JOINT RESOLUTION OF THE CITY OF WATERTOWN AND THE TOWN OF WATERTOWN PURSUANT TO MINNESOTA STATUTES 414.0325, SUBDIVISION 1, AMENDING THE EXISTING JOINT RESOLUTION AGREEMENT FOR ORDERLY ANNEXATION BETWEEN THE CITY OF WATERTOWN AND THE TOWN OF WATERTOWN FOR THE PURPOSE OF DESIGNATING ADDITIONAL LAND AS IN NEED OF ORDERLY ANNEXATION AND ANNEXING CERTAIN LAND TO THE CITY OF WATERTOWN.

City of Watertown Resolution No. 97-10

Town of Watertown Resolution No. 2-97

TO: Minnesota Municipal Board McColl Building, Suite 475 366 Jackson Street St. Paul, MN 55101

WHEREAS, the City of Watertown and the Town of Watertown, Carver County, Minnesota, did, on April 20, 1976, and May 3, 1976, respectively, enter into a Joint Resolution providing for the orderly annexation of certain lands to the City of Watertown and conferring jurisdiction of said lands to the Minnesota Municipal Board, pursuant to Minnesota Statutes, 414.0325, and

WHEREAS, said Joint Resolution was amended by the parties hereto on May 9, 1995, and May 1, 1995, respectively, and amended again on August 8, 1995, and August 7, 1995, respectively, to designate additional land as in need of orderly annexation, and

WHEREAS, certain land adjoining the City of Watertown is about to become urban or suburban in character and is to be developed for residential purposes, and the City of Watertown is capable of providing the services required by the area within a reasonable time, and

WHEREAS, it is now deemed appropriate and in the best interest of both the City of Watertown and the Town of Watertown that said Orderly Annexation Agreement be again amended to designate additional land as in need of orderly annexation, as hereinafter described, and to annex to the City of Watertown such land designated as in need of orderly annexation and other land already part of the existing orderly annexation agreement between the City and the Town.

NOW THEREFORE, pursuant to Minnesota Statutes 414.0325, Subdivision 1, be it **JOINTLY RESOLVED** by the City Council of the City of Watertown and the Board of Supervisors of the Town of Watertown, Carver County, Minnesota, that the above referenced Joint Resolution Agreement between the City of Watertown and the Town of Watertown designating an area for orderly annexation be amended to include the following:

1. That those certain lands as described on **Exhibit** "A" attached hereto and made a part hereof and as shown on the map attached hereto and made a part hereof, are properly subject to orderly annexation under and pursuant to Minnesota Statutes 414.0325, Subdivision 1, and are hereby designated as in need of orderly annexation as provided by statute.

- 2. Upon order of the Minnesota Municipal Board those certain lands as described on Exhibit "B" attached hereto and made a part hereof and as shown on the map attached hereto and made a part hereof shall be annexed to and become part of the corporate municipal limits of the City of Watertown.
- 3. The area of the land to be annexed contains approximately 148.62 acres.
- The population of the area to be annexed is zero. 4.
- 5. The property taxes payable on the annexed land for the year 1997 shall be payable to the Town of Watertown. Thereafter, property taxes on the annexed land shall be payable to the City of Watertown. However, for a period of 5 years, the City of Watertown shall reimburse and pay back to the Town of Watertown before the end of each calendar year, the amount of property taxes attributable to that portion of the annexed land that has not been made subject to a final recorded plat.
- At such time that it becomes necessary to use 30th Street as a second 6. access to the annexed property, the City of Watertown shall take over the maintenance of 30th Street easterly from County Road No. 10 to the annexed property, and this portion of 30th Street shall then be annexed to the City of Watertown.
- No alteration of the stated boundaries is appropriate, no other 7. conditions for the annexation are required and no consideration by the Municipal Board is necessary.
- Upon receipt of this Joint Resolution, the Municipal Board may 8. review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Resolution.

Adopted by the Board of Supervisors of the Town of Watertown this 3rd day of February , 1997.

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ATTEST: Senneth Quaas

enneth Quaas, Clerk

Adopted by the City Council of the City of Watertown this 11th day of February , 1997.

M Lauger Lynn M. Hauger

ATTEST: <u>Marilyn Paschka</u> Marilyn Paschka,

Clerk-Treasurer

EXHIBIT "A"

PARCEL A

All that part of the Southeast Quarter of the Northeast Quarter of Section 9, Township 117, Range 25, lying Southerly of Carver County State Aid Highway No. 24, EXCEPTING THEREFROM the following described tract of land:

Beginning at a point where the Southerly line of said County Highway No. 24 intersects the West line of said Southeast Quarter of the Northeast Quarter; thence Easterly along the South line of said Highway 18 rods; thence due South 26.66 rods; thence Westerly parallel with the Southerly line of said Highway 18 rods to the West line of said Southeast Quarter of the Northeast Quarter; thence North along said West line 26.66 rods to the point of beginning.

