

FILED BY JUN 02 1997
M M S

**JOINT RESOLUTION OF THE CITY OF MAYER AND THE TOWN OF WACONIA
PURSUANT TO MINNESOTA STATUTES 414.0325, SUBDIVISION 1, DESIGNATING
CERTAIN UNINCORPORATED LAND AS IN NEED OF ORDERLY ANNEXATION,
CONFERRING JURISDICTION ON SAID LAND TO THE MINNESOTA MUNICIPAL
BOARD, AND AGREEING TO IMMEDIATE ANNEXATION OF SAID LAND TO THE
CITY OF MAYER.**

City of Mayer Resolution No. (May 12, 1997)

Town of Waconia Resolution No. (May 12, 1997)

TO: **Minnesota Municipal Board
Suite 225 Bandana Square
1021 Bandana Boulevard East
St. Paul, MN 55108**

WHEREAS, the City of Mayer and the Town of Waconia, Carver County, Minnesota, have received a Petition by all of the owners of certain unincorporated land, as hereinafter described, for designation as an area in need of orderly annexation and for the immediate annexation of said land to the City of Mayer, and

WHEREAS, said land adjoins the City of Mayer, is urban or suburban in character, is proposed to be developed for commercial purposes, and the City of Mayer is capable of providing the services required by the area within a reasonable time, and

WHEREAS, it is deemed appropriate and in the best interests of both the City of Mayer and the Town of Waconia that said land be annexed to the City of Mayer.

NOW, THEREFORE, pursuant to Minnesota Statutes 414.0325, Subdivision 1, be it **JOINTLY RESOLVED** and agreed by the City Council of the City of Mayer and the Board of Supervisors of the Town of Waconia, Carver County, Minnesota, as follows:

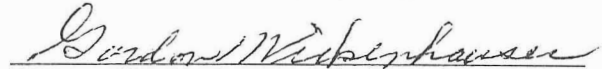
1. That the following described land, including all streets, roads or highways passing through or adjacent to said land, as shown on the map of the land attached hereto and made a part hereof, is properly subject to orderly annexation under and pursuant to Minnesota Statutes 414.0325, Subdivision 1, and is hereby designated as in need of orderly annexation as provided by statute:

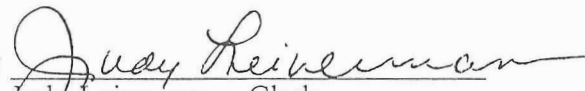
**The West Half of the Southeast ^{WEST} Quarter of Section 6, Township 116,
Range 25, EXCEPTING THEREFROM the North 10 acres and ALSO
EXCEPTING that part thereof platted as Navaho Heights.**

2. That jurisdiction is hereby conferred upon the Minnesota Municipal Board over the provisions contained in this Joint Resolution.


3. That upon order of the Minnesota Municipal Board the land described above, including all streets, road or highways passing through or adjacent to said land as shown on the map of the land attached hereto and made a part hereof shall be annexed to and become part of the corporate municipal limits of the City of Mayer.
4. That the area of the land to be annexed contains approximately 38.50 acres.
5. That the population of the area to be annexed is zero.
6. That the property taxes on the annexed land due and payable in 1997 shall be payable to the Town of Waconia. Thereafter, property taxes on the annexed land shall be payable to the City of Mayer.
7. That no alteration of the stated boundaries is appropriate, no conditions for the annexation are required and no consideration by the Municipal Board is necessary.
8. That upon receipt of this Joint Resolution, the Municipal Board may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Resolution.

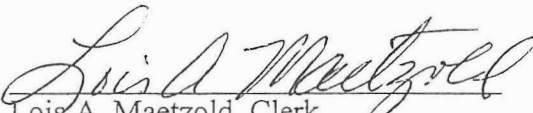
Adopted by the Board of Supervisors of the Town of Waconia this 12th day of May, 1997.


Gordon Wickenhauser, Chairman

ATTEST: 
Judy Leivermann, Clerk

Adopted by the City Council of the City of Mayer this 12th day of May, 1997.


Gerald W. Thomas, Mayor

ATTEST: 
Lois A. Maetzold, Clerk

REVISIONS
AGENTS
REV 1

S 1/2 SEC. 6, T.116, R.25



BURLINGTON

NORTHERN

CRAIG S KUSSKE
CD DOC 98622
NORTH 10 AC OF W 1/2 OF SW 1/4

OTTO RISTOW
BK 47, P 335

MARTIN J BOEHNER
BK 91, P 240
BK 168, P 373
BK 180, P 209

WILFORD HANSEN
BK 116, P 208 & 209

INC.



CHARLES A SELL
BK 87, P 510

REC'D BY
M.A.R.
JUN 02 1997

707th ST.

C. S. A.

HWY

NO.

30