

**CITY OF VICTORIA
RESOLUTION 04-23**

**A RESOLUTION APPROVING THE ANNEXATION OF
CERTAIN LAND TO THE CITY OF VICTORIA**

WHEREAS, the municipalities of Chaska, Victoria and Waconia, and the Township of Lake Town, have agreed to an Orderly Annexation Agreement (the Agreement) pursuant to Minnesota Statutes Chapter 414 for the annexation of certain unincorporated territory in the Township of Laketown; and

WHEREAS, Minnesota Department of Administration Municipal Boundary Adjustments has approved the Agreement pursuant to Resolution 76-47; and

WHEREAS, the City of Victoria (the City) and the Township of Laketown (the Township) have amended that portion of the Agreement relating to the rights, duties and responsibilities of the Township and the City in the Victoria portion of the Agreement pursuant to City of Victoria Resolution 04-08 and Township of Laketown Resolution 2004-01 (the Amendment); and

WHEREAS, the State of Minnesota Municipal Boundary Adjustments has approved the Amendment pursuant to Resolution 04-23; and

WHEREAS, the City and the Township agree in the Amendment that the City may by resolution implement the first phase of annexation pursuant to the Amendment; and

WHEREAS, the area covered by the Amendment consists of approximately 1300 acres and is part of the "Master Plan Area"; and

WHEREAS, the City has agreed in the Amendment that development and annexation of the Master Plan Area will occur in phases according to the provisions of the Master Plan; and

WHEREAS, the City certifies that the boundaries of the first area subject to annexation are pursuant to the Master Plan, and are depicted on Exhibit A and legally described on Exhibit B; and

WHEREAS, the Master Plan Area proposed for annexation is primarily residential in nature and will also include a public elementary school; and

WHEREAS, the Master Plan Area proposed for annexation is not included in any other proceeding currently pending before the Department of Administration – Municipal Boundary Adjustments;

NOW, THEREFORE, be it resolved by the City Council of Victoria, Minnesota that:

The Property legally described on Exhibit B is hereby annexed into the corporate limits of the City of Victoria;

BE IT FURTHER RESOLVED that this Resolution shall be communicated to the Department of Administration – Municipal Boundary Adjustments, and Municipal Boundary Adjustments is requested to amend the corporate boundaries of the City of Victoria consistent with this Resolution and accompanying boundary map on Exhibit A and legal description on Exhibit B, and pursuant to the Annexation Agreement and the Amendment.

Jerry Bohn, Mayor *Jerry Bohn* Aye

David Lindgren _____ Aye

Richard Tieden _____ Aye

Terrence Bishop _____ Aye

Mary Hershberger Thun _____ Aye

ATTEST:

Jennifer Kretsch
Jennifer Kretsch, City Clerk

Jerry Bohn
Jerry Bohn, Mayor

CERTIFICATION

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the Council of the City of Victoria at a duly authorized meeting thereof held on the 22nd day of April 2004, as shown by the minutes of said meeting in my possession.

Jennifer Kretsch
Jennifer Kretsch, City Clerk

(Seal)

Preliminary Plat LEGAL DESCRIPTION

2/11/04

REC'D BY
MMB

JUN 18 2004

The Southeast Quarter of the Southwest Quarter of Section 24, Township 116 North, Range 24 West, Carver County, Minnesota.

AND

The West Half of the Southwest Quarter of the Southwest Quarter of Section 24, Township 116 North, Range 24 West, Carver County, Minnesota.

And

The East Half of the Southwest Quarter of the Southwest Quarter of Section 24, Township 116 North, Range 24 West, Carver County, Minnesota.

And

The north 300.00 feet Northeast Quarter of the Northwest Quarter of Section 25, Township 116 North, Range 24 West, Carver County, Minnesota.

And

The north 300.00 feet Northwest Quarter of the Northwest Quarter of Section 25, Township 116 North, Range 24 West, Carver County, Minnesota.

And

The east 211.00 feet of the Southeast Quarter of the Southeast Quarter of Section 23, Township 116 North, Range 24 West, Carver County, Minnesota.

And

The east 1450.00 feet of the North 800.00 feet of Government Lot 5, Section 23, Township 116 North, Range 24 West, Carver County, Minnesota.

