

REC'D. BY JAN 29 1998
MMB

**IN THE MATTER OF THE JOINT
RESOLUTION OF THE TOWN OF
JACKSON AND THE CITY OF
SHAKOPEE DESIGNATING AN
UNINCORPORATED AREA AS IN
NEED OF ORDERLY ANNEXATION
AND CONFERRING JURISDICTION
OVER SAID AREA TO THE
MINNESOTA MUNICIPAL BOARD
PURSUANT TO MINNESOTA
STATUTES § 414.0325**

**JOINT RESOLUTION
FOR ORDERLY ANNEXATION**

The Township of Jackson and the City of Shakopee hereby jointly agree to the following:

1. That the following described area in Jackson Township is subject to orderly annexation pursuant to Minnesota Statutes § 414.0325, and the parties hereto designate this area for orderly annexation, to wit:

Commencing at the southeast corner of the Southeast Quarter of the Northwest Quarter of Section 11, Township 115, Range 23, Scott County, Minnesota, thence North 01 degrees 04 minutes 43 seconds West assumed bearing along the east line of said Southeast Quarter of the Northwest Quarter and the east line of Government Lot 2 of said Section 11 a distance of 1446.93 feet to the point of beginning; thence South 58 degrees 27 minutes 38 seconds West a distance of 348.04 feet to a line parallel and distance 300.00 feet west of said east line of the Southeast Quarter of the Northwest Quarter of Section 11 and Government Lot 2, Section 11; thence South 01 degree 04 minutes 43 seconds East a distance of 113.52 feet to the intersection with the easterly extension of the southerly right of way line of the dedicated highway per VALLEY MALL FIRST ADDITION; thence 48 degrees 52 minutes 43 seconds West along said southerly right of way line of the dedicated highway a distance of 177.10 feet; thence southwesterly along a tangential curve concave to the northwesterly having a radius of 521.47 feet, a central angle of 46 degrees 12 minutes 12 seconds, an arc length of 420.51 feet, a chord length of 409.21 feet and a chord bearing of South 71 degrees 59 minutes 22 seconds West; thence southwesterly along a nontangential curve concave to an arc length of 278.18 feet, a chord length of 277.92 feet and a chord bearing of South 50 degrees 06 minutes 39 seconds West to the southeasterly right of way line of State Trunk Highway No. 169; thence North 38 degrees 27 minutes 40 seconds East along said

southeasterly right of way of State Trunk Highway No. 169; a distance of 730.09 feet; thence South 51 degrees 36 minutes 06 seconds East a distance of 15.00 feet; thence South 38 degrees 23 minutes 54 seconds West a distance of 184.66 feet; thence South 41 degrees 34 minutes 14 seconds East a distance of 34.84 feet; thence North 58 degrees 27 minutes 38 seconds East a distance of 768.04 feet to the east line of said Government Lot 2; thence South 01 degrees 04 minutes 43 seconds East along said east line to the point of beginning and there terminating; excluding the area within the city limits of the City of Shakopee as of December 1, 1997.

2. That the Town Board of the Township of Jackson, and the City Council of the City of Shakopee, upon passage and adoption of this Resolution and upon acceptance by the Municipal Board, confer jurisdiction upon the Municipal Board over the various provisions contained in this Agreement.

3. That this certain property is a strip of the right-of-way for a portion of Trunk Highway No. 300, and that this strip of land abuts the City of Shakopee to the east and south. Further, that pursuant to legislative enactment the State of Minnesota has turned back to the City of Shakopee jurisdiction over the right-of-way (see Laws of Minnesota, Ch. 456, §24) and that this action made the City of Shakopee fully responsible for all future maintenance and improvement of the right-of-way. Further, that it is appropriate that the land be annexed to the City of Shakopee since the City is fully responsible for all maintenance and improvement of the right-of-way.

