

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. _____

City of Watertown Resolution No. 2003-03

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 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. That upon order of the Office of Strategic and Long Range Planning, of the State of Minnesota, the following described land 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. That the area of the land to be annexed contains approximately 119.75 acres.

3. That for purposes of real estate taxation if the annexation becomes effective on or before August 1 of a levy year, the City of Watertown may levy on the annexed area beginning with the same levy year. If the annexation becomes effective after August 1 of a levy year, Watertown Township may continue to levy on the annexed area for that levy year.
4. That 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.
5. That no alteration of the stated boundaries is appropriate, no conditions for the annexation are required and no consideration by the Director of the Office of Strategic and Long Range Planning of the State of Minnesota is necessary. The Director may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Resolution.
6. 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 3rd day of March, 2003.

Vern Richter
_____, Chairman

ATTEST: Kenn Quaas
Kenneth Quaas, Clerk

Adopted by the City Council of the City of Watertown this 25th day of March, 2003.

Stephen T. Sarvi
_____, Mayor

ATTEST: Steven Wallner
Steven Wallner
Clerk-Treasurer

EXHIBIT "A"**LEGAL DESCRIPTION**

The East Half of the Southeast Quarter of Section 4, Township 117, Range 25, Carver County, Minnesota.

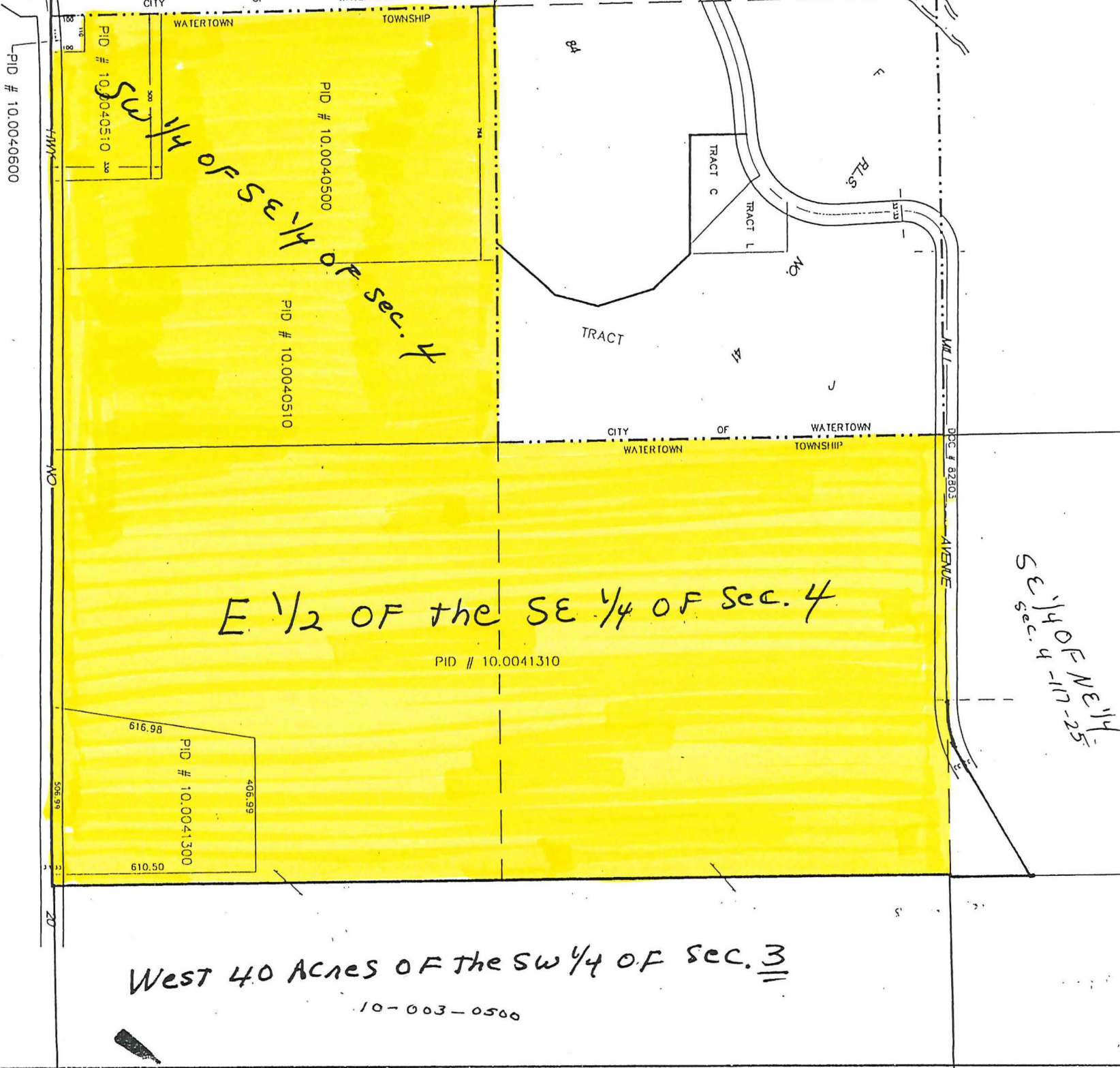
AND

The Southwest Quarter of the Southeast Quarter of Section 4, Township 117 North, Range 25 West, EXCEPTING THEREFROM the following described tract:

