

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 ANNEXING CERTAIN LAND TO THE CITY OF WATERTOWN.

Town of Watertown Resolution No. 01-07-02-01

City of Watertown Resolution No. 2002-02

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

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 at that time to the Minnesota Municipal Board, pursuant to Minnesota Statutes 414.0325, and

WHEREAS, said Joint Resolution has been amended from time to time to include additional lands as in need of orderly annexation, 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 amended by including provisions annexing to the City of Watertown that certain land as hereinafter more particularly described and which land is presently located within the orderly annexation area set forth in said Orderly Annexation Agreement as amended.

NOW, THEREFORE, pursuant to said Orderly Annexation Agreement and 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, that the above referenced Joint Resolution as to Orderly Annexation Agreement between the City of Watertown and the Town of Watertown designating an area for orderly annexation be amended to include the following:

1. Upon order of the Office of Strategic and Long Range Planning, Municipal Boundary Adjustments, the land described below shall be annexed to and become part of the corporate municipal limits of the City of Watertown, the same as if it had originally been made a part thereof, including all streets, roads or alleys, if any, passing through or adjacent to the land as shown on the map attached hereto and made a part hereof.


For legal description see Exhibit "A" attached hereto and made a part hereof.

2. The area of the land to be annexed contains approximately 74.85 acres.
3. The owners of the land to be annexed have waived any notice required by Minnesota Statutes Section 414.0325, Subdivision 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.
4. No alteration of the stated boundaries is appropriate, no other conditions for the annexation are required and no consideration by the Municipal Board is necessary.
5. Upon receipt of this Joint Resolution, the Office of Strategic and Long Range Planning, Municipal Boundary Adjustments, may 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 7 day of Jan., 2002.



 Si Tesch, Chairman


ATTEST: 

 Kenneth Quaas, Clerk

Adopted by the City Council of the City of Watertown this 22nd day of January, 2002.



 Stephen T. Sarvi, Mayor

ATTEST: 

 Steven Wallner
 Clerk-Treasurer

EXHIBIT "A"
LEGAL DESCRIPTION

The South Half of the Southwest Quarter of Section 8, Township 117, Range 25, Carver County, Minnesota, EXCEPTING the following two described tracts of land:

Tract 1

That part of the South Half of the Southwest Quarter of Section 8, Township 117, Range 25, Carver County, Minnesota, described as follows: Commencing at the northeast corner of said South Half of the Southwest Quarter; thence South 00 degrees 34 minutes 44 seconds East, assumed bearing, along the east line of said South Half of the Southwest Quarter, a distance of 752.77 feet; thence North 88 degrees 52 minutes 15 seconds West, a distance of 830.58 feet to the point of beginning; thence continuing North 88 degrees 52 minutes 15 seconds West, a distance of 15.00 feet; thence North 66 degrees 42 minutes 15 seconds West, a distance of 151.73 feet; thence North 21 degrees 17 minutes 50 seconds East, a distance of 35.62 feet; thence North 66 degrees 42 minutes 15 seconds West, a distance of 24.01 feet; thence South 21 degrees 17 minutes 50 seconds West, a distance of 35.62 feet; thence North 66 degrees 42 minutes 15 seconds West, a distance of 44.57 feet; thence North 77 degrees 54 minutes 54 seconds West a distance of 194.49 feet; thence South 00 degrees 34 minutes 44 seconds East, a distance of 256.89 feet; thence South 81 degrees 07 minutes 53 seconds East, a distance of 380.59 feet; thence North 08 degrees 45 minutes 45 seconds East 189.62 feet to the point of beginning.

Tract 2

That part of the South Half of the Southwest Quarter of Section 8, Township 117, Range 25, Carver County, Minnesota, described as follows: Commencing at the northeast corner of said South Half of the Southwest Quarter; thence South 00 degrees 34 minutes 44 seconds East, assumed bearing, along the east line of said South Half of the Southwest Quarter, a distance of 752.77 feet; thence North 88 degrees 52 minutes 15 seconds West a distance of 700.31 feet to the point of beginning; thence continuing North 88 degrees 52 minutes 15 seconds West, a distance of 145.27 feet; thence North 66 degrees 42 minutes 15 seconds West, a distance of 151.73 feet; thence North 21 degrees 17 minutes 50 seconds East, a distance of 35.62 feet; thence North 66 degrees 42 minutes 15 seconds West, a distance of 24.01 feet; thence South 21 degrees 17 minutes 50 seconds West, a distance of 35.62 feet; thence North 66 degrees 42 minutes 15 seconds West, a distance of 44.57 feet; thence North 77 degrees 54 minutes 54 seconds West, a distance of 194.49 feet; thence North 00 degrees 34 minutes 44 seconds West, a distance of 179.99 feet; thence South 88 degrees 52 minutes 15 seconds East to a point which bears North 00 degrees 34 minutes 44 seconds West 300.13 feet from the point of beginning; thence South 00 degrees 34 minutes 44 seconds East a distance of 300.13 feet to the point of beginning.

