

NOV 07 1987

## RESOLUTION AS TO PROPOSED ANNEXATION

WHEREAS, that certain area of land located in the County of Carver and State of Minnesota described as follows:

That part of Government Lot 1, Township 116 North, Range 25 West, described as follows:

Commencing at the southeast corner of said Government Lot 1; thence west along the south line of said Government Lot 1 a distance of 491 feet to the actual point of beginning of the tract to be described; thence continuing west along said south line of Government Lot 1 to a point 1153.04 feet west of the southeast corner of said Government Lot 1; thence north, parallel with the east line of said Government Lot 1 to the shore of Lake Waconia, also sometimes designated as Waconia Lake and Clearwater Lake; thence east, along the shore line of said lake, to the point of intersection with a line drawn north from the actual point of beginning; thence south to the actual point of beginning which lies 491 feet west of the southeast corner of said Government Lot 1 as measured along the south line of said Government Lot 1.

is bordered by the corporate limits of the City of Waconia on more than sixty percent (60%) of its perimeter and said lands contain less than forty acres; and

WHEREAS, a map showing the location of said lands and the present corporate limits of the City of Waconia in relationship to said lands is attached hereto as Exhibit "A" and hereby made a part hereof; and

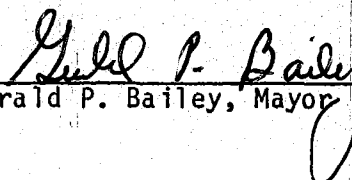
WHEREAS, it appears that said area requires municipal service and that it would be in the best interests of the said area of land and of the City of Waconia that said land be annexed to the City of Waconia;

NOW, THEREFORE, be it resolved by the City Council of the City of Waconia:

1. That the City Council of the City of Waconia does hereby determine that it would be in the best interests of the land hereinabove described, and the owners thereof, that the lands hereinabove described be annexed to the City of Waconia and be included within its corporate limits.

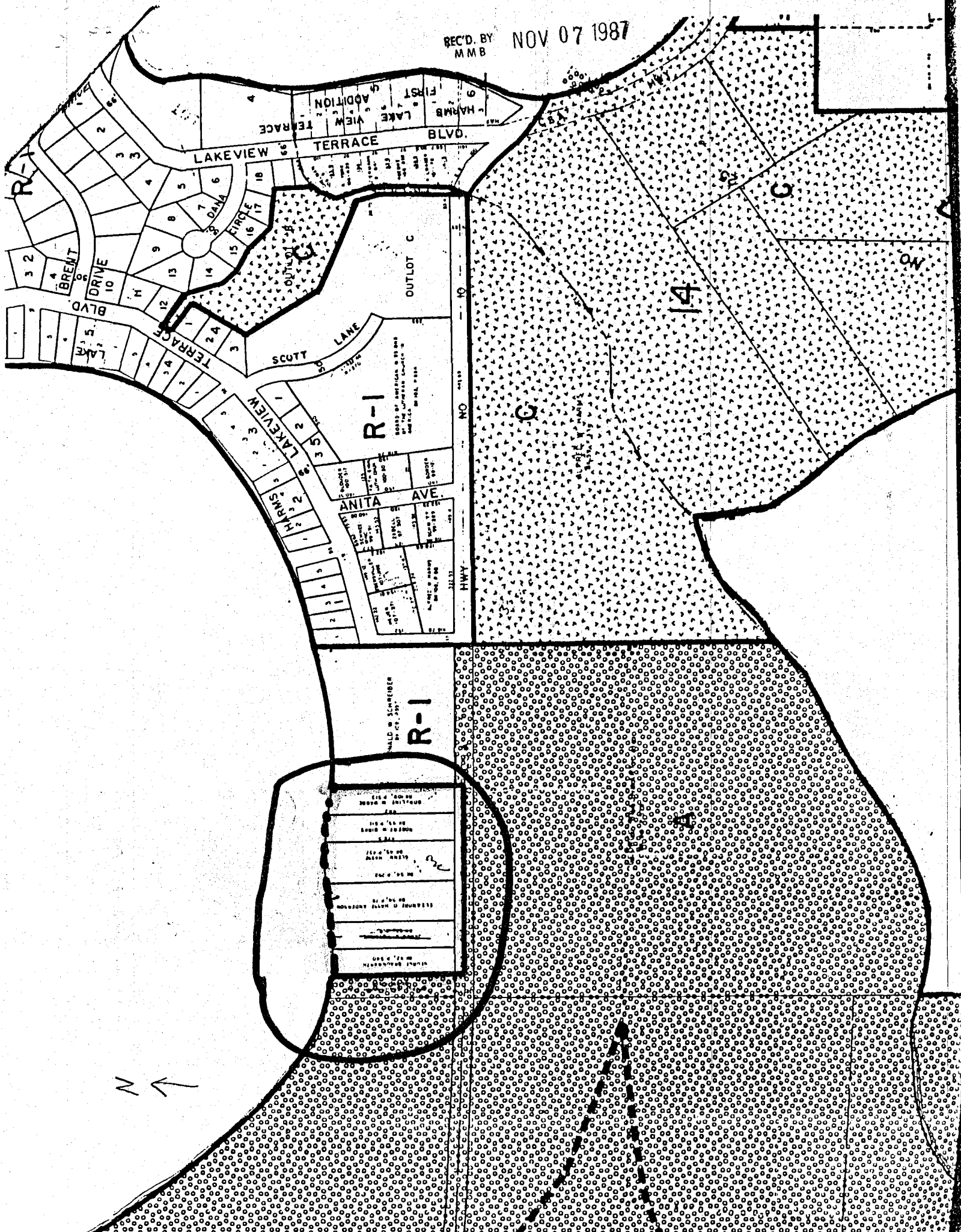
2. That the City Clerk of the City of Waconia is hereby directed to serve notice of intent to annex the above described lands upon the Town Board of Waconia Township and the Municipal Board of the State of Minnesota as provided by Minnesota Statutes Section 414.033. Said notice shall recite that the City of Waconia will annex said lands to the City of Waconia by ordinance unless objection to such annexation is made within ninety days of service by serving objection as provided by Minnesota Statutes Section 414.033.

Adopted by the City Council of the City of Waconia, Minnesota, this 2nd day of November, 1987.

  
Gerald P. Bailey, Mayor

Attest:   
Esther Zellmann, City Clerk

REC'D. BY NOV 07 1987  
MMB

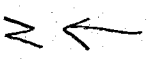


R-1

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14



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WALD W SCHREIBER  
BY CT. JURY

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CONEY ISLAND

A-4437 ↗

14

BURANDT'S

LAKE

A-4438 ↗

WACONIA CITY PARK

C.S.A.H. NO. 32

TOWNVIEW

DEVELOPERS INC.

WILL

