

CITY OF SHOREWOOD

RESOLUTION NO. 17-009

**A RESOLUTION REQUESTING CONCURRENT DETACHMENT FROM
SHOREWOOD AND ANNEXATION INTO EXCELSIOR OF CERTAIN LANDS
PURSUANT TO MINNESOTA STATUTES SECTION 414.061**

WHEREAS, certain real property, approximately 1.34 acres in size, legally described on Exhibit A attached hereto and incorporated herein and depicted on the survey thereof attached hereto and incorporated herein as Exhibit B (the "Annexation Property") is located in the City of Shorewood; and

WHEREAS, the Annexation Property abuts real estate along its northerly border that is located within the City of Excelsior (the "Excelsior Parcel"); and

WHEREAS, WSL of Excelsior, LLC ("Developer") desires to use the Annexation Property in conjunction with the Excelsior Parcel to facilitate a senior housing development (the "Development"); and

WHEREAS, the City of Shorewood, the City of Excelsior, and the Developer want the entire plat of the Development to be located in the City of Excelsior; and

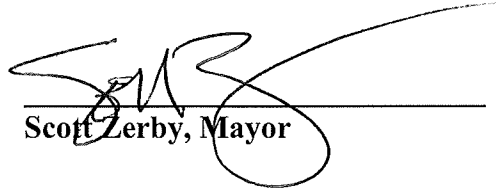
WHEREAS, the Cities of Excelsior and Shorewood want to modify their mutual municipal boundary to permit the Development to be located entirely within Excelsior; and

WHEREAS, to modify the boundary, the City of Shorewood desires to detach and the City of Excelsior desires to annex the Annexation Property pursuant to Minnesota Statutes section 414.061.

NOW, THEREFORE, BE IT RESOLVED:

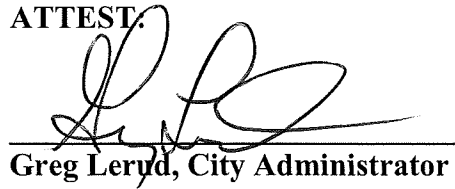
1. The City of Shorewood requests that the Minnesota Office of Administrative Hearings – Municipal Boundary Adjustment Unit concurrently detach the Annexation Property from the City of Shorewood and annex the same to the City of Excelsior at the earliest possible date.
2. The City Attorney for the City of Excelsior is authorized to submit this resolution along with all appropriate application materials to the Minnesota Office of Administrative Hearings – Municipal Boundary Adjustment Unit for the purposes set forth herein.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF SHOREWOOD this 23rd
day of January, 2017.



Scott Lerby, Mayor

ATTEST.



Greg Lerud, City Administrator

EXHIBIT A

LEGAL DESCRIPTION

Lot 14; and those parts of Lots 4, 5, 10, 11, 12 and 13 lying Northwesternly of the Northwesternly right-of-way line of State Trunk Highway Number 7; and

That part of Water Street, vacated, described as commencing at the Southwest corner of Lot 10; thence West at a right angle to the West line of Lot 10, a distance of 45.95 feet to a point hereinafter referred to as point "A"; thence Northerly, deflecting to the right 93 degrees, to an intersection with the Westerly extension of the North line of the South 5 feet of Lot 10, said intersection being the actual point of beginning; thence continuing Northerly along the last described line to a point 226.27 feet Northerly from said point "A"; thence Northerly along a tangential curve to the right having a radius of 444.46 feet to its intersection with the Westerly extension of the Northerly line of Lot 14; thence Easterly a distance of 30.8 feet, more or less, to the Northwest corner of Lot 14; thence Southerly along the Westerly line of Lots 14, 13, 12, 11 and 10 to the North line of the South 5 feet of Lot 10; thence West to the actual point of beginning, all in "Galpin Hill Addition, Hennepin County, Minnesota".

