RESOLUTION NO.07-98-04

RESOLUTION AMENDING JOINT RESOLUTION FOR ORDERLY ANNEXATION BETWEEN THE TOWN OF ST. JAMES AND THE CITY OF ST. JAMES, WATONWAN COUNTY, PURSUANT TO MINNESOTA STATUTES SECTION 414.0325, SUBD 1 (SORENSEN'S FIFTH ADDITION)

WHEREAS, the Towns 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 designed in said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ST. JAMES AND THE TOWN BOARD OF ST. JAMES 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, be 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 Council of the City of St. James,

Minnesota, this <u>7th</u> day of <u>July</u>, 1998.

Yorn L. Humm Gáry

Mayor

ATTEST:

Malcolm L. Tilberg City Clerk/Manager

Adopted by the Town Board of St. James, Minnesota, this _____ day of _____, 1998.

om Henry Kohp

Chairman

ATTEST:

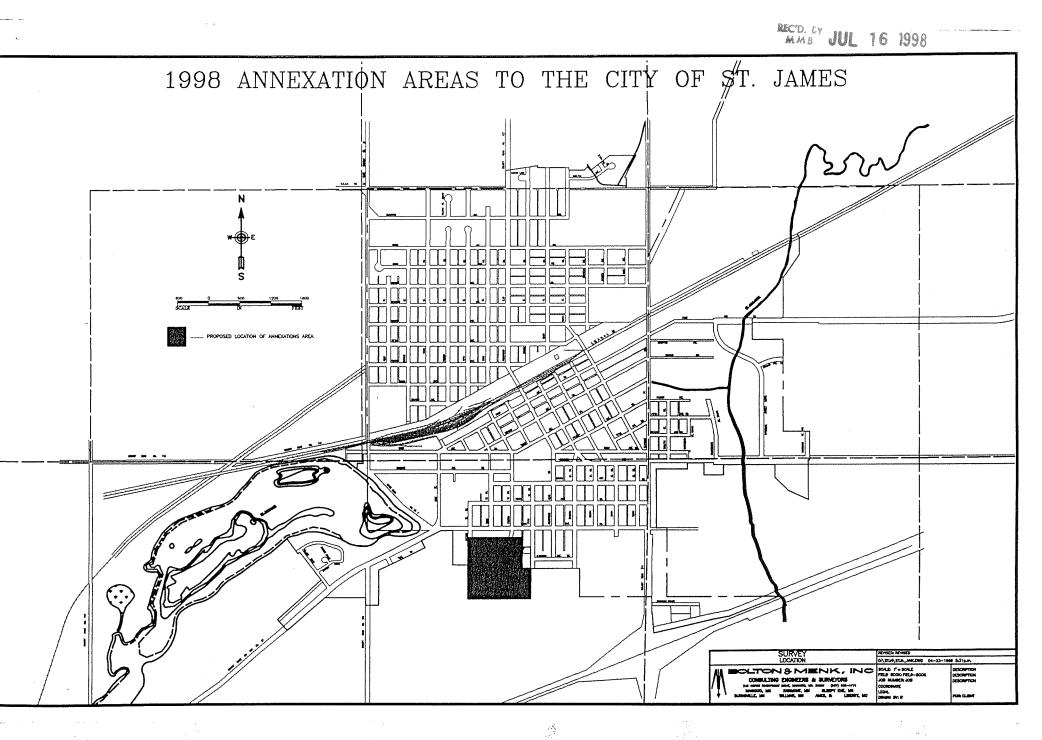
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Dan Sturm Clerk

