

**JOINT RESOLUTION OF THE CITY OF WATERTOWN AND THE TOWN OF WATERTOWN PURSUANT TO MINNESOTA STATUTES 414.0325, SUBDIVISION 1, DESIGNATING CERTAIN UNINCORPORATED LAND AS IN NEED OF ORDERLY ANNEXATION, CONFERRING JURISDICTION ON SAID LAND TO THE OFFICE OF STRATEGIC AND LONG RANGE PLANNING OF THE STATE OF MINNESOTA, AND AGREEING TO IMMEDIATE ANNEXATION OF SAID LAND TO THE CITY OF WATERTOWN.**

City of Watertown Resolution No. 2001-05

Town of Watertown Resolution No. 04-02-01 B

**TO: Office of Strategic and Long Range Planning  
Municipal Boundary Adjustments  
300 Centennial Building  
658 Cedar Street  
St. Paul, MN 55155**

WHEREAS, the City of Watertown and the Town of Watertown, Carver County, Minnesota, have received a Petition by all of the owners of certain unincorporated land, as hereinafter described, for designation as an area in need of orderly annexation and for the immediate annexation of said land to the City of Watertown, and

WHEREAS, said land adjoins the City of Watertown, is urban or suburban in character, is proposed to be generally used for residential purposes, and the City of Watertown is capable of providing the services required by the area within a reasonable time, and

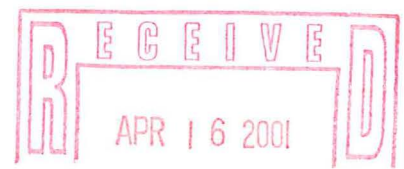
WHEREAS, it is deemed appropriate and in the best interests of both the City of Watertown and the Town of Watertown that said land be annexed to the City of Watertown.

NOW, THEREFORE, pursuant to Minnesota Statutes 414.0325, Subdivision 1, be it **JOINTLY RESOLVED** and agreed by the City Council of the City of Watertown and the Board of Supervisors of the Town of Watertown, Carver County, Minnesota, as follows:

1. That the following described land, including all streets, roads or alleys, if any, passing through or adjacent to said land, as shown on the map of the land attached hereto and made a part hereof, is properly subject to orderly annexation under and pursuant to Minnesota Statutes 414.0325, Subdivision 1, and is hereby designated as in need of orderly annexation as provided by statute:

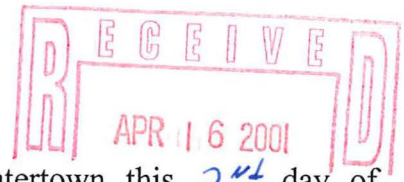
**That part of Outlot 74, Village of Watertown, according to the recorded plat thereof, Carver County, Minnesota, described as follows:**

**Commencing at the most southerly corner of said Outlot 74; thence on an assumed bearing of North 31 degrees 30 minutes 00 seconds East, along the southeasterly line of said Outlot 74, a distance of 181.50 feet; thence North 58 degrees 30 minutes 00 seconds West,**



**perpendicular to last described line, a distance of 116.00 feet to the actual point of beginning of the land to be described; thence continue North 58 degrees 30 minutes 00 seconds West a distance of 116.00 feet; thence South 31 degrees 30 minutes 00 seconds West a distance of 95.50 feet; thence South 58 degrees 30 minutes 00 seconds East a distance of 116.00 feet; thence North 31 degrees 30 minutes 00 seconds East a distance of 95.50 feet to the point of beginning.**

2. That jurisdiction is hereby conferred upon the Office of Strategic and Long Range Planning of the State of Minnesota over the provisions contained in this Joint Resolution.
3. That upon order of the Office of the Strategic and Long Range Planning of the State of Minnesota the land described above, including all streets, road or alleys, if any, passing through or adjacent to said land as shown on the map of the land attached hereto and made a part hereof shall be annexed to and become part of the corporate municipal limits of the City of Watertown.
4. That the area of the land to be annexed contains approximately .26 acres, and is proposed to be used for residential purposes.
5. That the population of the area to be annexed is 0.
6. That the property taxes on the annexed land due and payable in 2001 shall be payable to the Town of Watertown. Thereafter, property taxes on the annexed land shall be payable to the City of Watertown.
7. That the owners of the land to be annexed have waived any notice required by Minnesota Statutes Section 414.0325, Subd. 1a, relating to electric utility service, and that in fact there will be no change in electric service or cost as a result of this annexation.
8. That no alteration of the stated boundaries is appropriate, no conditions for the annexation are required and no consideration by the Office of the Strategic and Long Range Planning of the State of Minnesota is necessary.
9. That upon receipt of this Joint Resolution, the Office of the Strategic and Long Range Planning of the State of Minnesota may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Resolution.
10. That this Resolution shall be effective upon approval and adoption by both the Board of Supervisors of the Town of Watertown and the City Council of the City of Watertown.



Adopted by the Board of Supervisors of the Town of Watertown this 2<sup>nd</sup> day of April, 2001.

