

RESOLUTION NO. 8-13-2007-24

(MLHS and Drew Property Annexation)

REC'D BY
MMB

AUG 17 2007

CITY OF MAYER

CARVER COUNTY, MINNESOTA

AUGUST 13, 2007

To: Office of Administrative Hearings
Municipal Boundary Adjustments
658 Cedar Street, Room 300
St. Paul, MN 55155

WHEREAS, the **City of Mayer** and the **Town ("Township") of Waconia** did heretofore on June 11, 2007, enter into a Joint Resolution for Orderly Annexation of certain land in Waconia Township, Carver County, Minnesota, (City of Mayer Resolution No. 6-11-2007-17 and Waconia Township Resolution No. 2007-5) sometimes referred to as "the Agreement", and

WHEREAS, said Resolution/Agreement provided that upon the happening of certain conditions property/land within the orderly annexation area may be annexed to the City of Mayer by Resolution of the City Council, and

WHEREAS, all of the required conditions have been met for the annexation of that certain land as described on **Exhibit A** attached hereto and made a part hereof, including reimbursement to Waconia Township for lost property taxes from the annexed property, and

WHEREAS, it is now deemed appropriate and in the best interest of both the City of Mayer and the Town of Waconia that said land described on **Exhibit "A"** be annexed to the City of Mayer.

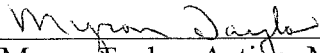
NOW, THEREFORE, pursuant to said Joint Resolution/Orderly Annexation Agreement and Minnesota Statutes Section 414.0325, Subd. 1, be it resolved by the City Council of the City of Mayer, Carver County, Minnesota, as follows:

1. That upon order of the Chief Administrative Law Judge, Office of Administrative Hearings, Municipal Boundary Adjustments, 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 Mayer, 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 10.73 acres and is proposed to be used for public municipal and private institutional purposes.
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 Mayer may levy on the annexed area beginning with the same levy year. If the annexation becomes effective after August 1 of a levy year, Waconia Township may continue to levy on the annexed area for that levy year.
4. That pursuant to Minnesota Statutes Section 414.0325, Subd. 1a, there will be no change in electric service and no change in cost to the land annexed.
5. That no alteration of the stated boundaries is appropriate, no conditions for the annexation are required and no consideration by the Office of Administrative Hearings, Municipal Boundary Adjustments, of the State of Minnesota, is necessary. The Chief Administrative Law Judge may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Resolution.
6. That pursuant to Minnesota Statutes Section 414.036 and the Taxation Reimbursement Section of the Orderly Annexation Agreement the City has received written confirmation from Waconia Township that the Township has received full reimbursement for the loss of such taxable property in accordance with the existing Township's Annexation Taxation Reimbursement policy from the person or party requesting the annexation and being in the amount of \$2,485.

Adopted by the City Council of the City of Mayer this 13th day of August, 2007.


Myron Taylor, Acting Mayor

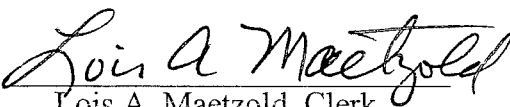
ATTEST: 
Lois A. Maetzold, Clerk

EXHIBIT "A"**LEGAL DESCRIPTION**

That part of the Northwest Quarter of Section 6, Township 116, Range 25, Carver County, Minnesota, described as follows: Commencing at the Northwest corner of said Northwest Quarter; thence east along the North line of said Northwest Quarter a distance of 1481.30 feet to the actual point of beginning; thence continuing east along said north line 314.28 feet to a point; thence south parallel with the west line of said Northwest Quarter a distance of 831.60 feet to a point; thence west parallel with said north line 314.28 feet to a point; thence north parallel with said west line 831.60 feet to the point of beginning. Except the north 33.00 feet thereof.

That part of the Northwest Quarter of Section 6, Township 116, Range 25, Carver County, Minnesota, described as follows: Commencing at the northwest corner of said Northwest Quarter; thence East along the north line of said Northwest Quarter a distance of 1795.58 feet; thence South parallel with the west line of said Northwest Quarter a distance of 831.60 feet to the point of beginning of the parcel to be described; thence continuing South parallel with the west line of said Northwest Quarter a distance of 525.00 feet to the extension east of the south line of Ohm's Addition; thence West along said extended line 412.58 feet to the southeast corner of Ohm's addition; thence North along the east line of Ohm's Addition 525.00 feet to the northeast corner of Ohm's Addition; thence East parallel with said north line 412.58 feet to the point of beginning.

