

REC'D. BY MAR 02 2001  
MMB

RESOLUTION NO. 2-01-02

RESOLUTION AMENDING JOINT RESOLUTION FOR ORDERLY ANNEXATION  
BETWEEN THE TOWNSHIP OF ROSENDALE AND THE CITY OF ST. JAMES,  
WATONWAN COUNTY, MINNESOTA, PURSUANT TO MINNESOTA  
STATUTES SECTION 414.0325, SUBD 1

WHEREAS, the Town of St. James and Rosendale Township along with the City of St. James, Minnesota, entered into a joint resolution of orderly annexation on August 15, 1989; and

WHEREAS, the City of St. James has received a Petition from the landowner of the herein described property more specifically described in Exhibit "A" attached hereto and incorporated herein by reference requesting that the City of St. James annex said property, in that the property is about to become urban in character, the City of St. James is desirous of annexing said property, it being located within the orderly annexation areas designated in said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ST. JAMES AND THE TOWN BOARD OF ROSENDALE that they hereby jointly agree that the joint resolution between the Township of Rosendale and the City of St. James designated an area for annexation dated August 15, 1989, be amended to include the following:

Both the Township of Rosendale and the City of St. James agree that no alteration of the stated boundaries of this agreement is appropriate.

Furthermore, both parties agree that no consideration by the Board is necessary. Upon receipt of this resolution, the Municipal Board may review and comment, but shall, within thirty (30) days, order the annexation to the City of St. James with the following described property in accordance with the terms of the joint resolution. (See attached Exhibit "A").

Adopted by the City Council of the City of St. James, Minnesota, this 6th day of February, 2001.

Gary L. Sturm  
Gary L Sturm, Mayor

ATTEST:

Malcolm L. Tilberg  
Malcolm L. Tilberg,  
City Clerk/Manager

Adopted by the Township Board of Rosendale, Minnesota, this 12 day of February, 2001.

Albert Weber  
Chairman

ATTEST:

Janet Froslan  
Clerk

SRS/yms

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EXHIBIT "A"

That part of Government Lot Five (5) of Section Nineteen (19), Township One Hundred Six (106) North, Range Thirty-one (31) West, Watonwan County, Minnesota, described as follows: Commencing at the West Quarter corner of said Section Nineteen (19); thence on an assumed bearing of North 89 degrees 37 minutes 18 seconds East, along the South line of Government Lot Five (5) of said section, a distance of 75.00 feet to right of way monument B-4, located on the East line of State Highway Right Of Way Plat No. 83-9, according to the recorded plat thereof, said iron monument being the point of beginning of the tract to be described; thence continuing North 89 degrees 37 minutes 18 seconds East, along said South line, a distance of 600.00 feet to an iron monument; thence North 0 degrees 00 minutes 00 seconds East a distance of 435.00 feet to an iron monument; thence South 89 degrees 37 minutes 18 seconds West a distance of 600.00 feet to an iron monument located on the East line of said State Highway Right Of Way Plat No. 83-9; thence South 0 degrees 00 minutes 00 seconds West, along said East line, a distance of 435.00 feet to the point of beginning, containing 5.99 acres, subject to easements now of record in said County and State.