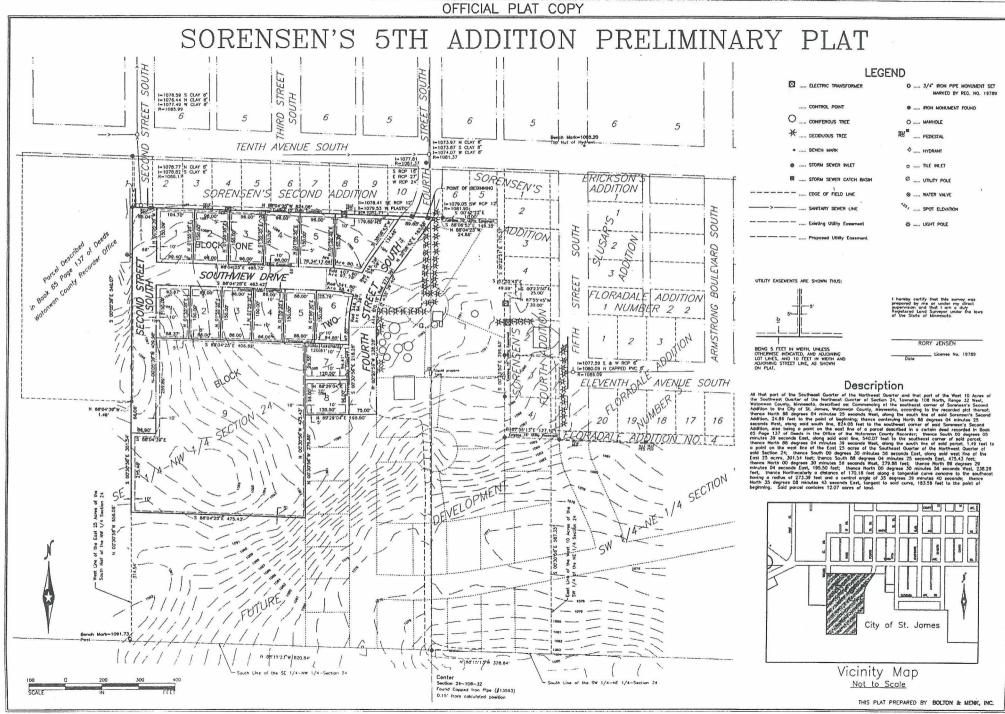
All that part of the Southeast Quarter of the Northwest Quarter and that part of the West 10 Acres of the Southwest Quarter of the Northeast Quarter of Section 24, Township 106 North. Range 32 West, Watonwan County, Minnesota, described as: Commencing at the southeast corner of Sorensen's Second Addition to the City of St. James, Watonwan County, Minnesota, according to the recorded plat thereof; thence North 88 degrees 04 minutes 25 seconds West. along the south line of said Sorensen's Second Addition, 24.86 feet to the point of beginning; thence continuing North 88 degrees 04 minutes 25 seconds West, along said south line, 824.08 feet to the southwest corner of said Sorensen's Second Addition, also being a point on the east line of a parcel described in a certain deed recorded in Book 65 Page 437 of Deeds in the Office of the Watonwan County Recorder; thence South 00 degrees 05 minutes 39 seconds East, along said east line, 540.07 feet to the southeast corner of said parcel; thence North 88 degrees 04 minutes 39 seconds West, along the south line of said parcel, 1.49 feet to a point on the west line of the East 25 acres of the Southeast Quarter of the Northwest Quarter of said Section 24; thence South 00 degrees 30 minutes 56 seconds East, along said west line of the East 25 acres, 301.54 feet; thence South 88 degrees 04 minutes 25 seconds East, 475.43 feet; thence North 00 degrees 30 minutes 56 seconds West, 279.88 feet; thence North 89 degrees 29 minutes 04 seconds East, 195.50 feet; thence North 00 degrees 30 minutes 56 seconds West, 238.26 feet; thence Northeasterly a distance of 170.16 feet along a tangential curve concave to the southeast having a radius of 273.39 feet and a central angle of 35 degrees 39 minutes 40 seconds; thence North 35 degrees 08 minutes 43 seconds East, tangent to said curve, 183.58 feet to the point of beginning. Said parcel contains 12.07 acres of land.

Revised July 20, 1998 (changed page number)

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