4. It is therefore agreed that the following property be immediately annexed to the City of Shakopee, to wit:

Commencing at the southeast corner of the Southeast Quarter of the Northwest Quarter of Section 11, Township 115, Range 23, Scott County, Minnesota, thence North 01 degrees 04 minutes 43 seconds West assumed bearing along the east line of said Southeast Quarter of the Northwest Quarter and the east line of Government Lot 2 of said Section 11 a distance of 1446.93 feet to the point of beginning; thence South 58 degrees 27 minutes 38 seconds West a distance of 348.04 feet to a line parallel and distance 300.00 feet

west of said east line of the Southeast Quarter of the Northwest Quarter of Section 11 and Government Lot 2, Section 11; thence South 01 degree 04 minutes 43 seconds East a distance of 113.52 feet to the intersection with the easterly extension of the southerly right of way line of the dedicated highway per VALLEY MALL FIRST ADDITION; thence 48 degrees 52 minutes 43 seconds West along said southerly right of way line of the dedicated highway a distance of 177.10 feet; thence southwesterly along a tangential curve concave to the northwesterly having a radius of 521.47 feet, a central angle of 46 degrees 12 minutes 12 seconds, an arc length of 420.51 feet, a chord length of 409.21 feet and a chord bearing of South 71 degrees 59 minutes 22 seconds West; thence southwesterly along a nontangential curve concave to an arc length of 278.18 feet, a chord length of 277.92 feet and a chord bearing of South 50 degrees 06 minutes 39 seconds West to the southeasterly right of way line of State Trunk Highway No. 169; thence North 38 degrees 27 minutes 40 seconds East along said southeasterly right of way of State Trunk Highway No. 169; a distance of 730.09 feet; thence South 51 degrees 36 minutes 06 seconds East a distance of 15.00 feet; thence South 38 degrees 23 minutes 54 seconds West a distance of 184.66 feet; thence South 41 degrees 34 minutes 14 seconds East a distance of 34.84 feet; thence North 58 degrees 27 minutes 38 seconds East a distance of 768.04 feet to the east line of said Government Lot 2; thence South 01 degrees 04 minutes 43 seconds East along said east line to the point of beginning and there terminating; excluding the area within the city limits of the City of Shakopee as of December 1, 1997.

5. Both Jackson Township and the City of Shakopee agree that no alteration of the stated boundaries of this Agreement is appropriate. Furthermore, each party agrees that no consideration by the Municipal Board is necessary. Upon receipt of this Resolution, passed and adopted by each party, the Municipal Board may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint Resolution.

Approved by Jackson Township this 16th day of Dec., 1997.

JACKSON TOWNSHIP

By: Marbet Treis
Township Chairperson

By: Roselyn Menke
Township Clerk

Approved by the City of Shakopee this _____ day of _____, 1997.

CITY OF SHAKOPEE

By: _____
Mayor of the City of Shakopee

By: _____
City Administrator
for the City of Shakopee

By: _____
City Clerk
for the City of Shakopee

Approved by Jackson Township this _____ day of _____, 1997.

REC'D. BY
M/13 JAN 29 1998

JACKSON TOWNSHIP

By: _____
Township Chairperson

By: _____
Township Clerk

Approved by the City of Shakopee this 16th day of December, 1997.