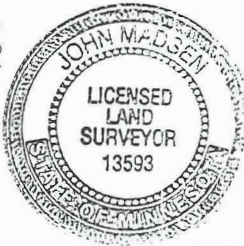
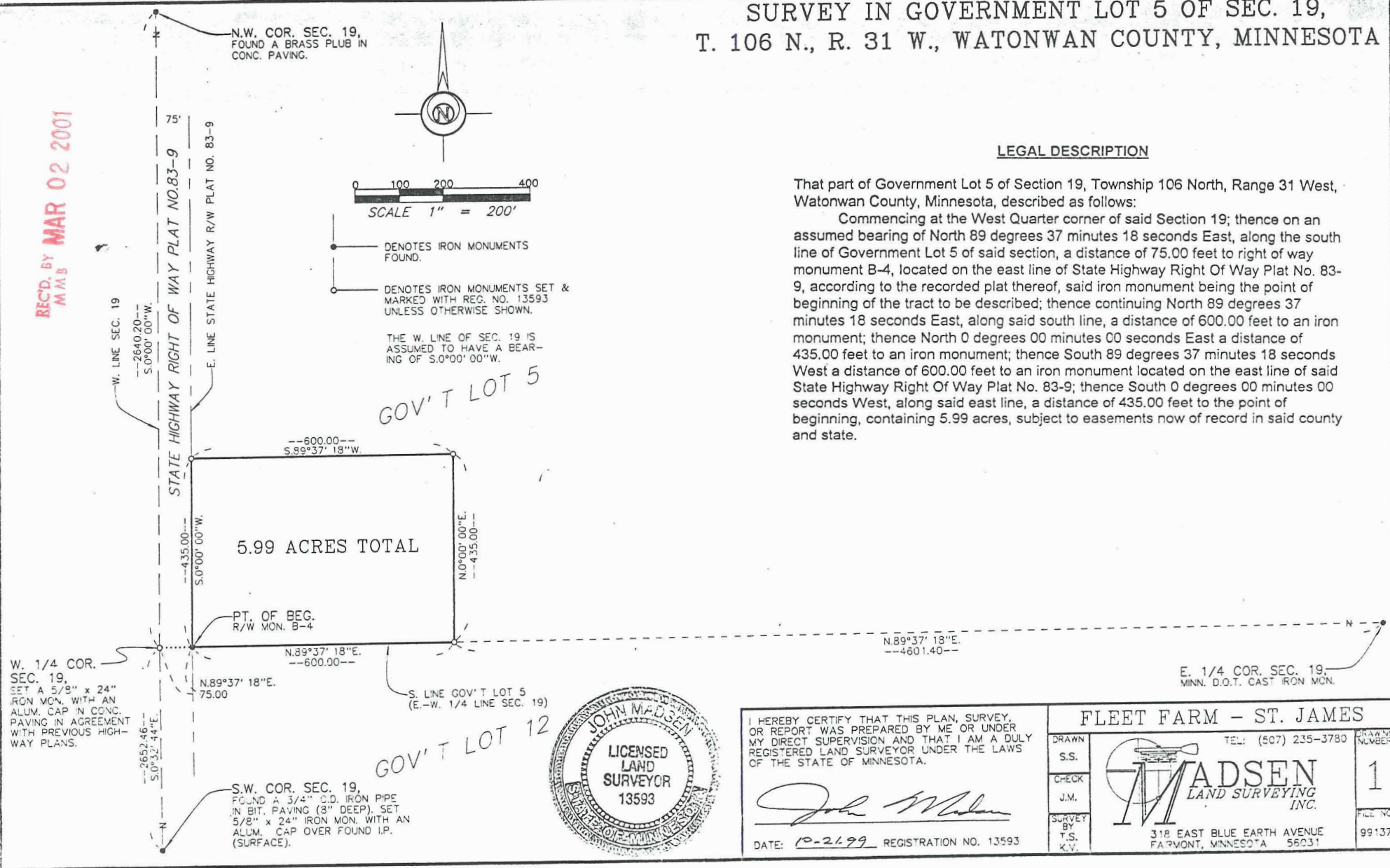
SURVEY IN GOVERNMENT LOT 5 OF SEC. 19,  
T. 106 N., R. 31 W., WATONWAN COUNTY, MINNESOTA

LEGAL DESCRIPTION

That part of Government Lot 5 of Section 19, Township 106 North, Range 31 West, Watonwan County, Minnesota, described as follows:

Commencing at the West Quarter corner of said Section 19; thence on an assumed bearing of North 89 degrees 37 minutes 18 seconds East, along the south line of Government Lot 5 of said section, a distance of 75.00 feet to right of way monument B-4, located on the east line of State Highway Right Of Way Plat No. 83-9, according to the recorded plat thereof, said iron monument being the point of beginning of the tract to be described; thence continuing North 89 degrees 37 minutes 18 seconds East, along said south line, a distance of 600.00 feet to an iron monument; thence North 0 degrees 00 minutes 00 seconds East a distance of 435.00 feet to an iron monument; thence South 89 degrees 37 minutes 18 seconds West a distance of 600.00 feet to an iron monument located on the east line of said State Highway Right Of Way Plat No. 83-9; thence South 0 degrees 00 minutes 00 seconds West, along said east line, a distance of 435.00 feet to the point of beginning, containing 5.99 acres, subject to easements now of record in said county and state.

REC'D. BY MAR 02 2001  
M.M.B.



I HEREBY CERTIFY THAT THIS PLAN, SURVEY, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY REGISTERED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

*John Madgen*

DATE: 10-21-99 REGISTRATION NO. 13593

FLEET FARM - ST. JAMES

TEL: (507) 235-3780

DRAWN	S.S.	<p><b>MADGEN</b> LAND SURVEYING INC.</p>	<p>1</p>
CHECK	J.M.		
SURVEY BY	T.S. K.V.		