Si Tesch  
Si Tesch, Chairman

ATTEST: Kenneth Quaas  
Kenneth Quaas, Clerk

Adopted by the City Council of the City of Watertown this 10<sup>th</sup> day of April, 2001.

Stephen Sarvi  
Stephen Sarvi, Mayor

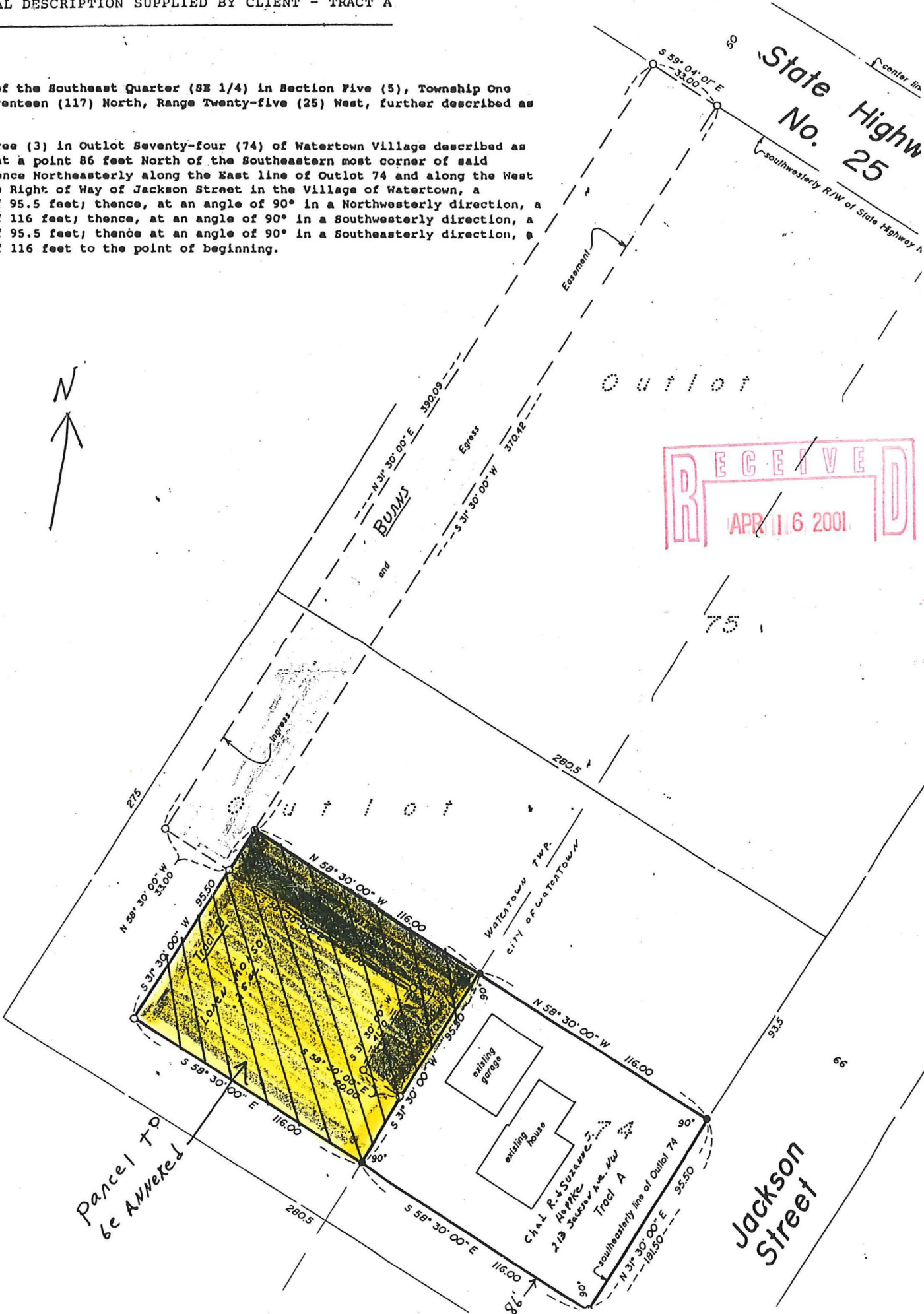
ATTEST: Steven Waller  
Steven Waller, Clerk-Treasurer

# CERTIFICATE

LEGAL DESCRIPTION SUPPLIED BY CLIENT - TRACT A

That part of the Southeast Quarter (SE 1/4) in Section Five (5), Township One hundred seventeen (117) North, Range Twenty-five (25) West, further described as follows:

Lot No. Three (3) in Outlot Seventy-four (74) of Watertown Village described as beginning at a point 86 feet North of the Southeastern most corner of said outlot; thence Northeasterly along the East line of Outlot 74 and along the West line of the Right of Way of Jackson Street in the Village of Watertown, a distance of 95.5 feet; thence, at an angle of 90° in a Northwesterly direction, a distance of 116 feet; thence, at an angle of 90° in a Southwesterly direction, a distance of 95.5 feet; thence at an angle of 90° in a Southeasterly direction, a distance of 116 feet to the point of beginning.



RECEIVED  
APR 11 6 2001