PARCEL B

The Northeast Quarter of the Southeast Quarter of Section 9, Township 117, Range 25.

EXHIBIT "B"

PARCEL A

All that part of the Southeast Quarter of the Northeast Quarter of Section 9, Township 117, Range 25, lying Southerly of Carver County State Aid Highway No. 24, EXCEPTING THEREFROM the following described tract of land:

Beginning at a point where the Southerly line of said County Highway No. 24 intersects the West line of said Southeast Quarter of the Northeast Quarter; thence Easterly along the South line of said Highway 18 rods; thence due South 26.66 rods; thence Westerly parallel with the Southerly line of said Highway 18 rods to the West line of said Southeast Quarter of the Northeast Quarter; thence Northalong said West line 26.66 rods to the point of beginning.

PARCEL B

The Northeast Quarter of the Southeast Quarter of Section 9, Township 117, Range 25.

PARCEL C

That part of the Southwest Quarter of the Northwest Quarter of Section 10, Township 117, Range 25, lying Southerly of Carver County Road No. 24, EXCEPTING THEREFROM that portion that falls within the following described parcel:

That part of the Southwest Quarter of the Northwest Quarter contained within the following: Commencing at Northwest corner of Section 10, Township 117; Range 25, thence South along the centerline of the Town Road, a distance of 1643.1 feet; thence South 53 degrees 34 minutes East a distance of 1355.6 feet to point on the centerline of County Road No. 24; thence South 0 degrees 31 minutes East a distance of 591.5 feet; thence South 72 degrees 46 minutes East a distance of 505.6 feet more or less to a line bearing Northeasterly running from a point on North line of Southwest Quarter of Section 10, Township 117, Range 25, said point being 32 rods East of Northwest corner of East Half of said Southwest Quarter to a point 80 rods South of said Northwest corner of East Half of Southwest Quarter; thence North 21 degrees 28 minutes East along said line bearing Northeasterly, a distance of 330.6 feet to said centerline of County Road No. 24; thence Northwesterly along said centerline a distance of 745 feet more or less to the point of beginning.

PARCEL D

The Northwest Quarter of the Southwest Quarter of Section 10, Township 117, Range 25, EXCEPTING THEREFROM that portion that falls within the following described parcel:

Commencing at the Northwest corner of Section 10, Township 117. Range 25: thence South along centerline of the Town Road, a distance of 1643.1 feet; thence South 53 degrees 34 minutes East a distance of 1355.6 feet to point on the centerline of County Road No. 24; thence South 0 degrees 31 minutes East a distance of 591.5 feet; thence South 72 degrees 46 minutes East a distance of 505.6 feet more or less to a line bearing Northeasterly running from a point on North line of Southwest Quarter of Section 10, Township 117, Range 25, said point being 32 rods East of Northwest corner of East Half of said Southwest Ouarter to a point 80 rods South of said Northwest corner of East Half of said Southwest Quarter to a point 80 rods South of said Northwestcorner of East Half of Southwest Quarter; thence North 21 degrees 28 minutes East along said line bearing Northeasterly, a distance of 330.6 feet to said centerline of County Road No. 24; thence Northwesterly along said centerline a distance of 745 feet more or less to a point of beginning.

PARCEL E

The Southwest Quarter of the Southwest Quarter of Section 10, Township 117, Range 25, EXCEPTING THEREFROM that part lying Southeasterly of the following described line:

Commencing at the Southeast corner of said Southwest Quarter of the Southwest Quarter; thence North 89 degrees 52 minutes 42 seconds West assumed bearing along the South line of said Southwest Quarter of the Southwest Quarter, a distance of 508.00 feet to the point of beginning of the line to be described; thence North 22 degrees 04 minutes 43 seconds East, a distance of 1416.68 feet to the Northeast corner of said Southwest Quarter of the Southwest Quarter and said line there terminating.

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PARCEL F

That part of the following described tract of land which lies Southwesterly of the centerline of County Highway Number 24: That part of the Northeast Quarter (NE 1/4) of the Southwest Quarter of Section 10, Township 117, Range 25, Carver County, Minnesota, described as follows: Commencing at the Northwest corner of the East half of Southwest quarter; thence East along center Section line 32 rods to a point; thence Southwesterly to a point on the West line of said East half of Southwest quarter 80 rods South of the place of beginning; thence North along said West line to the place of beginning.

