

STATE OF MINNESOTA

OFFICE OF STRATEGIC AND LONG-RANGE PLANNING

IN THE MATTER OF THE JOINT RESOLUTION
OF THE CITY OF JANESVILLE AND THE TOWN
OF JANESVILLE DESIGNATING A CERTAIN
AREA AS IN NEED OF ORDERLY ANNEXATION
PURSUANT TO MINNESOTA STATUTES,
SECTION 414.0325

**JOINT RESOLUTION FOR
ORDERLY ANNEXATION**

WHEREAS, the individual property owner with property located within the Town of Janesville ("Township") and legally described herein as:

That part of the Northwest Quarter of Section 34, Township 108, Range 24, Waseca County, Minnesota, described as follows: Commencing at the northeast corner of said Northwest Quarter; thence South 00 degrees 12 minutes 24 seconds West (assumed bearing) along the east line of said Northwest Quarter 1738.78 feet to the point of beginning; thence North 89 degrees 47 minutes 36 seconds West 547.42 feet; thence South 00 degrees 12 minutes 24 seconds West 395.66 feet to the northeast corner of Block 46, Chandler's Addition to the City of Janesville, according to the recorded plat thereof, Waseca County, Minnesota; thence South 89 degrees 19 minutes 51 seconds East along the north line of said Chandler's Addition to the City of Janesville, 547.44 feet to said east line of the Northwest Quarter; thence North 00 degrees 12 minutes 24 seconds East along said east line 400.08 feet to the point of beginning. Containing 5.00 acres, more or less. Subject to a public road easement and all other easements and restrictions of record, if any.

have approached the City of Janesville ("City") regarding annexation of the property described above and extension of City services to that property; and

WHEREAS, the above-mentioned property is in need of annexation and extension of services from the City since the property is proposed for immediate urban development with single-family housing and a church, thereby causing the property to become urban or suburban in character; and

WHEREAS, said development of the above-mentioned property will require municipal services including municipal water and sewer that only the City can provide; and

WHEREAS, the above-mentioned property is contiguous to and abuts the City's current borders on three sides; and

WHEREAS, the City and Township agree that orderly annexation and extension of City services to the property legally described herein is in the best interest of the property owners and would benefit the public health, safety, and welfare of the community; and

WHEREAS, the City and Township agree that the property legally described herein is located within the Township and is designated as in need of immediate orderly annexation; and

WHEREAS, the City and Township desire to accomplish the immediate orderly annexation of the property legally described herein without the need for a hearing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Janesville and the Town Board of Supervisors of the Town of Janesville as follows:

1. The City and Township hereby designate the following area for immediate orderly annexation pursuant to Minnesota Statutes, Section 414.0325:

See corporate limit map known as Exhibit A, attached hereto and incorporated herein by reference.

2. The City and Township agree that the area legally described herein and designated as in need of immediate orderly annexation is 5 acres in size.
3. A surveyor's certificate for the area legally described herein is attached as Exhibit B.
4. The City and Township agree that the population of the area legally described herein and designated as in need of immediate orderly annexation is 0.
5. The City and Township agree that the property abuts and is contiguous to current City limits, and that the need for City services, including municipal water and sewer make the property designated herein appropriate for immediate orderly annexation and extension of City services.
6. Pursuant to Minnesota Statutes, section 414.0325, the City and Township agree that no alteration of the boundaries stated herein is appropriate, that all conditions for annexation of the area legally described herein are contained in this Joint Resolution, and that no consideration by Minnesota Planning is necessary. Upon the execution and filing of this Joint Resolution, Minnesota Planning may review and comment thereon, but shall, within 30 days of receipt of this Joint Resolution, order the annexation of the area legally described herein in accordance with the terms and conditions contained in this Joint Resolution.

7. The City and Township agree that upon adoption and execution of this Joint Resolution, the City shall file the same with the Minnesota Planning Municipal Boundary Adjustments Office.

Passed, adopted, and approved by the Town Board of Supervisors of the Town of Janesville, Waseca County, Minnesota, this 3 day of June, 2003.

TOWN OF JANESVILLE

By: Jim L Williams
Jim Williams, Chair

ATTEST:

Jerry Kapaun
Jerry Kapaun, Clerk

Passed, adopted, and approved by the City Council of the City of Janesville, Waseca County, Minnesota, this 16 day of June, 2003.