And

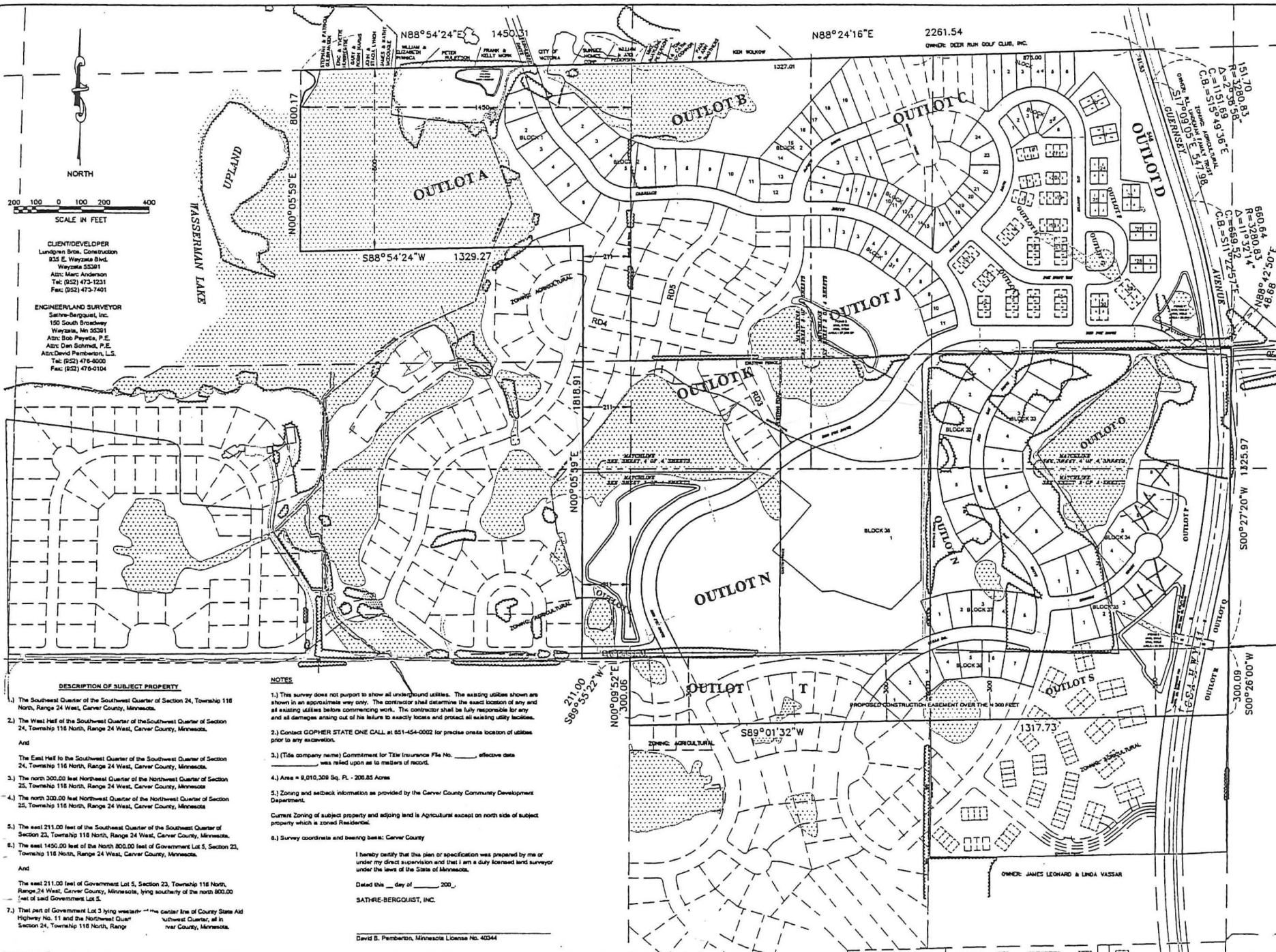
The east 211.00 feet of Government Lot 5, Section 23, Township 116 North, Range 24 West, Carver County, Minnesota, lying southerly of the north 800.00 feet of said Government Lot 5.

And

That part of Government Lot 3 lying westerly of the center line of County State Aid Highway No. 11 and the Northwest Quarter of the Southwest Quarter, all in Section 24, Township 116 North, Range 24 West, Carver County, Minnesota.