Commencing at a point in the Southwest Corner of the Southwest Quarter of the Southeast Quarter of Section 4, Township 117 North, Range 25 West, thence East a distance of 110 feet; thence North 100 feet; thence West 110 feet; thence South 100 feet, to place of beginning, the same being a tract of land 100 feet by 110 feet.

4, T.117, R.25

REC'D BY
D.A.M.B.
MAR 31 2003



E 1/2 OF THE SE 1/4 OF SEC. 4

PID # 10.0041310

SW 1/4 OF SE 1/4 OF SEC. 4

PID # 10.0040500

PID # 10.0040510

PID # 10.0040510

PID # 10.0040600

West 40 Acres OF THE SW 1/4 OF SEC. 3

10-003-0500

PID # 10.0041300

616.98

406.99

610.50

506.99

REVISED: 6/95
COMP: L.L.A.

Carver County, MN.

Revised 6/96

Certificate of Description

REC'D BY
MAMB

MAR 3 1 2003

PROPERTY DESCRIPTION:

All that part of the Southwest Quarter of the Northeast Quarter of Section 4, Township 117, Range 25, Carver County, Minnesota, lying Southerly and Southeasterly of the center line of Mill Avenue and Southwesterly of the following described line:

Commencing at the West Quarter of said Section 4; thence on an assumed bearing of South 89 degrees 54 minutes East along the East-West Quarter line of said Section 4 to the East Quarter corner of said Section 4, the point of beginning of the line to be described; thence North 38 degrees 15 minutes West to the center line of Mill Avenue and there said line terminates.

AND

The East Half of the Southwest Quarter of Section 4, Township 117, Range 25, Carver County, Minnesota.

AND

The West Forty (40) acres of the Southwest Quarter (SW 1/4) of Section Three (3), Township One Hundred Seventeen (117), Range Twenty-five (25).

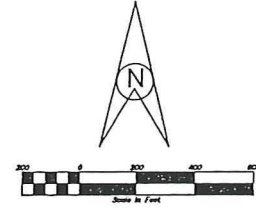
AND

The Southwest Quarter of the Southeast Quarter of Section 4, Township 117 North, Range 25 West, EXCEPTING THEREFROM the following described tract:

