(1) C. S. K. K. Saman and S. K. S. K. Saman and S. K. Saman and S. S. Saman and S. Saman an Saman and Saman

JOINT RESOLUTION OF THE CITY OF WACONIA AND THE TOWNSHIP 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 WACONIA.

City of Waconia Resolution No. 98-152

Township of Waconia Resolution No.\_\_\_\_\_

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

WHEREAS, the City of Waconia and the Township 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 Waconia, and

WHEREAS, said land adjoins the City of Waconia, is urban or suburban in character, is presently agricultural, and the City of Waconia 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 Waconia and the Township of Waconia that said land be annexed to the City of Waconia.

NOW, THEREFORE, pursuant to Minnesota Statutes 414.0325, Subdivision 1, be it JOINTLY RESOLVED and agreed by the City Council of the City of Waconia and the Board of Supervisors of the Township 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:

## FOR LEGAL DESCRIPTION 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, 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, shall be annexed to and become part of the corporate municipal limits of the City of Waconia.
- 4. That the area of the land to be annexed contains 15 Acres.
- 5. That the population of the area to be annexed is zero.
- 6. That the property taxes, if any, on the annexed land due and payable in 1998 shall be payable to the Township of Waconia. Thereafter, property taxes, if any, on the annexed land shall be payable to the City of Waconia.
- 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.

November, Adopted by the City Council of the City of Waconia this <u>4th</u> day of September, 1998.

Pur Paul Johnson, Mayor

ATTEST: Mary

Adopted by the Board of Supervisors of the Township of Waconia this  $\underline{///}$  day of September, 1998.

Joedon Wiepenhauser

ATTEST: Judy Lein Kman

Oft

The north 779.86 feet of the west 10.00 acres of the Southwest Quarter of the Southeast Quarter and the east 509.44 feet of the north 779.89 feet of the Southeast Quarter of the Southwest Quarter, all in Section 22, Township 116, Range 25, Carver County, Minnesota.

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