

REC'D BY
MMB JUN 14 1989

A JOINT RESOLUTION OF THE
CITY OF CARVER
AND
DAHLGREN TOWNSHIP
RELATING TO ORDERLY ANNEXATION

WHEREAS, in July of 1985 the City of Carver was granted a Conditional Use Permit by Carver County to construct sewage ponds in Dahlgren Township; and

WHEREAS, the Conditional Use Permit directs the City of Carver to make an effort to annex the property in Dahlgren Township on which the ponds are constructed; and

WHEREAS, a contiguous piece of land is required from the existing City limits of Carver to the pond site; and

WHEREAS, Minnesota Statutes S414.0325 (1984) provides a procedure whereby the City and Township may agree on a process of orderly annexation of a designated area of the Township; and

WHEREAS, the City and Township have determined that no alteration of the stated boundaries of the area identified hereto is appropriate, and that no consideration by the Minnesota Municipal Board is necessary prior to any annexation under the procedure established by this joint resolution.

NOW, THEREFORE, BE IT RESOLVED jointly by the City Council of the City of Carver and the Dahlgren Township Board as follows:

1. Orderly Annexation Area Description: CITY OF CARVER - SEWAGE LAGOON SITE - That part of the South half of the Southeast Quarter ($SE\frac{1}{2}$ SE $\frac{1}{2}$) of Section Twenty-Four (24), Township One Hundred Fifteen (115) Range Twenty-Four (24) described as follows: Commencing at the Northeast corner of the Southeast Quarter of the Southeast Quarter ($SE\frac{1}{4}$ SE $\frac{1}{4}$) of said-Section 24; Thence South 3.57 chains (235.6 ft) to a post on the South line of Carver Road (.S.A.H. 40) on the East line of said Section 24. Thence South 71 degrees-30" West 11.50 chains (759 ft.); thence North 69 degrees-30 West 3.73 chains (246 ft.); to the point of beginning of the land to be described herein, said point of beginning lying on the Southerly right-of-way of said Carver Road; thence South 2.64 chains (174.24 ft.); thence East 3.50 chains (231 ft.); thence North 71 degrees-30'; East 1.50 chains (99 ft.); thence North 82 degrees-15' East 2.29 chains (151.14 ft.); thence South 6 degrees-30'; East 1.39 chains (91.74 ft.); thence South 43 degrees-00' East 2.0 chains (132 ft.); thence South 43 degrees-15'; West 540 ft.; thence South 88 degrees-15' West- 348 ft.; thence North 46 degrees -45' West 880 ft.; thence North 60 degrees-00' West 286 ft. more or less to the Southeasterly right-of-way of said Carver Road (C.S.A.H. 40); thence Easterly along said right-of-way line to the point of beginning of said tract of land containing more or less 16.8 acres.

And HARRY AND LESTER HARTUNG PROPERTY: Commencing at a post on the South line of the Carver Road in the East line of Section 24-115-24 from which the Northeast corner of the Southeast Quarter of the Southeast Quarter ($SE\frac{1}{4}$ of $SE\frac{1}{4}$) bears North 3.57 chains; thence South $71\frac{1}{2}$ degrees West 11.50 chains; thence North $69\frac{1}{2}$ West 3.73 chains; thence South 2.64 chains; thence East 3.50 chains; thence North $71\frac{1}{2}$ degrees East 1.50 chains; thence North $82\frac{1}{2}$ degrees East 2.29 chains; thence South $6\frac{1}{2}$ degrees East 1.39 chains;

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CITY OF CARVER
DAHLGREN TOWNSHIP
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PAGE 2

thence South 43 degrees East 2.00 chains; thence North 39½ degrees East 1.63 chains; thence South 87.1 degrees East 1.09 chains; thence North 67 degrees East 4.79 chains to Section line; thence North 3.94 chains along said line to place of beginning.

2. It is the intent of the parties that the lands described shall be annexed to the City as soon as possible. Therefore, the Minnesota Municipal Board may immediately order said annexation following receipt and review of this joint resolution.

Approved by the Town Board of Dahlgren Township this 30th day of May, 1989.

TOWNSHIP OF DAHLGREN

BY: Gene H. Miller
Gene Miller, Town Board Chair

BY: Richard Walter
Richard Walter, Town Board Clerk

Approved by the City of Carver this 5TH day of JUNE, 1989.

BY: Douglas Meyers
Douglas Meyers, Mayor

BY: Glenda D. Spiotta
Glenda D. Spiotta, City Administrator