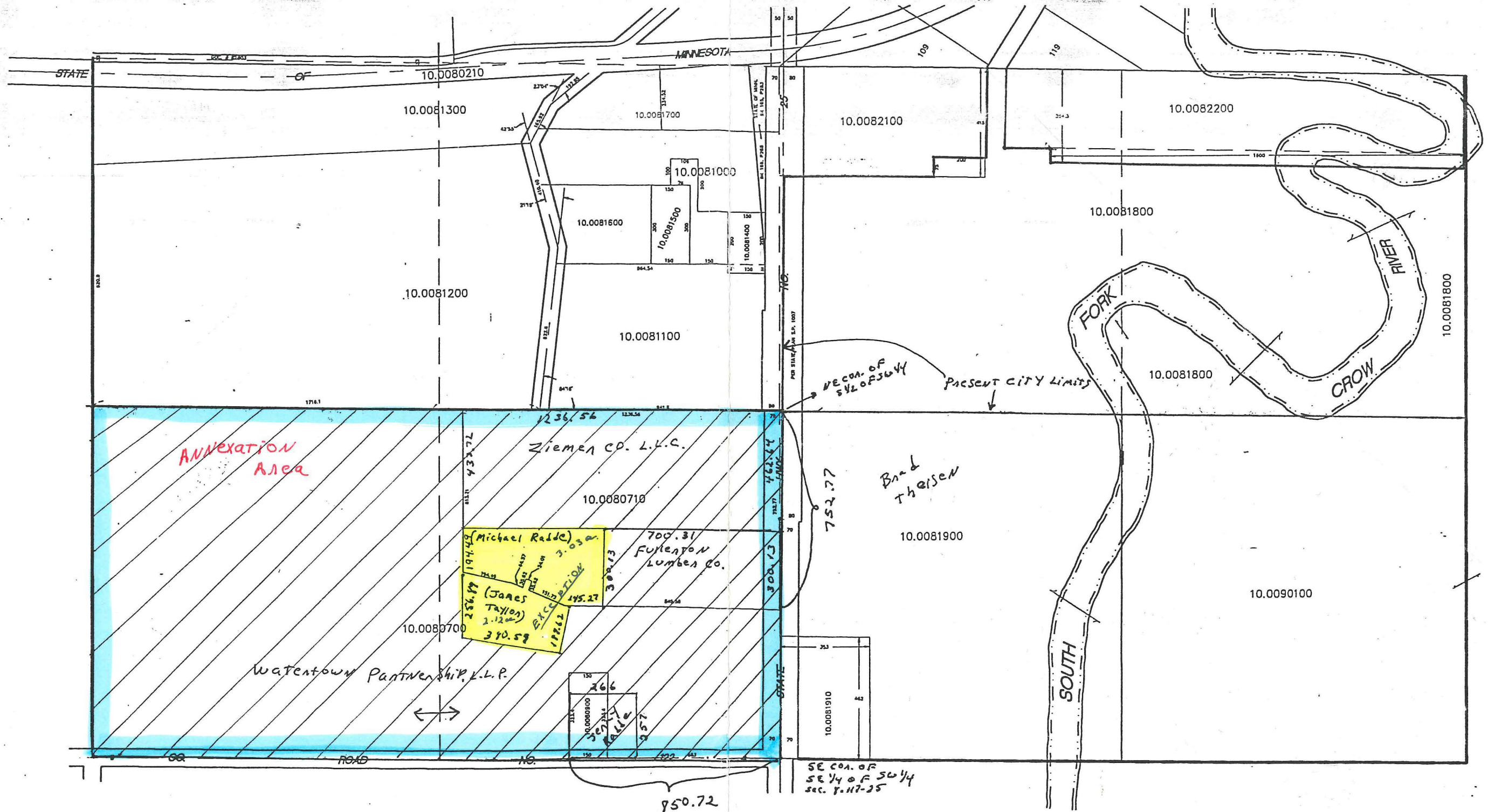
THIS IS NOT A LEGALLY RECORDED PLAT. THIS MAP IS A COMPILATION OF RECORDS THAT APPEAR IN THE CARVER COUNTY OFFICE AND OTHER SOURCES. THIS MAP IS ONLY TO BE USED FOR REFERENCE PURPOSES. THE COUNTY AND ITS AGENTS ARE NOT RESPONSIBLE FOR ANY INACCURACIES CONTAINED THEREIN.

S 1/2 SEC. 8, T.117, R.25

Carver County

COPIED WITH PERMISSION OF CARVER COUNTY
SCALE: 400 FT TO 1 INCH

REC'D BY
MMB
JAN 31 2002



Carver County, Mn.
Revised - June, 1998

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