

**CITY OF VICTORIA
RESOLUTION 04-68**

**A RESOLUTION APPROVING THE ANNEXATION OF
CERTAIN LAND TO THE CITY OF VICTORIA**

WHEREAS, the municipalities of Chaska, Victoria and Waconia, and the Township of Lake Town, have agreed to an Orderly Annexation Agreement (the Agreement) pursuant to Minnesota Statutes Chapter 414 for the annexation of certain unincorporated territory in the Township of Laketown; and

WHEREAS, Minnesota Department of Administration Municipal Boundary Adjustments has approved the Agreement pursuant to Resolution 76-47; and

WHEREAS, the City of Victoria (the City) and the Township of Laketown (the Township) have amended that portion of the Agreement relating to the rights, duties and responsibilities of the Township and the City in the Victoria portion of the Agreement pursuant to City of Victoria Resolution 04-08 and Township of Laketown Resolution 2004-01 (the Amendment); and

WHEREAS, the State of Minnesota Municipal Boundary Adjustments has approved the Amendment pursuant to Resolution 04-23; and

WHEREAS, the City and the Township agree in the Amendment that the City may by resolution implement the first phase of annexation pursuant to the Amendment; and ✓

WHEREAS, the area covered by the Amendment consists of approximately 1300 acres and is part of the "Master Plan Area"; and

WHEREAS, the City has agreed in the Amendment that development and annexation of the Master Plan Area will occur in phases according to the provisions of the Master Plan; and

WHEREAS, the City certifies that the boundaries of the first area subject to annexation are pursuant to the Master Plan, and are depicted on Exhibit A and legally described on Exhibit B; and

WHEREAS, the Master Plan Area proposed for annexation is primarily residential in nature and will also include a public elementary school; and

WHEREAS, the Master Plan Area proposed for annexation is not included in any other proceeding currently pending before the Department of Administration – Municipal Boundary Adjustments;

NOW, THEREFORE, be it resolved by the City Council of Victoria, Minnesota that:


The Property legally described on Exhibit B is hereby annexed into the corporate limits of the City of Victoria;

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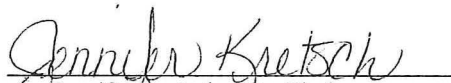
BE IT FURTHER RESOLVED that this Resolution shall be communicated to the Department of Administration – Municipal Boundary Adjustments, and Municipal Boundary Adjustments is requested to amend the corporate boundaries of the City of Victoria consistent with this Resolution and accompanying boundary map on Exhibit A and legal description on Exhibit B, and pursuant to the Annexation Agreement and the Amendment.

Jerry Bohn, Mayor AyeDavid Lindgren AyeRichard Tieden AyeTerrence Bishop AyeMary Hershberger Thun Aye

ATTEST:


Jennifer Kretsch, City Clerk
Jerry Bohn, Mayor**CERTIFICATION**

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the Council of the City of Victoria at a duly authorized meeting thereof held on the 26th day of August 2004, as shown by the minutes of said meeting in my possession.


Jennifer Kretsch, City Clerk

(Seal)

REC'D BY
MMB

SEP 29 2004

EXHIBIT A

LEGAL DESCRIPTION

All that part of the property described as follows: All that part of Government Lots 1 and 2 in Section 23, Township 116 North, Range 24 West of the 5th Principal Meridian, lying northwesterly of County Road No. 43 and which lies northeasterly of a line described as follows: Commencing at the northwest corner of the Northwest Quarter of the Northwest Quarter of said Section 23; thence on an assumed bearing of South, along the west line of the Northwest Quarter of the Northwest Quarter of said Section 23, a distance of 990.80 feet; thence South 73 degrees 21 minutes 07 seconds East, 167.52 feet; thence South 00 degrees 00 minutes 07 seconds East, 7.24 feet to the northwesterly line of the C.S.A.H. No. 43 right of way; thence northeasterly, along said right of way, 236.26 feet; being curved, concave to the southeast, having a central angle of 13 degrees 39 minutes 16 seconds and a radius of 991.39 feet, to the point of beginning of the line to be described; thence North 16 degrees 41 minutes 25 seconds West, 937.09 feet to a point on the north line of the Northwest Quarter of the Northwest Quarter of said Section 23; distant 72.90 feet more or less, easterly of the northwest corner thereof and said line there terminating.

REC'D BY
MMB

SEP 29 2004

KELZER'S
POND

CHURCH
LAKE

Watermark South 2nd
Annexation Area

WASSERMAN LAKE

Watermark South 2nd
Annexation Area

-  Current City Boundary
-  Water
-  Parcels

0 1000 Feet

Prepared by: City of Victoria
09/28/04

