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 the East Half of Section 23 and the Northwest Quarter of Section 24, all in Township 116 North, Range 25 West which lies westerly of the easterly right of way line of Minnesota Trunk Highway No. 284, southeasterly of the center line of Minnesota Trunk Highway No. 5, and northerly of the south line of the Northeast Quarter of said Section 23 and which is not presently within the corporate limits of the City of Waconia,

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 and day of November, 1987.

Gerald P. Bailey, Mayor

Attest:

Esther Zellmann, City Clerk



