 18, Township 116 North, Range 24 West, Carver County, Minnesota, described as follows:

Commencing at the Southwest corner of Section 18, Township 116 North, Range 24 West; thence North 00 degrees 00 minutes 00 seconds East 1374.00 feet, on an assumed bearing on the West line of said Section 18; thence South 89 degrees 43 minutes 47 seconds East 258.99 feet, on the North line of Tract No. 1 described in Certificate of Title No. 3514, and recorded in the Registrar of Titles Office, Carver County, Minnesota, to the point of beginning; thence South 89 degrees 43 minutes 47 seconds East 432.90 feet, on the North line of said Tract No. 1; thence North 85 degrees 48 minutes 22 seconds East 12.72 feet, to a point on the centerline of Old State Highway No. 5; thence North 27 degrees 55 minutes 30 seconds East 649.28 feet, on said centerline; thence North 71 degrees 04 minutes 31 seconds West 514.99 feet; thence South 19 degrees 32 minutes 29 seconds West 784.79 feet, to the point of beginning.

EXHIBIT B
Diagram of Property