AND,

Lot 15 "Galpin Hill Addition, Hennepin County, Minnesota", and that part of adjoining Water Street, Vacated, described as commencing at the Southwest Corner of Lot 10, "Galpin Hill Addition, Hennepin County, Minnesota"; thence West at a right angle to the West line of said Lot 10, a distance of 45.95 feet; thence Northerly deflecting to the right 93 degrees, a distance of 226.27 feet; thence Northerly, along a tangential curve to the right having a radius of 444.46 feet to its intersection with the Westerly extension of the Southerly line of said Lot 15, said intersection being the actual point of beginning; thence continuing Northerly along said tangential curve to its intersection with the Westerly extension of the Northerly line of Lot 15; thence Easterly to the Northwesternly corner of said Lot 15; thence Southerly along the Westerly line of said Lot 15 to the Southwest corner of said Lot 15; thence Westerly to the actual point of beginning.

Torrens Property

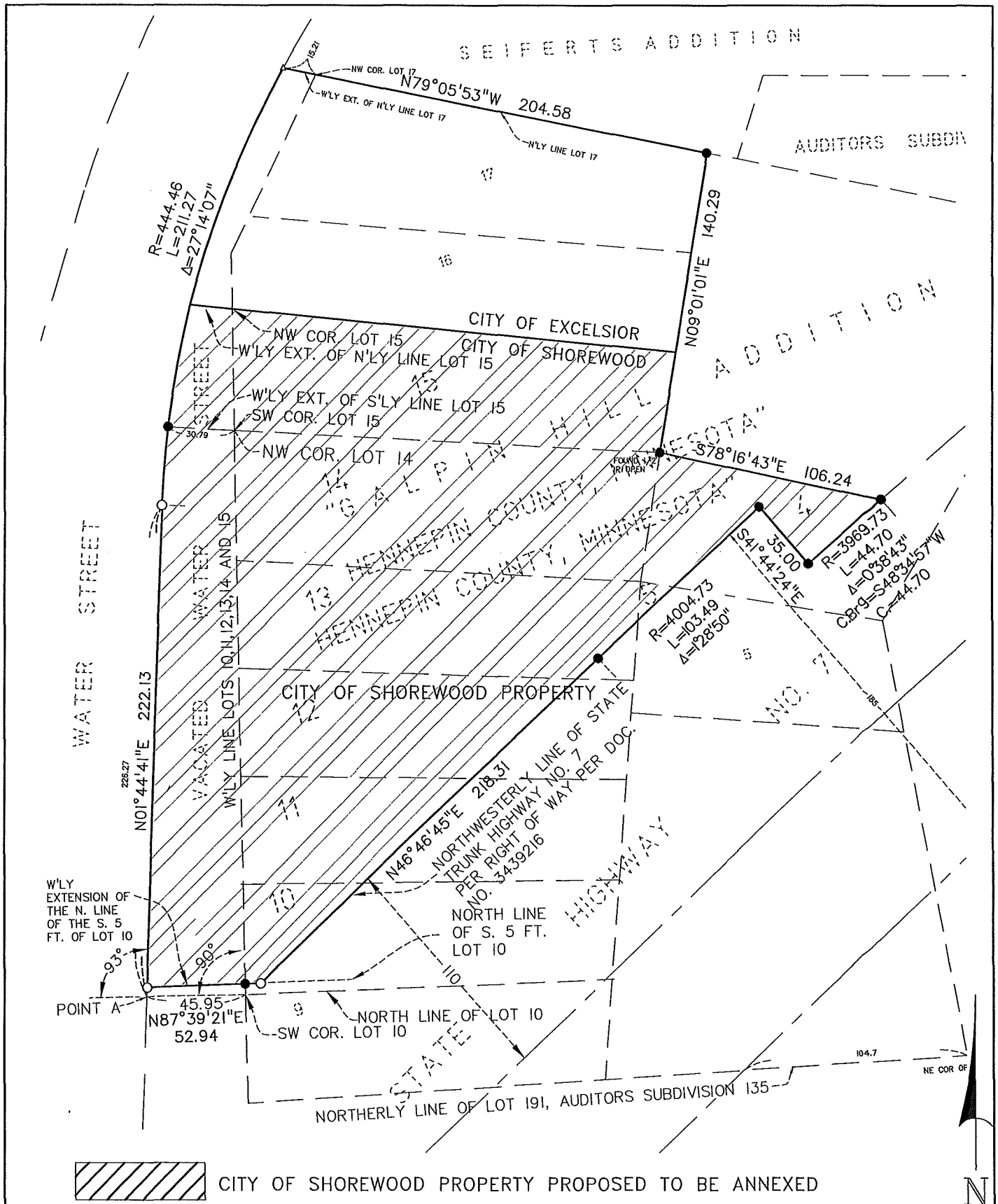
Design File: 150100plat	Checked By: DBO
Dwg Name: 150100annex	Drawn By: GJB
Date: 12/12/16	Scale: 1"=60'

