

**IN THE MATTER OF THE JOINT RESOLUTION OF  
THE CITY OF GOLDEN VALLEY AND OF THE  
CITY OF ST. LOUIS PARK FOR  
CONCURRENT DETACHMENT AND ANNEXATION**

**JOINT RESOLUTION APPROVING CONCURRENT DETACHMENT AND  
ANNEXATION OF A PORTION OF OLD WAYZATA BOULEVARD**

TO THE MUNICIPAL BOARD:

WHEREAS, the City of Golden Valley desires to vacate a portion of Old Wayzata Boulevard in the Golden Hills West area for development purposes; and

WHEREAS, the southern half of the section of Old Wayzata Boulevard to be vacated is located within the boundaries of the City of St. Louis Park, which portion of Old Wayzata Boulevard consists of 1.6 acres and is legally described as:


That part of the north 33.00 feet of Government Lots 5 & 6, Section 4, Township 117, Range 21, Hennepin County, Minnesota lying easterly of the southerly extension of the westerly right-of-way line of Colorado Avenue and lying westerly of a line described as beginning at the intersection of the southwesterly line of Lot 2, Block 1, THE COLONNADE P.U.D. NO. 53, according to the recorded plat thereof, Hennepin County, Minnesota and the north line of said Government Lot 5; thence southerly, perpendicular to said north line of Government Lot 5 and said line there terminating; and

WHEREAS, the cities of Golden Valley and St. Louis Park desire to detach the described property from the City of St. Louis Park and annex the described property to the City of Golden Valley because the described property abuts the City limits of the City of Golden Valley and is isolated from the City of St. Louis Park by Interstate Highway 394.

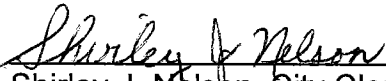
NOW, THEREFORE, BE IT RESOLVED, that pursuant to Minnesota Statutes §414.061 the cities of Golden Valley and St. Louis Park request the Minnesota Municipal Board order concurrent detachment from the City of St. Louis Park and annexation to the City of Golden Valley of a section of Old Wayzata Boulevard consisting of 1.6 acres and legally described as:

That part of the north 33.00 feet of Government Lots 5 & 6, Section 4, Township 117, Range 21, Hennepin County, Minnesota lying easterly of the southerly extension of the westerly right-of-way line of Colorado Avenue and lying westerly of a line described as beginning at the intersection of the southwesterly line of Lot 2, Block 1, THE COLONNADE P.U.D. NO. 53, according to the recorded plat thereof, Hennepin County, Minnesota and the north line of said Government Lot 5; thence southerly, perpendicular to said north line of Government Lot 5 and said line there terminating.

Adopted by the City Council of the City of Golden Valley, Minnesota, this 5th day of November, 1997.

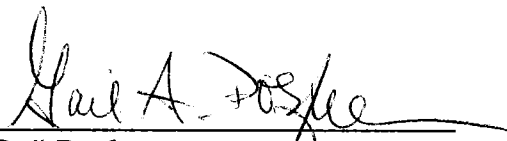
  
\_\_\_\_\_  
Mary E. Anderson  
Mayor, City of Golden Valley

ATTEST:

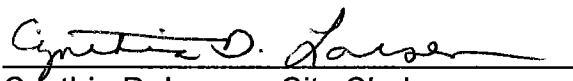
  
\_\_\_\_\_  
Shirley J. Nelson, City Clerk

The motion for the adoption of the foregoing resolution was moved by Member Russell, seconded by Member LeSuer and upon a vote being taken thereon, the following voted in favor of thereof: Anderson, Johnson, LeSuer, Micks and Russell; and the following voted against the same: none, whereupon said resolution was declared duly passed and adopted, signed by the Mayor and her signature attested by the City Clerk.

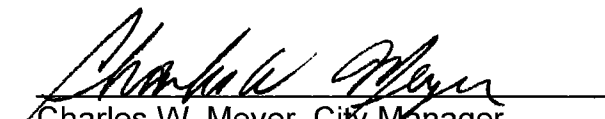
Adopted by the City Council of the City of St. Louis Park, Minnesota, this 3rd day of November, 1997.

  
\_\_\_\_\_  
Gail Dorfman  
Mayor, City of St. Louis Park

ATTEST:

  
\_\_\_\_\_  
Cynthia D. Larsen, City Clerk

REVIEWED FOR ADMINISTRATION:

  
\_\_\_\_\_  
Charles W. Meyer, City Manager

The motion for the adoption of the foregoing resolution was moved by Member Flanagan, seconded by Member Brimeyer and upon a vote being taken thereon, the following voted in favor of thereof: Brimeyer, Dorfman, Flanagan, Jacobs, and Latz; and the following voted against the same: Sanger and Young; whereupon said resolution was declared duly passed and adopted, signed by the Mayor and her signature attested by the City Clerk.

## EASEMENT SKETCH FOR: THE CITY OF GOLDEN VALLEY

**PROPOSED DESCRIPTION**

That part of the north 33.00 feet of Government Lots 5 & 6, Section 4, Township 117, Range 21, Hennepin County, Minnesota lying westerly of the southerly extension of the westerly right-of-way line of Colorado Avenue and lying westerly of a line described as beginning at the intersection of the southerly line of Lot 2, Block 1, THE COLONNADE P.L.D. NO. 53, according to the recorded plat thereof, Hennepin County, Minnesota and the north line of said Government Lot 5, thence southerly, perpendicular to said north line of Government Lot 5 and said line thence terminating.

AREA = 70,034 square feet

**PROPOSED FENCE EASEMENT DESCRIPTION**

An easement over, under and across that part of the north 33.00 feet of Government Lot 6, Section 4, Township 117, Range 21, Hennepin County, Minnesota lying westerly of the southerly extension of the westerly right-of-way line of Colorado Avenue and lying southerly and westerly of a line described as commencing at the intersection of said southerly extension of the westerly right-of-way line of Colorado Avenue and the north line of said Government Lot 6; thence South 0 degrees 01 minutes 23 seconds East, curved bearing, along said southerly extension of the westerly right-of-way line of Colorado Avenue a distance of 18.68 feet to the point of beginning of the line to be easement; thence North 88 degrees 31 minutes 23 seconds South 0 degrees 44 minutes 33 seconds East a distance of 3.84 feet to the south line of said north 33.00 feet of Government Lot 6 and said line thence terminating.

AREA = 4,603 square feet

**LEGEND**

- BH Denotes bee hive markers
- CB Denotes catch basin
- CDX Denotes control box
- EM Denotes electric meter
- EVG Denotes evergreen tree
- GAS V Denotes gas valve
- GP Denotes ground post
- GR Denotes gravel
- HT Denotes hand hole
- HYD Denotes hydrant
- MH Denotes manhole
- PI Denotes power pole
- STA Denotes survey control station
- TR Denotes telephone box
- TL Denotes traffic light
- TM Denotes telephone manhole
- TR Denotes transformer
- TT Denotes transmission tower
- W Denotes water manhole
- WV Denotes water valve

We hereby certify that this sketch, plan or report was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.

Dated this 7th day of October, 1997

SUNDE LAND SURVEYING, INC.

By: Edward H. Sunde, A.L.S. Minn. Reg. No. 8612

