

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

TO: OFFICE OF ADMINISTRATIVE HEARINGS, MUNICIPAL BOUNDARY
ADJUSTMENT UNIT, P.O. BOX 64620, ST. PAUL, MINNESOTA 55164-0620

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

WHEREAS, the City of St. James is desirous of annexing the real estate specifically described in Exhibit "A" attached hereto and incorporated herein by reference. The said property is or 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 ST. JAMES TOWNSHIP, that they jointly agree that the joint resolution between the Town of St. James and the City of St. James designated an area for annexation dated August 15, 1989, is amended to include the following:

Both the Town of St. James 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 2nd day of October, 2018.

Gary L. Sturm
Gary L. Sturm, Mayor

ATTEST:

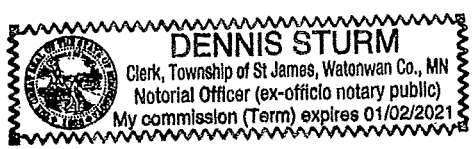
Michelle Svalland
Michelle Svalland, City Clerk

Adopted by the Town Board of St. James, Minnesota, this 11th day of September, 2018.

Paul Jacoby
Paul Jacoby
Its Chairman

ATTEST:

Dennis Sturm
Dennis Sturm
Its Clerk



SRS/yms

EXHIBIT "A"

All of Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7) and Eight (8) of Block One (1); Lots Three (3) and Four (4) of Block Two (2), except the South 33 feet thereof; all of Lots Five (5), Six (6), Seven (7) and Eight (8) of Block Two (2); all of Block Three (3) lying West of the East line of Lot Five (5) of Block Two (2) extended Southerly in a straight line across Block Three (3); 6th Avenue West and vacated 6th Avenue West; the vacated alley adjacent to and on the West side of Blocks One (1) and Two (2), all in Schwinglers Subdivision of Lot Six (6), Section Twenty-three (23), Township One Hundred Six (106) North, Range Thirty-two (32) West, Watonwan County, Minnesota according to the recorded plat thereof.

TOGETHER WITH

PARCEL A

That part of Government Lot One (1), Section Fourteen (14), Township One Hundred Six (106), Range Thirty-two (32), Watonwan County, Minnesota, bounded and described as follows: Beginning at a point on the West line of Schwingler's Subdivision of Lot Six (6), Section Twenty-three (23) and a part of Lot One (1), Section Fourteen (14), Township One Hundred Six (106), Range Thirty-two (32), 54 feet Southeasterly of, as measured at right angles from, the center line of the main track of the Chicago, Saint Paul, Minneapolis and Omaha Railway Company (now the Chicago and North Western Transportation Company), as now located and established; thence Southwesterly along a line parallel with the center line of said main track, a distance of 275 feet; thence Southeasterly along a line at right angles to the last described course, a distance of 47 feet, more or less, to the Southwesterly line of said Government Lot One (1); thence Southeasterly along the Southwesterly line of said Government Lot to the West line of said Subdivision; thence North along the West line of said Subdivision to the point of beginning.