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	8-11-97
Town of Waconia Resolution No.	8-11-97

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 residential and recreational 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 alleys, if any, 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:

SEE EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF

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 alleys, if any, 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 9.80 acres.
- 5. That the population of the area to be annexed is four.
- 6. That the property taxes on the annexed land due and payable in 1998 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 1 day of August, 1997.	
Gordon Wickenhauser, Chairman	
ATTEST: Judy Leivermann, Clerk Judy Leivermann, Clerk	
Adopted by the City Council of the City of Mayer this // day of August, 1997.	7

Exhibit A

That part of the Northwest ½ of Section 6, Township 116 North, Range 25 West, according to the United States Government Survey thereof and situate in Carver County, Minnesota and that part of Outlot 6, Village of Mayer, according to the plat thereof on file and of record in the office of the County Recorder, in and for Carver County, Minnesota, described as follows: Commencing at the Southwest corner of Lot 1 Block 4, Honebrink's 2nd Addition, according to the plat thereof on file and of record in the office of the County Recorder, in and for Carver County, Minnesota; thence Southerly along the extension of the West line of said Lot 1 a distance of 20.0 feet to the point of beginning; thence Easterly parallel with the South line of said Honebrink's 2nd Addition 464.21 feet; thence Southerly parallel with the West line of said Northwest ½ a distance of 934.48 feet to the Northerly right of way line of the Great Northern Railroad; thence Westerly along said right of way line 464.33' to its intersection with a line 203.0 feet East of measured at right angles to and parallel with the West line of said Northwest quarter; thence Northerly parallel with said West line 942.67 feet to the point of beginning.

 $\underline{\text{EXCEPTING}}$ therefrom that part of said Outlot 6 presently within the city limits of the City of Mayer.