JUN 18 2004

EXHIBIT A

[illegible]

SATHRE-BERGQUIST, INC.
150 SOUTH BROADWAY WAYZATA, MN. 55391 (952) 476-6000



PRELIMINARY PLAT OF
LAKETOWN
VICTORIA, MINNESOTA

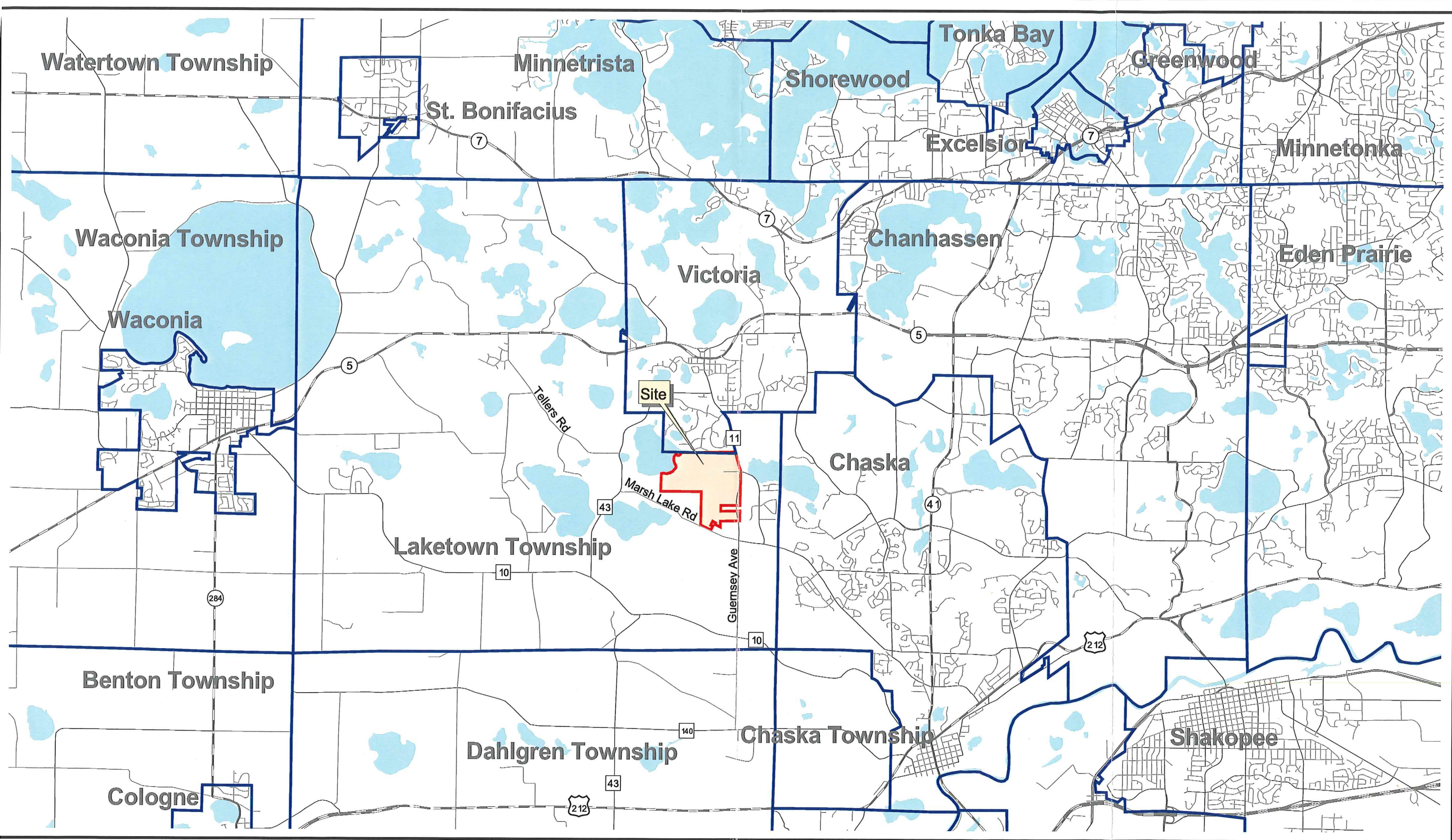
LUNDGREN BROS. RESTRICTION CO.

DRAWN
DBP
CHECKED
GRG
DATE
1/14/04
SCALE
AS SHOWN
JOB NO.
5421-589

FILE: PRELIMINARY PLAT.DWG

SHEET
PP1
PP4

OF SHEET



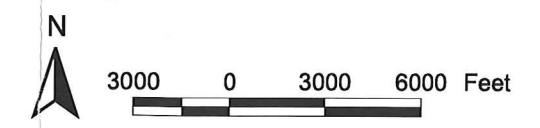
LAKETOWN

Victoria, MN

February 12, 2004
K:/activework/gisserver/4394/lundgren.apr

REC'D BY
MMB JUN 25 2004

Regional Location Map



DAHLGREN
SHARDLOW
AND URBAN

Figure 1