ANNEXATION EXHIBIT
SHEET 1 OF 2 SHEETS
CITY, STATE



Alliant Engineering, Inc.
233 Park Ave S, Ste 300
Minneapolis, MN 55415
612.758.3080 MAIN
612.758.3099 FAX
www.alliant-inc.com

EXHIBIT B



CITY OF SHOREWOOD PROPERTY PROPOSED TO BE ANNEXED

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Design File:	150100plat
Checked By:	DBO
Dwg Name:	150100annex
Drawn By:	GJB
Date:	12/12/16
Scale:	1"=60'

ANNEXATION EXHIBIT
SHEET 2 OF 2 SHEETS
CITY, STATE



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City of Excelsior

Resolution No. 2016 - 59

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SHOREWOOD AND ANNEXATION INTO EXCELSIOR OF CERTAIN LANDS
PURSUANT TO MINNESOTA STATUTES SECTION 414.061

WHEREAS, certain real property, approximately 1.34 acres in size, legally described on Exhibit A attached hereto and incorporated herein and depicted on the survey thereof attached hereto and incorporated herein as Exhibit B (the "Annexation Property") is located in the City of Shorewood; and

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WHEREAS, the City of Shorewood, the City of Excelsior, and the Developer want the entire plat of the Development to be located in the City of Excelsior; and

WHEREAS, the Cities of Excelsior and Shorewood want to modify their mutual municipal boundary to permit the Development to be located entirely within Excelsior; and

WHEREAS, to modify the boundary, the City of Shorewood desires to detach and the City of Excelsior desires to annex the Annexation Property pursuant to Minnesota Statutes section 414.061.

NOW, THEREFORE, BE IT RESOLVED:

1. The City of Excelsior requests that the Minnesota Office of Administrative Hearings – Municipal Boundary Adjustment Unit concurrently detach the Annexation Property from the City of Shorewood and annex the same to the City of Excelsior at the earliest possible date.

2. The City Attorney for the City of Excelsior is authorized to submit this resolution along with all appropriate application materials to the Minnesota Office of Administrative Hearings – Municipal Boundary Adjustment Unit for the purposes set forth herein.

Adopted by the City Council of the City of Excelsior on the 19th day of December, 2016.



Mark W. Gaylord, Mayor

ATTEST:



Ann Orlofsky, City Clerk



Kristi Luger, City Manager

EXHIBIT A

LEGAL DESCRIPTION

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Torrens Property

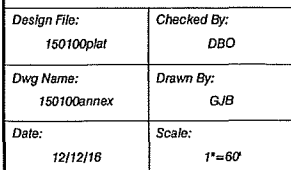
Design File: 150100plat	Checked By: DBO
Dwg Name: 150100annex	Drawn By: GJB
Date: 12/12/16	Scale: 1"=60'

ANNEXATION EXHIBIT
SHEET 1 OF 2 SHEETS
CITY, STATE



Alliant Engineering, Inc.
233 Park Ave S, Ste 300
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SEIFERTS ADDITION



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CITY OF SHOREWOOD PROPERTY PROPOSED TO BE ANNEXED



Design File:	Checked By:
150100plat	MK
Dwg Name:	Drawn By:
150100annex	EMK
Date:	Scale:
3/14/17	1"=200'

ANNEXATION MAP EXHIBIT

EXCELSIOR, MINNESOTA



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