EXCEPTING THEREFROM the following described parcels:

- 1. That part of the Northeast Quarter of the Southwest Quarter (NE1/4 of SW1/4) contained within the following: Commencing at the Northwest corner of said Section 10; thence South along centerline of the Town Road, a distance of 1643.1 feet; thence South 53 degrees 34 minutes East a distance of 1355.6 feet to point on the centerline of Co. Road No. 24; thence South 0 degrees 31 minutes East a distance of 591.5 feet; thence South 72 degrees 46 minutes East a distance of 505.6 feet, more or less, to a line bearing Northeasterlyrunning from a point on North line of said Southwest Quarter, said point being 32 rods East of Northwest corner of East Half of said Southwest Quarter (E 1/2 of SW 1/4) to a point 80 rods South of said Northwest corner of East half of Southwest Quarter; thence North 21 degrees 28 minutes East along said line bearing Northeasterly, a distance of 330.6 feet to said centerline of Co. Road No. 24; thence Northwesterly along said centerline a distance of 745 feet, more or less, to point of beginning.
- 2. That part of the Northeast Quarter of the Southwest Quarter of Section 10, Township 117, Range 25, Carver County, Minnesota described as follows: Commencing at the northwest corner of said Northeast Quarter of the Southwest Quarter; thence N 89 degrees 47 minutes 12 seconds E assumed bearing, along the north line of said Northeast Quarter of the Southwest Quarter, a distance of 528.00 feet; thence S 22 degrees 46 minutes 36 West along a line, if extended S 22 degrees 46 minutes 36 seconds W, would intersect the southwest corner of said Northeast Quarter of the Southwest Quarter, a distance of 657.54 feet to the actual point of beginning; thence continue S 22 degrees 46 minutes 36 seconds W, a distance of 322.80 feet; thence N 53 degrees 21 minutes 24 seconds W, a distance of 3.54 feet, thence North 22 degrees 20 minutes 13 seconds E, a distance of 321.49 feet; thence S 71 degrees 47 minutes 24 seconds E, a distance of 5.92 feet to the point of beginning.
- 3. That part of the Northeast Quarter of the Southwest Quarter of Section 10, Township 117, Range 25, Carver County, Minnesota, described as follows: Commencing at the northwest corner of said Northeast Quarter of the Southwest Quarter; thence N 89 degrees 47 minutes 12 seconds E assumed bearing, along the north line of said Northeast Quarter of the Southwest Quarter, a distance of 528.00 feet; thence S 22 degrees 46 minutes 36 seconds W along a line, if extended S 22 degrees 46 minutes 36 seconds W, would intersect the southwest corner of said Northeast Quarter of the Southwest Quarter, a distance of 980.34 feet to the actual point of beginning; thence continue S 22 degrees 46 minutes 36 seconds W, a distance of 446.78 feet to the southwest corner of said Northeast Quarter of the Southwest Quarter; thence N 22 degrees 20 minutes 13 seconds E, a distance of 447.64 feet; thence S 53 degrees 21 minutes 24 seconds E, a distance of 3.54 feet the point of beginning.

PARCEL G

That part of Carver County State Aid Highway No. 24 in the Southeast Quarter of the Northeast Quarter of Section 9 and the Southwest Quarter of the Northwest Quarter of Section 10, Township 117, Range 25, as shown on the map attached hereto.



APR 0 1 1997

Revised

PARCEL A

That part of the Southeast Quarter of the Northeast Quarter of Section 9, Township 117, Range 25, Carver County, Minnesota, which lies south of COUNTY STATE AID HIGHWAY NUMBER 24. Except the following described tract of land:

Beginning at a point where the south right-of-way line of COUNTY STATE AID HIGHWAY NUMBER 24 intersects the west line of said Southeast Quarter of the Northeast Quarter of Section 9; thence easterly along said south right-of-way line of COUNTY STATE AID HIGHWAY NUMBER 24 a distance of 322.50 feet; thence deflect to the right 87 degrees 36 minutes 51 seconds a distance of 186.29 feet; thence south parallel with said west line of the Southeast Quarter of the Northeast Quarter of Section 9 a distance of 252.67 feet; thence deflect to the right 96 degrees 09 minutes 37 seconds a distance of 112.08 feet; thence westerly to a point on said west line of the Southeast Quarter of Section 9, 439.89 feet south of the point of beginning; thence north to the point of beginning.

