OF THE STATE OF MINNESOTA

Lea De Seuza Specte r Paul B. Double Robert J. Fe rderer	− Vice -C								
Andrew D. Hultgren	<u>Vice</u>	<u>Cha</u> :	<u>r</u>						
IN THE MATTER OF THE ORDERLY ANNEXATION AGREEMENT BETWEEN THE CITY OF WATERTOV AND THE TOWN OF WATERTOWN PURSUANT TO MINNESOTA STATUTES 414		,	<u>A</u>	M	_E_	N	D	E	D
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WHEREAS, a joint resolution for orderly annexation was adopted by the City of Watertown and the Town of Watertown; and

WHEREAS, an amendment to the joint resolution was received from the City of Watertown and the Town of Watertown requesting that certain property be annexed to the City of Watertown pursuant to M.S. 414.0325, Subdivision 1; and

WHEREAS, M.S. 414.0325 states that in certain circumstances the Minnesota Municipal Board may review and comment, but shall within 30 days order the annexation of land pursuant to said subdivision; and

WHEREAS, on April 4, 1997, the Minnesota Municipal Board has reviewed and accepted the amendment to the joint resolution for orderly annexation;

IT IS HEREBY ORDERED: That the following described property is hereby annexed to the City of Watertown, Minnesota, the same as if it had originally been made a part thereof:

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 the Northeast Quarter of Section 9, 439.89 feet south of the point of beginning; thence north 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 degree: 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

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 Quarter 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.

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:
 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.

- 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,

PARCEL G

That part of Carver County State Aid Highway No. 24 lying 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. Excepting therefrom that part of Carver County State Aid Highway No. 24 lying east of the following described line; Commencing at the Northwest Quarter 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 a point on the centerline of County Road No. 24; thence South 0 degrees 31 minutes East to the South right of way line of County Road No. 24 and the point of beginning of the line to be described; thence North 0 degrees 31 minutes West to the North right of way line of County Road No. 24 and there terminating.

IT IS FURTHER ORDERED: That the effective date of this order is April 4, 1997.

IT IS FURTHER ORDERED: That the effective date of this amended order is June

1, 1998.

Dated this 9th day of April, 1997.

MINNESOTA MUNICIPAL BOARD Suite 225 Bandana Square 1021 Bandana Boulevard East St. Paul, MN 55108

bristine W. Scotillo

Patricia D. Lundy
Assistant Director

Amended order dated this 1st day of June, 1998.

MINNESOTA MUNICIPAL BOARD Suite 225 Bandana Square 1021 Bandana Boulevard East St. Paul, MN 55108

Patricia D. Lundy Assistant Director