CITY OF JANESVILLE

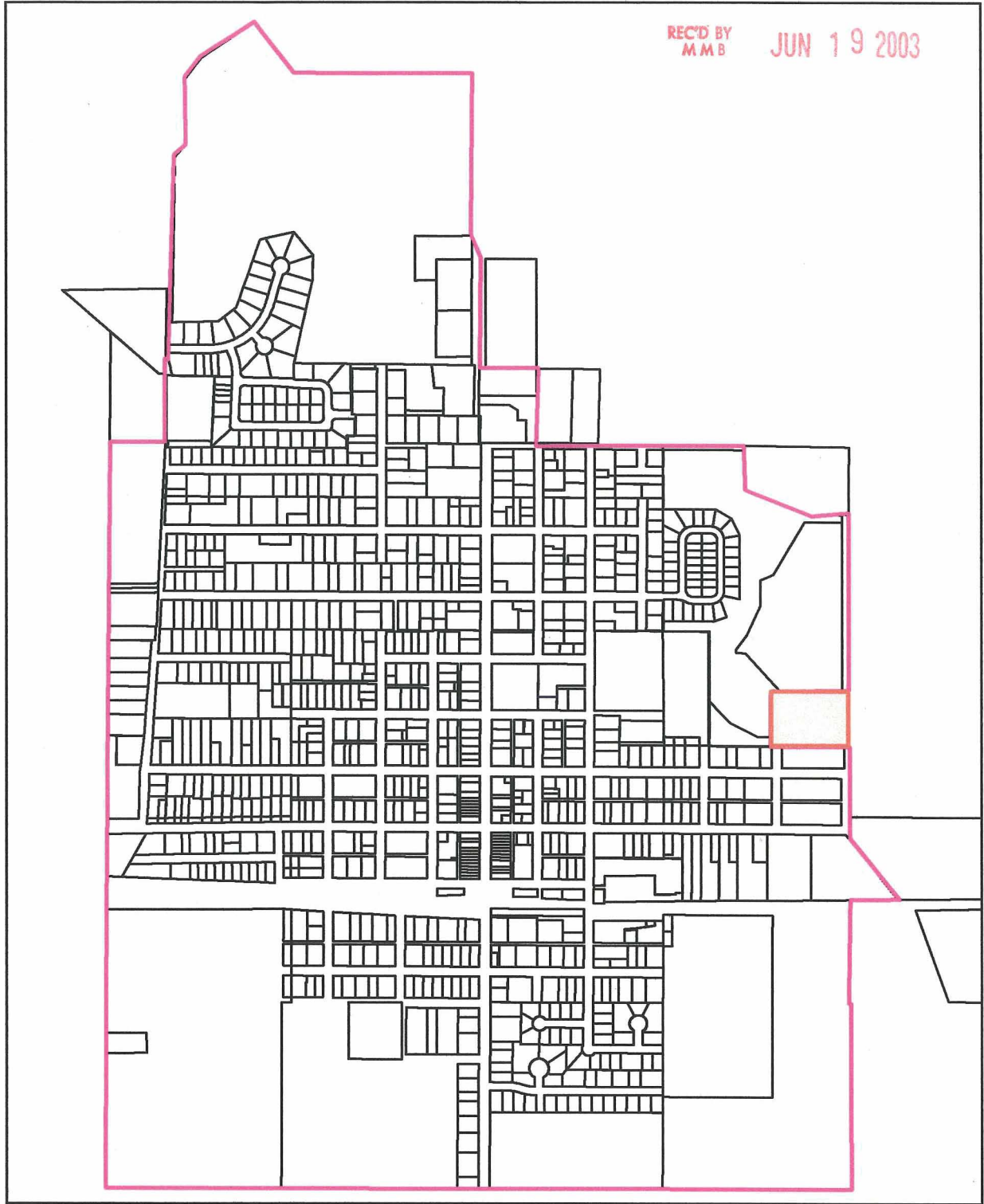
By: Frank Morrill
Frank Morrill, Mayor

ATTEST:

Clinton M Rogers
Clinton Rogers, City Administrator

"Exhibit A"

REC'D BY
M M B JUN 19 2003



0 500 1,000 2,000 Feet



-  Property to be annexed
-  Current City Limits
-  Parcels

Prepared by:
Ken Ondich
Planning Department
City of Janesville
5/22/03

David G. Rapp
Registered Land Surveyor

"Exhibit B"

