

REC'D BY
MMB

MAR 08 2004

**TOWN OF JAMESTOWN,
BLUE EARTH COUNTY, MINNESOTA
CITY OF MADISON LAKE,
COUNTY OF BLUE EARTH, MINNESOTA**

RESOLUTION NO. 2004-225

**STATE OF MINNESOTA)
COUNTY OF BLUE EARTH) ss
TOWN OF JAMESTOWN)**

JOINT RESOLUTION FOR ORDERLY ANNEXATION

WHEREAS, all the owners, Lysdale Development, Inc. and Thomas and Mary Fritz, have petitioned the City of Madison Lake for annexation of the following described real property legally described, to-wit:

All that part of Government Lot 2 in Section 26 Township 109 North Range 25 West, Blue Earth County, Minnesota lying easterly of the easterly line of The Pines Second Addition according to the plat thereof on file and of record with the Blue Earth County Recorder described as:

Beginning at the northeast corner of The Pines Second Addition; thence South 00 degrees 43 minutes 14 seconds West (assumed bearing) along the easterly line of The Pines Second Addition, a distance of 513.21 feet; thence South 13 degrees 28 minutes 07 seconds West, along the easterly line of The Pines Second Addition, a distance of 824.76 feet to the southeasterly corner of The Pines Second Addition; thence South 89 degrees 17 minutes 49 seconds East, along the south line of Government Lot 2, a distance of 885 feet more or less to the southeast corner of Government Lot 2; thence northerly along the east line of Government Lot 2, a distance of 1320 feet more or less to the northeast corner of said Government Lot 2; thence North 89 degrees 16 minutes 46 seconds West, along the north line of said Government Lot 2, a distance of 695 feet more or less to the point of beginning.

Said parcel contains 23 acres, more or less, subject to any and all easements of record.

WHEREAS, the owners wish to obtain sanitary sewer and water services; and,

WHEREAS, the City of Madison Lake has sanitary sewer and water facilities adjacent to said tract; and,

WHEREAS, the Town of Jamestown does not have the ability to provide sanitary sewer and water services to the above tract; and,

WHEREAS, the above tract is adjacent to the City's sanitary sewer and water lines; and,

WHEREAS, the owners intend to improve the premises with the construction of residential and commercial buildings; and

WHEREAS, the area is appropriate for such construction; and,

WHEREAS, the land has access to Blue Earth County Highway #26 and therefore provides adequate and appropriate transportation for the tract;

WHEREAS, the City is better able to provide government services to the property including sewer and water service, fire rating and protection, law enforcement, street improvements and maintenance, administrative services, and recreational facilities;

WHEREAS, annexation will allow the City to better control the environmental impact of improvement of the properties;

WHEREAS, the Town of Jamestown is less able to provide the above government services to the property.

NOW THEREFORE, THE TOWN BOARD OF THE TOWN OF JAMESTOWN AND THE CITY COUNCIL OF THE CITY OF MADISON LAKE, BLUE EARTH COUNTY, MINNESOTA, DOES HEREBY RESOLVE AS FOLLOWS:

1. That the following described real estate legally described as follows, to-wit:

All that part of Government Lot 2 in Section 26 Township 109 North Range 25 West, Blue Earth County, Minnesota lying easterly of the easterly line of The Pines Second Addition according to the plat thereof on file and of record with the Blue Earth County Recorder described as:

Beginning at the northeast corner of The Pines Second Addition; thence South 00 degrees 43 minutes 14 seconds West (assumed bearing) along the easterly line of The Pines Second Addition, a distance of 513.21 feet; thence South 13 degrees 28 minutes 07 seconds West, along the easterly line of The Pines Second Addition, a distance of 824.76 feet to the southeasterly corner of The Pines Second Addition; thence South 89 degrees 17 minutes 49 seconds East, along the south line of Government Lot 2, a distance of 885 feet more or less to the southeast corner of Government Lot 2; thence northerly along the east line of Government Lot 2, a distance of 1320 feet more or less to the northeast corner of said Government Lot 2; thence North 89 degrees 16 minutes 46 seconds West, along the north line of said Government Lot 2, a distance of 695 feet more or less to the point of beginning.

Said parcel contains 23 acres, more or less, subject to any and all easements of record.

2. State Agency Jurisdiction: That upon approval by the respective governing bodies of the Town and the City. This Joint Resolution and Agreement confers jurisdiction upon the Minnesota Municipal Board so as to accomplish the merger and orderly annexation in accordance with the terms of this Joint Resolution and Agreement.
3. No Alterations of Boundaries: The Town and the City mutually state that no alterations by the Municipal Board of the boundaries of the area designated herein for merger and orderly annexation is appropriate.
4. Review and Comment by State Board: The Town and the City mutually state that this Joint Resolution and Agreement sets forth all the conditions for the merger of the area designated herein for such merger and orderly annexation, and that no consideration by the Municipal Board is necessary. The Municipal Board may review and comment, but must, within thirty (30) days of receipt of this Joint Resolution and Agreement, order merger and orderly annexation in accordance with its terms and conditions.