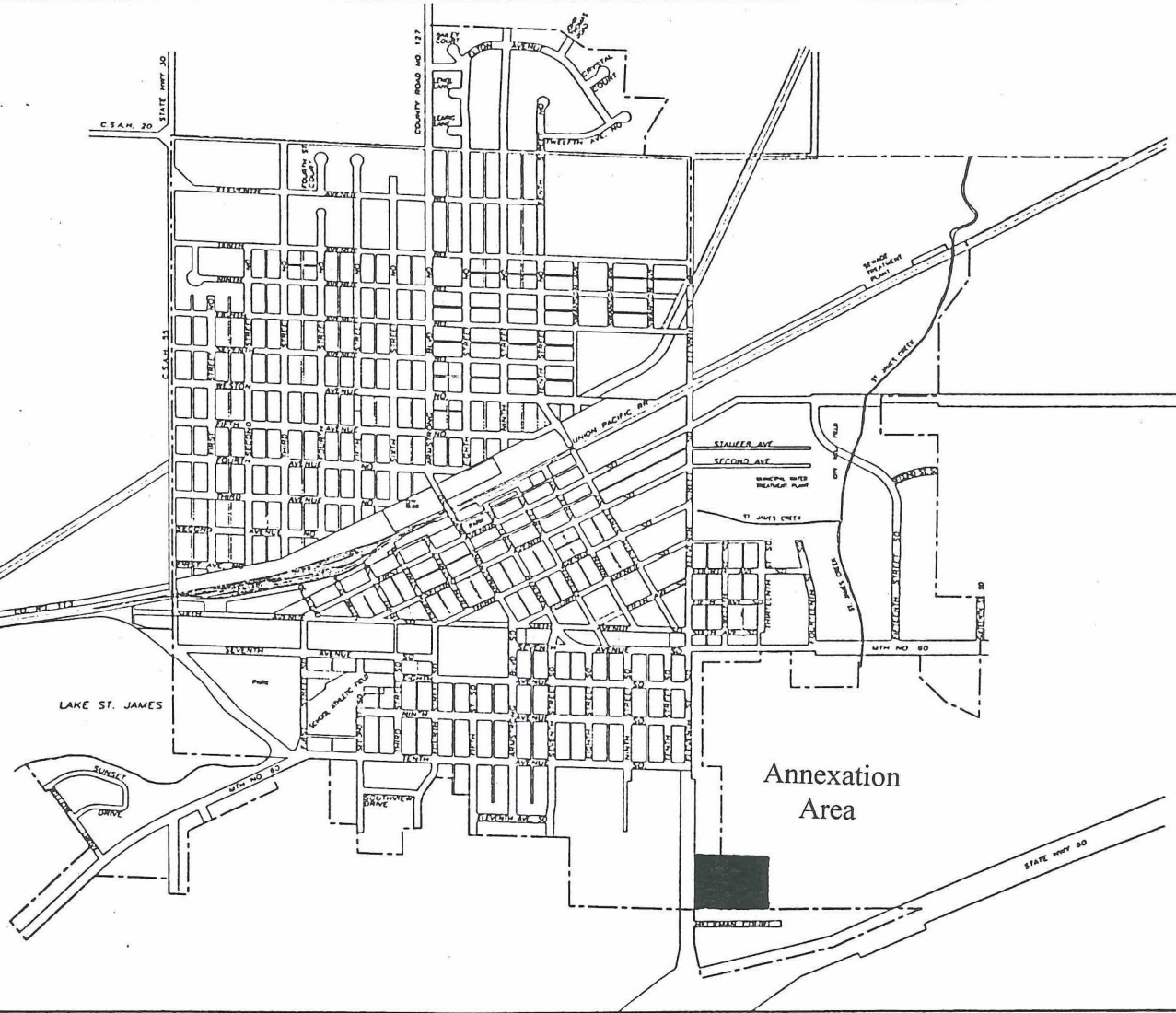
318 EAST BLUE EARTH AVENUE  
FAIRMONT, MINNESOTA 56031

FILE NO. 99137





REC'D. BY  
M.M.S  
MAR 02 2001



**BOLTON & MENK, INC**  
CONSULTING ENGINEERS & SURVEYORS  
MANKATO, MN    FAIRMONT, MN    SLEEPY EYE, MN  
BURNSVILLE, MN    WILLMAR, MN    AMES, IA    LIBERTY, MO

CITY OF ST. JAMES  
CITY MAP

JUNE 1999

FIGURE NO. 1

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