45967 30th Ave. • Kenyon, MN 55946 • 507-789-5366

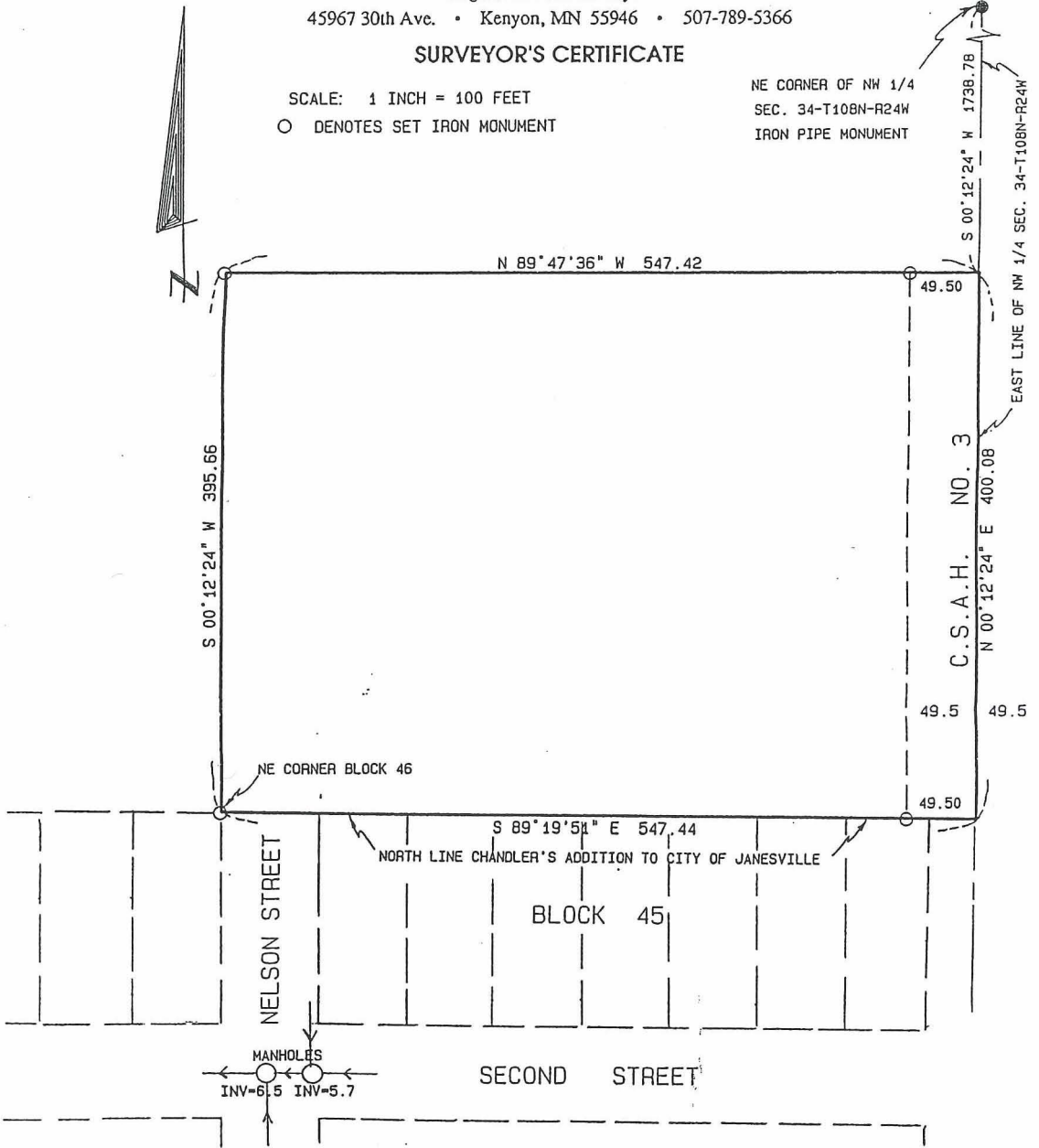
SURVEYOR'S CERTIFICATE

SCALE: 1 INCH = 100 FEET
O DENOTES SET IRON MONUMENT

NE CORNER OF NW 1/4
SEC. 34-T108N-R24W
IRON PIPE MONUMENT

REC'D BY
MMB

JUN 19 2003



PROPOSED LEGAL DESCRIPTION:

That part of the Northwest Quarter of Section 34, Township 108, Range 24, Waseca County, Minnesota, described as follows: Commencing at the northeast corner of said Northwest Quarter; thence South 00 degrees 12 minutes 24 seconds West (assumed bearing) along the east line of said Northwest Quarter 1738.78 feet to the point of beginning; thence North 89 degrees 47 minutes 36 seconds West 547.42 feet; thence South 00 degrees 12 minutes 24 seconds West 395.66 feet to the northeast corner of Block 46, Chandler's Addition to the City of Janesville, according to the recorded plat thereof, Waseca County, Minnesota; thence South 89 degrees 19 minutes 51 seconds East along the north line of said Chandler's Addition to the City of Janesville, 547.44 feet to said east line of the Northwest Quarter; thence North 00 degrees 12 minutes 24 seconds East along said east line 400.08 feet to the point of beginning.

Containing 5.00 acres, more or less.

Subject to a public road easement and all other easements and restrictions of record, if any.

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

Dated March 24, 2000



David G. Rapp

David G. Rapp
Minnesota Registration No. 22044