Adopted by the City Council this 1st day of March, 2004

Steve Bjerke
Steve Bjerke, Mayor Pro Tem

ATTEST:

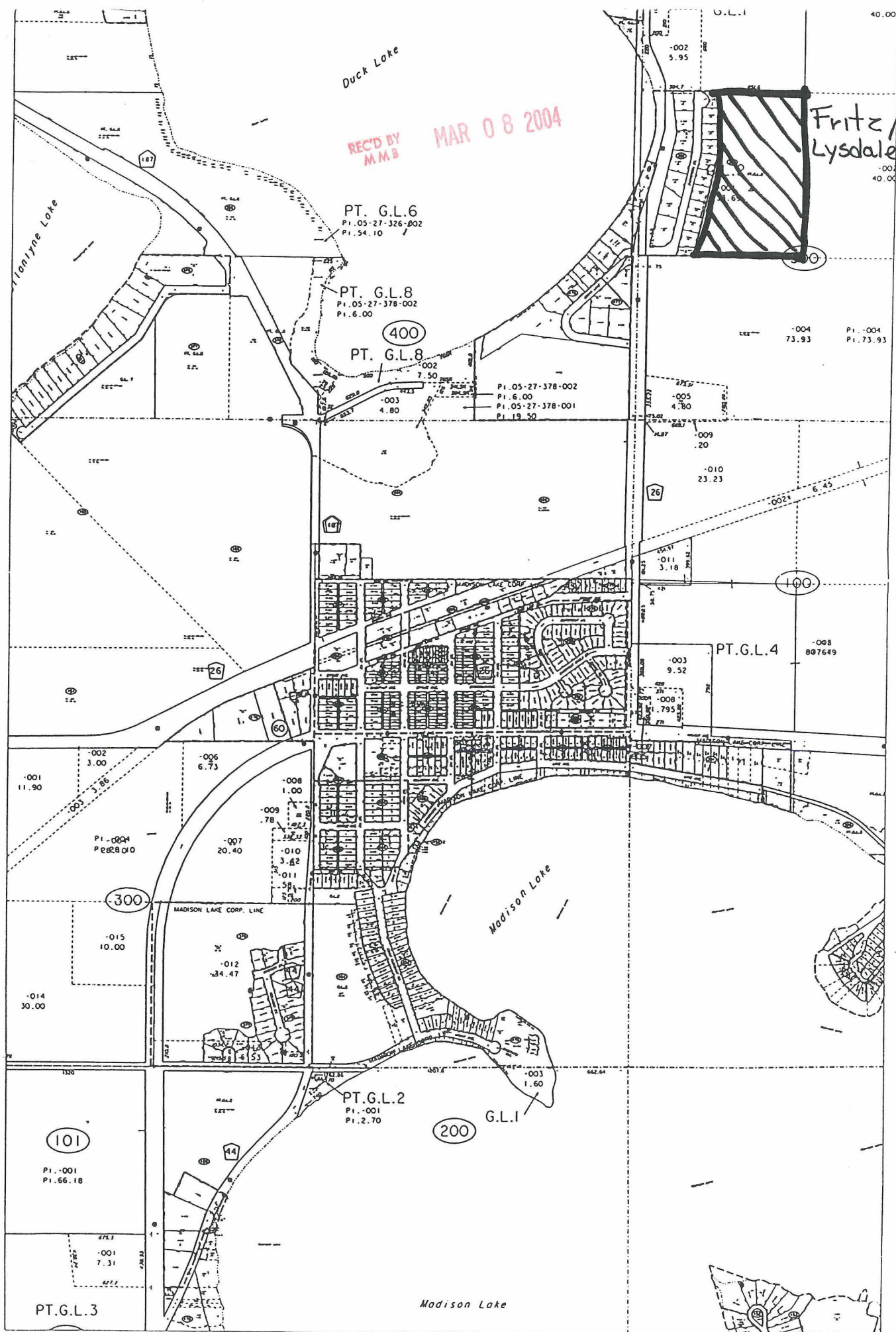
Debra DeVlaeminck
Debra DeVlaeminck, City Clerk

Adopted by the Jamestown Board of Supervisors this 18 day of Feb, 2004..

Adam FREDERICK
Adam Frederick, Chair

ATTEST: Michael F. Bisck
Michael F. Bisck, Clerk

I, Debra DeVlaeminck, Clerk of the City of Madison Lake, do hereby certify that I have compared the attached copy of _____ with the original on file in the office of the City Clerk, and that it is a true and correct transcript therefrom and the whole of such original.
In Witness Whereof, I have set my hand and affixed the Seal of the City of Madison Lake this 1st day of March, 2004
Debra DeVlaeminck
City Clerk



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Fritz
Lysdale

PT. G.L. 6
P1.05-27-326-002
P1.34.10

PT. G.L. 8
P1.05-27-378-002
P1.6.00

400

PT. G.L. 8

P1.05-27-378-002
P1.6.00
P1.05-27-378-001
P1.19.50

PT. G.L. 4

PT. G.L. 2
P1.001
P1.2.70

200

G.L. 1

101

P1.001
P1.66.18

PT. G.L. 3

Madison Lake