

REC'D. BY NOV 29 1995
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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.

City of Watertown Resolution No. 95-43

Town of Watertown Resolution No. 1195

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, 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 tract of land as hereinafter more particularly described and which land is presently located within the orderly annexation area set forth in said Orderly Annexation Agreement.

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. Upon order of the Minnesota Municipal Board the following described land shall be annexed to and become part of the corporate municipal limits of the City of Watertown:

FOR LEGAL DESCRIPTION OF PROPERTY TO BE
ANNEXED SEE EXHIBIT "A" ATTACHED HERETO AND
MADE A PART HEREOF.

2. The area of the land to be annexed contains approximately 40 acres.
3. The population of the area to be annexed is four.
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 Municipal Board may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Resolution.

Adopted by the City Council of the City of Watertown this 14th day of November, 1995.

Norman A. Bauer
Norman A. Bauer, Mayor

ATTEST: Marilyn Paschka
Marilyn Paschka,
Clerk-Treasurer

Adopted by the Board of Supervisors of the Town of Watertown this 6th day of November, 1995.

Silas Tesch
Silas Tesch, Chairman

ATTEST: Kenneth Quaas
Kenneth Quaas, Clerk

EXHIBIT "A"

The West Half of the Southeast Quarter of the Southwest Quarter of Section 9, Township 117, Range 25.

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

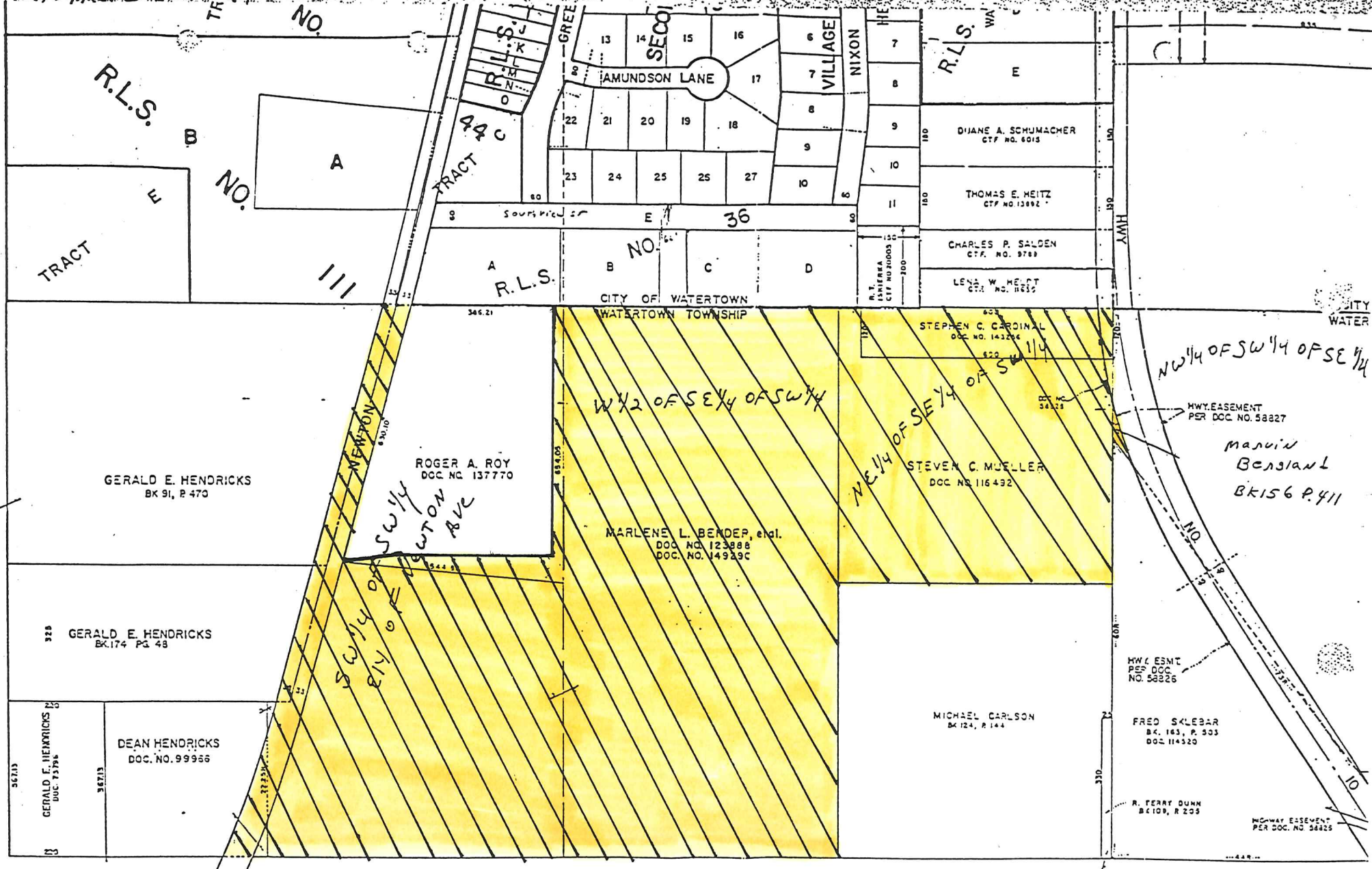
That part of the Southwest Quarter of the Southwest Quarter of Section 9, Township 117, Range 25, lying easterly of the westerly line of Newton Avenue, except that part of the following described tract that lies easterly of the easterly line of Newton Avenue.

Beginning at the southwest corner of Tract A, Registered Land Survey No. 36, according to the recorded plat thereof said Carver County, thence North 89 degrees 56 minutes 04 seconds East, assumed bearing along the south line of said Registered Land Survey, also being the north line of said Southwest Quarter of the Southwest Quarter a distance of 352.12 feet; thence South 0 degrees 13 minutes 38 seconds West 583.59 feet; thence South 89 degrees 40 minutes 23 seconds West 350.00 feet; thence South 83 degrees 27 minutes 59 seconds West 192.04 feet to the centerline of said Newton Avenue, thence North 14 degrees 29 minutes 32 seconds East along said centerline 626.94 feet to the north line of said Southwest Quarter of the Southwest Quarter; thence North 89 degrees 56 minutes 04 seconds East, along said north line 34.09 feet to the point of beginning.

That part of the Northwest Quarter of the Southwest Quarter of the Southeast Quarter of said Section 9 described as follows:

Commencing at the northwest corner of said Northwest Quarter of the Southwest Quarter of the Southeast Quarter; thence South 0 degrees 29 minutes 45 seconds East, along the west line of said Northwest Quarter of the Southwest Quarter of the Southeast Quarter 197.26 feet to the point of beginning of the part to be described; thence southeasterly 158.80 feet along a non-tangential curve, concave to the northeast, having a central angle of 6 degrees 09 minutes 31 seconds, a radius of 1477.40 feet and a chord bearing of South 16 degrees 40 minutes 26 seconds East, said line is also the westerly right-of-way^{line} of C.S.A.H. No. 10; thence westerly along a non-tangential curve, concave to the north, having a central angle of 6 degrees 36 minutes 18 seconds, a radius of 395.00 feet and a chord bearing of South 75 degrees 51 minutes 22 seconds West to the west line of said Northwest Quarter of the Southwest Quarter of the Southeast Quarter; thence North 0 degrees 29 minutes 45 seconds West, along said west line 163.18 feet to the point of beginning.

Hendricks Annex, 11-10-94 1234 acres
 P/O Tract D R.L.S.P. 44



SECTION 9-117-25
 CARVER COUNTY

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