CITY OF SHAKOPEE

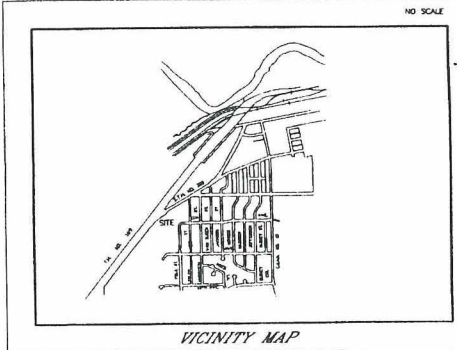
By: _____
Mayor of the City of Shakopee

By: Mr. Mahurin
City Administrator
for the City of Shakopee

By: Judith J. Cox
City Clerk
for the City of Shakopee

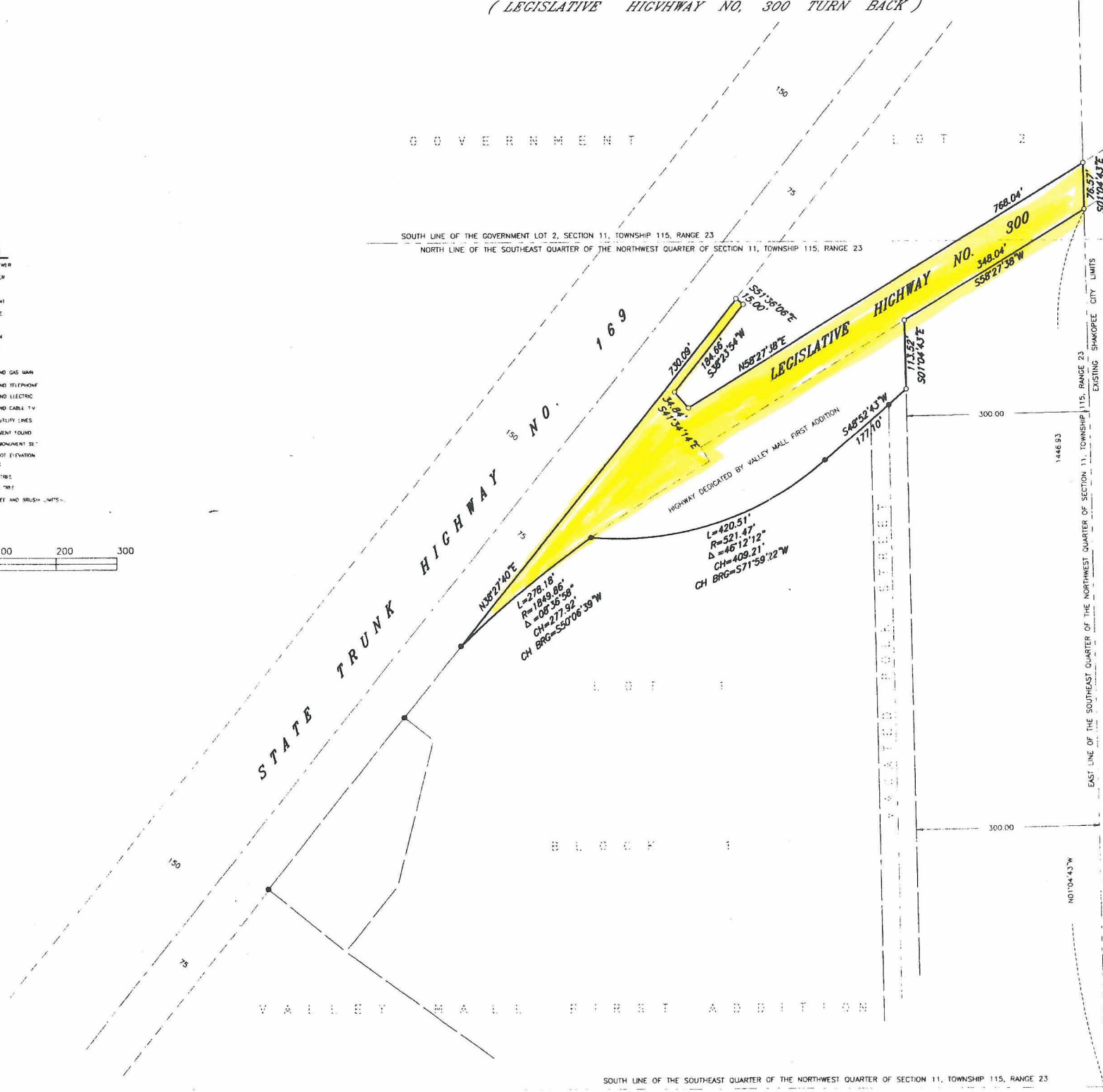
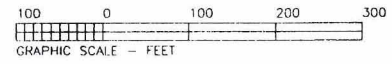
RIGHT OF WAY CERTIFICATE FOR : CITY OF SHAKOPEE

(LEGISLATIVE HIGHWAY NO. 300 TURN BACK)



