

**TOWN OF JAMESTOWN,
BLUE EARTH COUNTY, MINNESOTA
CITY OF MADISON LAKE,
COUNTY OF BLUE EARTH, MINNESOTA**

RESOLUTION NO. 2003-209

**STATE OF MINNESOTA)
COUNTY OF BLUE EARTH) ss
TOWN OF JAMESTOWN)**

JOINT RESOLUTION FOR ORDERLY ANNEXATION

WHEREAS, all the owners have petitioned the City of Madison Lake for annexation of the following described real property legally described, to-wit:

That part of the Northeast Quarter of the Southwest Quarter of Section 34, Township 109 North, Range 25 West, Blue Earth County, Minnesota, described as:

Commencing at an iron pipe monument designating the Center of Section 34; thence South 89 degrees 44 minutes 12 seconds West (assumed bearing), along the East-West center line of Section 34 a distance of 239.29 feet to the point of beginning; thence continuing South 89 degrees 44 minutes 12 seconds West, along said East-West center line, 853.05 feet to the northwest corner of the East 33 acres of the North Half of the Southwest Quarter of Section 34; thence South 00 degrees 05 minutes 39 seconds East, along the west line of the East 33 acres of the North Half of the Southwest Quarter of Section 34 a distance of 725.31 feet to the point of intersection with the northwesterly 75.00 foot wide right of way line of Minnesota Trunk Highway No. 60; said point being on a circular curve which center of radius bears South 58 degrees 19 minutes 36 seconds East; thence northeasterly, along said right of way line, along a 1837.95 foot radius curve, central angle = 35 degrees 31 minutes 22 seconds, an arc distance of 1139.51 feet to the point of beginning.

Said parcel contains 5.59 acres, subject to any and all easements of record.

WHEREAS, the owners wish to obtain sanitary sewer and water services;

WHEREAS, the City of Madison Lake has sanitary sewer and water facilities adjacent to said tract;

WHEREAS, the Town of Jamestown does not have the ability to provide sanitary sewer and water services to the above tract;

WHEREAS, the above tract is adjacent to the City's sanitary sewer and water lines;

WHEREAS, the owners intend to improve the premises with the construction of commercial buildings with a zoning of B-1 (Business Highway);

WHEREAS, the area is appropriate for construction of such buildings;

WHEREAS, the land abuts Minnesota State Highway 60 and therefore provides adequate and appropriate transportation for the tract;

WHEREAS, the City is better able to provide government services to the property including sewer and water service, fire rating and protection, law enforcement, street improvements and maintenance, administrative services, and recreational facilities;

WHEREAS, annexation will allow the City to better control the environmental impact of improvement of the properties;

WHEREAS, the Town of Jamestown is less able to provide the above government services to the property.

NOW THEREFORE, THE TOWN BOARD OF THE TOWN OF JAMESTOWN AND THE CITY COUNCIL OF THE CITY OF MADISON LAKE, BLUE EARTH COUNTY, MINNESOTA, DOES HEREBY RESOLVE AS FOLLOWS:

1. That the following described real estate legally described as follows, to-wit:

That part of the Northeast Quarter of the Southwest Quarter of Section 34, Township 109 North, Range 25 West, Blue Earth County, Minnesota, described as:

Commencing at an iron pipe monument designating the Center of Section 34; thence South 89 degrees 44 minutes 12 seconds West

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(assumed bearing), along the East-West center line of Section 34 a distance of 239.29 feet to the point of beginning; thence continuing South 89 degrees 44 minutes 12 seconds West, along said East-West center line, 853.05 feet to the northwest corner of the East 33 acres of the North Half of the Southwest Quarter of Section 34; thence South 00 degrees 05 minutes 39 seconds East, along the west line of the East 33 acres of the North Half of the Southwest Quarter of Section 34 a distance of 725.31 feet to the point of intersection with the northwesterly 75.00 foot wide right of way line of Minnesota Trunk Highway No. 60; said point being on a circular curve which center of radius bears South 58 degrees 19 minutes 36 seconds East; thence northeasterly, along said right of way line, along a 1837.95 foot radius curve, central angle = 35 degrees 31 minutes 22 seconds, an arc distance of 1139.51 feet to the point of beginning. Said parcel contains 5.59 acres, subject to any and all easements of record;

shall be allowed to annex itself to the City of Madison Lake.

2. State Agency Jurisdiction: That upon approval by the respective governing bodies of the Town and the City. This Joint Resolution and Agreement confers jurisdiction upon the Minnesota Municipal Board so as to accomplish the merger and orderly annexation in accordance with the terms of this Joint Resolution and Agreement.
3. No Alterations of Boundaries: The Town and the City mutually state that no alterations by the Municipal Board of the boundaries of the area designated herein for merger and orderly annexation is appropriate.
4. Review and Comment by State Board: The Town and the City mutually state that this Joint Resolution and Agreement sets forth all the conditions for the merger of the area designated herein for such merger and orderly annexation, and that no consideration by the Municipal Board is necessary. The Municipal Board may review and comment, but must, within thirty (30) days of receipt of this Joint Resolution and Agreement, order merger and orderly annexation in accordance with its terms and conditions.

Adopted by the City Council this 6th day of October, 2003.


Clell Hemphill, Mayor

ATTEST:


Debra DeVlaeminck, City Clerk

I, Debra DeVlaeminck, Clerk of the City of Madison Lake, do hereby certify that I have compared the attached copy of with the original on file in the office of the City Clerk, and that it is a true and correct transcript therefrom and the whole of such original.


In Witness Whereof, I have set my hand and affixed the Seal of the City of Madison Lake this 6th day of October, 2003
Debra DeVlaeminck
City Clerk



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Debra DeVlaeminck, City Clerk

Adopted by the Jamestown Board of Supervisors this 18th day of Sept., 2003.

, Chair

ATTEST:


Jamestown, Clerk

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REC'D BY
M.M.B

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Area
Annexed
920
Walnut stne