REC'D BY
M.M.B.

AUG 17 2007

N 1/2 SEC. 6, T.116, R.
R.26

T.117, R.25

WATERTOWN

TOWNSHIP

WACONIA

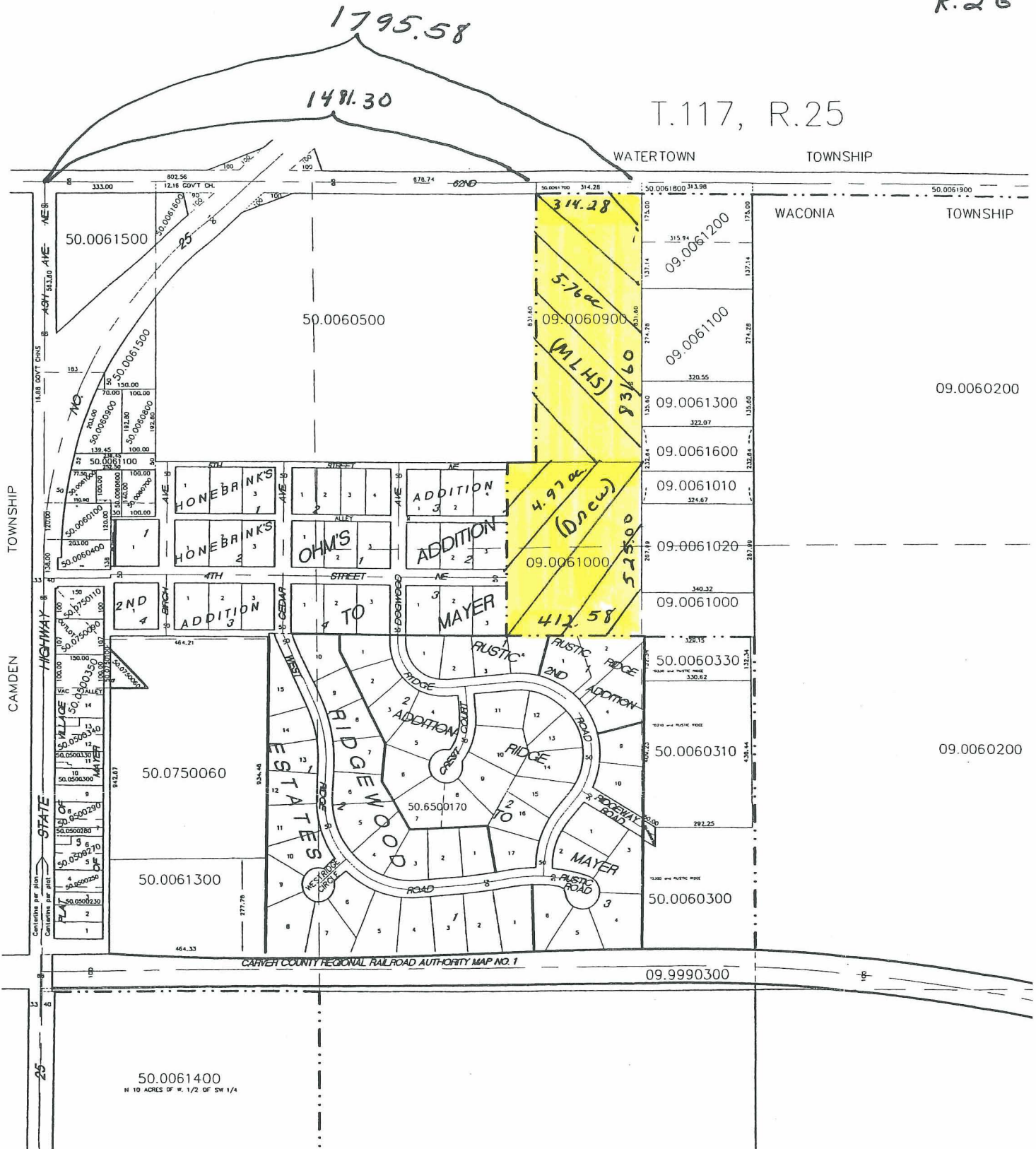
TOWNSHIP

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N 10 ACRES OF W. 1/2 OF SW 1/4



T.116, R.26

D. PLAT.
RECORDS
COUNTY
HIS MAP
INCE
AGENTS