LEGEND

- SS SHARED SEWER
- ST STORM SEWER
- INT MAIN
- WATER MAIN
- WATER VALVE
- MANHOLE
- CATCH BASIN
- POWER POLE
- LIGHT POLE
- UNDERGROUND GAS MAIN
- UNDERGROUND TELEPHONE
- UNDERGROUND ELECTRIC
- UNDERGROUND CABLE TV
- OVERHEAD UTILITY LINES
- NEW MONUMENT FOUND
- NEW PIPE MONUMENT SET
- EXISTING SPOT ELEVATION
- SOIL BORING
- DECEASED TREE
- CONCRETE TREE
- DECEASED TREE AND BRUSH - LIMITS



REC'D. BY
MMB JAN 29 1998

PROPOSED LEGAL DESCRIPTION OF LEGISLATIVE HIGHWAY NO. 300 TURNBACK

Commencing at the southeast corner of the Southeast Quarter of the Northwest Quarter of Section 11, Township 115, Range 23, Scott County, Minnesota, thence North 01 degree 04 minutes 43 seconds West, assumed bearing along the east line of said Southeast Quarter of the Northwest Quarter and the east line of Government Lot 2 of said Section 11 a distance of 1446.93 feet to the point of beginning; thence South 58 degrees 27 minutes 38 seconds West a distance of 348.04 feet to a line parallel and a distance 300.00 feet west of said east line of the Southeast Quarter of the Northwest Quarter of Section 11 and Government Lot 2, Section 11, thence South 01 degree 04 minutes 43 seconds East a distance of 113.52 feet to the intersection with the easterly extension of the southerly right of way line of the dedicated highway per VALLEY MALL FIRST ADDITION, thence South 48 degrees 52 minutes 43 seconds West along said southerly right of way line of the dedicated highway a distance of 177.10 feet, thence southwesterly along a tangential curve concave to the northwest having a radius of 521.47 feet, a central angle of 46 degrees 12 minutes 12 seconds, an arc length of 420.51 feet, a chord length of 409.21 feet and a chord bearing of South 71 degrees 59 minutes 22 seconds West, thence southwesterly along a non-tangential curve concave to the southeast having a radius of 1849.86 feet, a central angle of 8 degrees 36 minutes 58 seconds, an arc length of 278.13 feet, a chord length of 277.92 feet and a chord bearing of South 50 degrees 06 minutes 38 seconds West to the southeasterly right of way line of State Trunk Highway No. 169, thence North 10 degrees 27 minutes 40 seconds East along said southeasterly right of way of State Trunk Highway No. 169, a distance of 230.09 feet, thence South 51 degrees 36 minutes 06 seconds East a distance of 13.00 feet, thence South 58 degrees 27 minutes 38 seconds West a distance of 184.66 feet, thence South 41 degrees 14 minutes 14 seconds East a distance of 34.84 feet, thence North 58 degrees 27 minutes 38 seconds East a distance of 768.04 feet to the east line of said Government Lot 2, thence South 01 degree 04 minutes 43 seconds East along said east line to the point of beginning and there terminating.

Containing 14,9051 square feet or 3.28 acres.

CERTIFICATION:

I hereby certify that this survey, plan, or report was prepared by me or under my direct supervision and that I am a duly licensed Land Surveyor under the Laws of the state of Minnesota.

Signed the 24th day of September A.D., 1997.

Dennis M. Honsa
Dennis M. Honsa
Minnesota License No. 22440
For Bolton & Menk, Inc.

This survey reflects above ground indications of utilities and information available from as-built drawings. The surveyor makes no guarantee that the underground utilities shown comprise all such utilities in the area, either in service or abandoned. The surveyor further does not warrant that the underground utilities shown are in the exact location indicated, although he does certify that they are located as accurately as possible from information available. The surveyor has not physically located underground utilities.

All persons to this drawing are prohibited without the express written permission of Bolton & Menk, Inc. Copyright 1997, Bolton & Menk, Inc.

BOLTON & MENK, INC.
CONSULTING ENGINEERS & LAND SURVEYORS
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OTHER OFFICES IN MANKATO, MN • SLEEPY EYE, MN
• WILLMAR, MN • AMES, IA • FAIRMONT, MN