

RESOLUTION NO. 2006-122
A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF WACONIA, MINNESOTA, TO PROCEED WITH
ORDERLY ANNEXATION OF CERTAIN PROPERTY IN
LAKETOWN TOWNSHIP

WHEREAS, Plowshares Development, LLC, is the fee owner of certain property lying in Laketown Township in Carver County, Minnesota, legally described on attached Exhibit A (the "Property"); and

WHEREAS, Plowshares Development, LLC, has filed a Petition for Annexation of the Property with the City of Waconia (the "City"); and

WHEREAS, the Property is included within the area encompassed by a Joint Resolution of the City and Laketown Township as to the Orderly Annexation of Property, which was adopted by the City Council of the City on April 17, 2006 as Resolution 2006-90 and the Board of Supervisors of Laketown Township on March 13, 2006 (the "Joint Resolution"); and

WHEREAS, Minn. Stat. §414.0325 and the Joint Resolution provide that orderly annexation may proceed within a designated area by submitting a resolution signed by the City requesting immediate processing of the annexation of the Property.

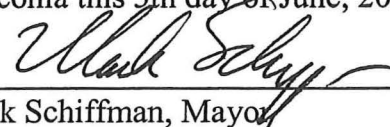
WHEREAS, The Municipal Boundary Adjustments may review and comment, but shall, within 30 days of receipt, order the annexation in accordance with the terms and conditions of the Orderly Annexation Agreement between the City of Waconia and Laketown Township.

NOW, THEREFORE, the City Council of the City of Waconia does hereby resolve as follows:

1. Pursuant to MINN. STAT. §414.0325, Subd. 1(d)(1), the City adopts this Resolution calling for the immediate annexation of the Property described on Exhibit A, which annexation is undertaken pursuant of the terms of the Joint Resolution.
2. The City Clerk shall provide this Resolution to the Department of Administration, Municipal Boundary Adjustments, upon adoption so as to accomplish the orderly annexation in accordance with the terms of the Joint Resolution.
3. The City Clerk shall provide a copy of this Resolution to the Township Clerk for Laketown Township and to Plowshares Development, LLC.


4. City staff is directed to follow the terms of the Joint Resolution.

Adopted by the City Council of the City of Waconia this 5th day of June, 2006.



Mark Schiffman, Mayor

ATTEST:



Mary J. Johnson, CMC, City Clerk

M/ DeVaam

S/ Collins

Ague

Collins

DeVaam

Karki

Schiffman

Aye

Aye

Aye

Aye

Aye

VanKeulen II Legal Description:

The portion of the following described tract lying within the Southwest Quarter of the Northwest Quarter of Section 19, Township 116, Range 24:

The North 72.67 acres of the South Half of the Northeast Quarter of Section 24, Township 116, Range 25 of the Southwest Quarter of the Northwest Quarter of Section 19, Township 116, Range 24, more particularly described as follows:

Commencing at the northeast corner of the Southwest Quarter of the Northwest Quarter of Section 19, Township 116, Range 24; thence running West 50 chains to the northwest corner of the Southeast Quarter of the Northeast Quarter of Section 24, Township 116, Range 25; thence South 14 chains to a post; thence East 50 chains; thence North 14 chains to place of beginning.

Which lies northerly of the South 18 acres of said Quarter Quarter.

CURRENT
CITY
LIMITS

= VAN KEELEN
= 

REC'D BY
MMB

JUN 21 2006