## RESOLUTION NO. 06-03-04

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

WHEREAS, the Town of Rosendale 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, because 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 described in said Orderly Annexation 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 Town 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 Town 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 Office of Strategic and Long Range Planning 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	e City	of	St.	James,	Minnesota,	this
3	day of $_{-}^{\mathrm{J}}$	une		_, 2	003.			
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					, ,	Gary L.∨	Sturm, Mayo	r
ATTEST	:							
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	Adopted	by th	e Town	Воа	ard c	of Rose	ndale, Min	nesota,
this _	29_ day o	f <u>M</u>	y	_, 20	003.		*	
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ATTEST	:							
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SRS/as

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That part of Government Lot Fifteen (15) of Section Eighteen (18), Township One Hundred Six (106) North, Range Thirty-one (31) West, Watonwan County, Minnesota, described as follows: Beginning at the Southeast corner of Industrial Park No. 2 to the City of St. James, according to the recorded plat thereof; thence on an assumed bearing of North 0 degrees 07 minutes 28 seconds East, along the East line of said Industrial Park No. 2, a distance of 467.60 feet to the Northeast corner of said Industrial Park No. 2; thence South 89 degrees 36 minutes 49 seconds West, along the North line of said Industrial Park No. 2, a distance of 506.23 feet to the Northwest corner of said Industrial Park No. 2; thence North 0 degrees 00 minutes 49 seconds East, along the East line of Lot Two (2) of Block One (1) of St. James Industrial Park, according to the recorded plat thereof, a distance of 132.65 feet to the Northeast corner of said Lot Two (2); thence North 0 degrees 07 minutes 56 seconds East, along the East line of Lot Three (3) of said Block One (1), a distance of 299.71 feet to the Northeast corner of said Lot Three (3); thence continuing North 0 degrees 07 minutes 56 seconds East, along the East line of Lot Four (4) of said Block One (1), a distance of 87.61 feet; thence North 89 degrees 36 minutes 49 seconds East a distance of 901.44 feet; thence South 0 degrees 07 minutes 28 seconds West a distance of 987.58 feet to a point located 75.00 feet North of the South line of Government Lot Fifteen (15) of said Section Eighteen (18); thence South 89 degrees 36 minutes 49 seconds West, parallel with the South line of said Government Lot Fifteen (15), a distance of 395.00 feet to the point of beginning, containing 15.00 acres, subject to easements now of record in said County and State.