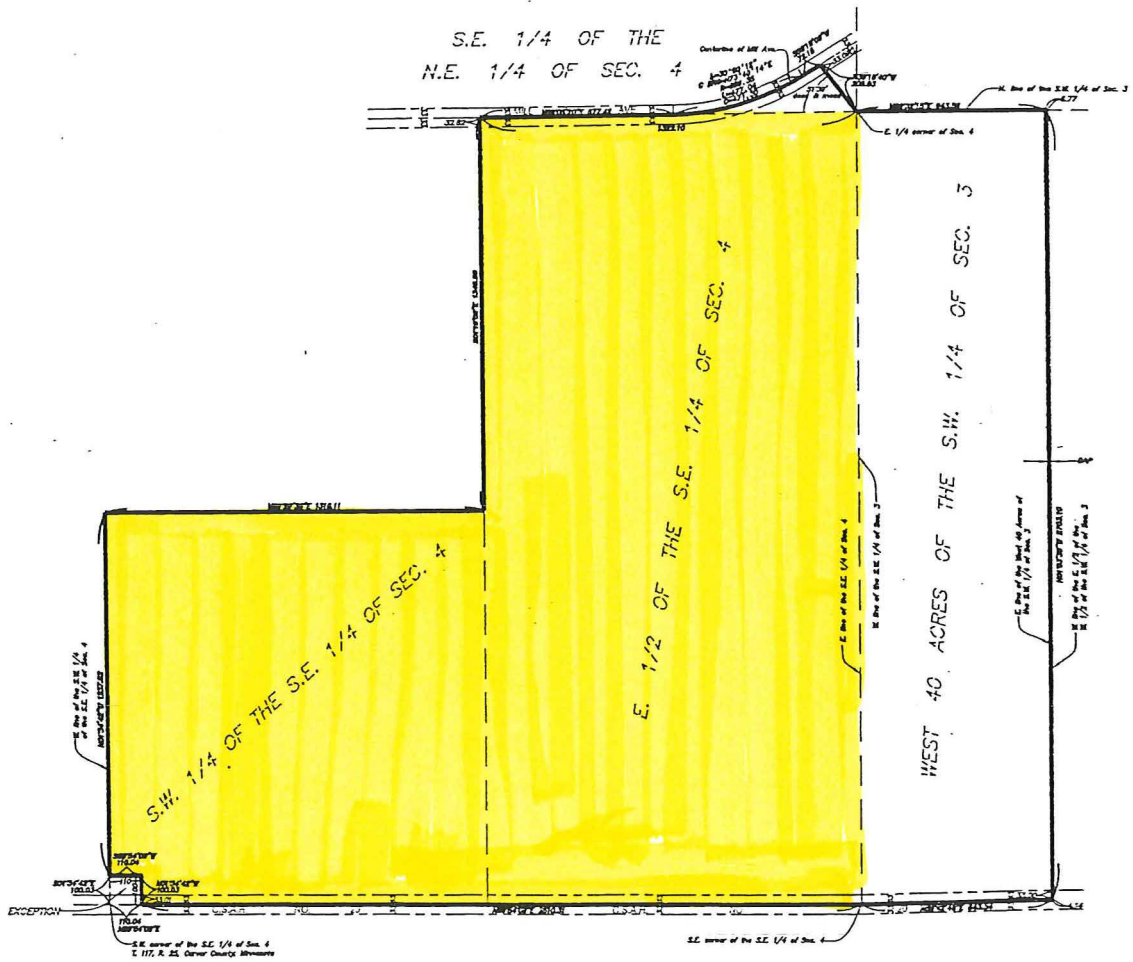
Commencing at a point in the Southwest Corner of the Southwest Quarter of the Southeast Quarter of Section 4, Township 117 North, Range 25 West, thence East a distance of 110 feet; thence North 100 feet; thence West 110 feet; thence South 100 feet, to place of beginning, the same being a tract of land 100 feet by 110 feet.

Surveyor's Notes:

- The basis of bearings for the description are different than the basis of bearings for this survey, but the angles subtended by the bearings are the same.
- Please note the West 40 acres of the Southwest Quarter of Section 3 is abutted to the East by a property that is described as "the East 1/2 of the West 1/2 of the Southwest Quarter of Section 3". These 2 descriptions DO NOT fit together. There is a gap between them as is noted on the survey.
- The description of the exception in the Southwest corner of the Southwest Quarter of the Southeast Quarter is ambiguous in that it lacks a basis of bearings. We have surveyed the parcel so as to have lines that are parallel with the South and West lines of the Southwest Quarter of the Southeast Quarter.



TOTAL AREA = 162.73 ACRES



<ul style="list-style-type: none"> 1 denotes iron monument found 1 denotes iron pipe set and marked as shown: (circled arrow) 1 denotes soil boring 1 denotes percolation test hole 	Certificate of Description on part of Sec. 3 & part of Sec. 4, all in T. 117, R. 25, Carver County, Minnesota	Requested By:	Sam Montgomery			I hereby certify that this survey, plan, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.	Web Site: www.ottoassociates.com 8 West Division St. Duluth, MN 55813 Ph: (763)682-4727 Fax: (763)682-3522	Revised:
		Date:	Drawn By:	Scale:	Checked By:			Paul E. Otto
		11/13/02	M.L.H.	1" = 200'		Engineers and Land Surveyors, Inc.	2-02-0350	