RESOLUTION NO. 2005-122 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WACONIA, MINNESOTA, TO PROCEED WITH ORDERLY ANNEXATION OF CERTAIN PROPERTY IN WACONIA TOWNSHIP

WHEREAS, Plowshares Development, LLC, is the fee owner of certain property lying in Waconia 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 Waconia Township as to the Orderly Annexation of Property, which was adopted by the City Council of the City on December 20, 2004 as Resolution 2004-172 and the Board of Supervisors of Waconia Township on December 22, 2004 (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 Waconia 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 Waconia Township and to Plowshares Development, LLC.
- 4. City staff is directed to follow the terms of the Joint Resolution, including making any required payments to Waconia Township.

REC'D BY MMB JUL 0 5 2005

5. All annexation payments to Waconia Township shall be funded directly by Plowshares Development, LLC.

Adopted by the City Council of the City of Waconia this 20th day of June, 2005.

Ú Mark Schiffman, Mayor

ATTEST:

Susan Arntz, City Administrator

M/ Ague

S/ Karki

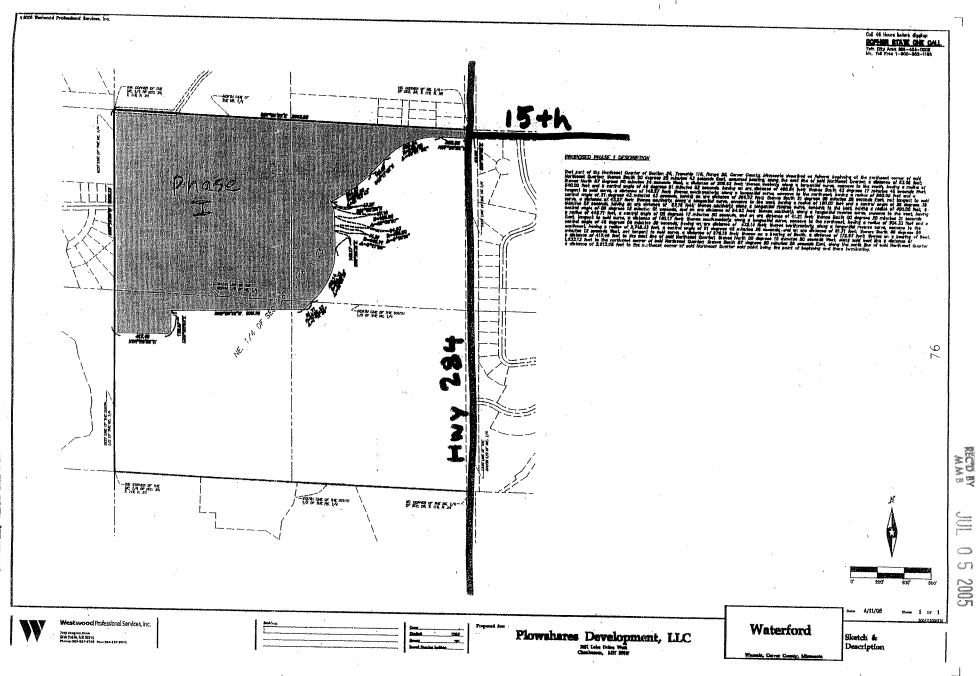
Ague	Aye	
Collins	Aye	
DeVaan	Aye	
Karki	Aye	
Schiffman	Aye	
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EXHIBIT A

JUL 0 5 2005

PROPOSED PHASE 1 DESCRIPTION

That part of the Northeast Quarter of Section 26, Township 116, Range 25, Carver County, Minnesota described as follows; beginning at the northeast corner of said Northeast Quarter; thence South 00 degrees 25 minutes 43 seconds East, assumed bearing, along the east line of said Northeast Quarter, a distance of 63.06 feet; thence North 87 degrees 50 minutes 26 seconds West, a distance of 205.62 feet; thence westerly, along a tangential curve, concave to the south, having a radius of 540.00 feet and a central angle of 48 degrees 51 minutes 52 seconds, having an arc distance of 460.54 feet; thence South 43 degrees 17 minutes 42 seconds West, tangent to said curve, a distance of 145.57 feet, thence southwesterly, along a tangential curve, concave to the northwest, having a radius of 960.00 feet and a central angle of 21 degrees 43 minutes 43 seconds, having an arc distance of 364.07 feet; thence South 21 degrees 59 minutes 28 seconds East, not tangent to said curve, a distance of 47.27 feet; thence southerly, along a tangential curve, concave to the west, having a radius of 150.00 feet and a central angle of 25 degrees 39 minutes 07 seconds, having an arc distance of 67.16 feet; thence southerly, along a tangential reverse curve, concave to the east, having a radius of 400.00 feet, a central angle of 09 degrees 18 minutes 01 seconds, and an arc distance of 64.93 feet; thence southerly, along a tangential reverse curve, concave to the west, having a radius of 445.71 feet, a central angle of 05 degrees 17 minutes 50 seconds, and an arc distance of 41.21 feet; thence South 00 degrees 20 minutes 31 seconds East, tangent to said curve, a distance of 140.17 feet; thence southwesterly, along a tangential curve, concave to the northwest, having a radius of 504.33 feet and a central angle of 49 degrees 05 minutes 39 seconds, having an arc distance of 432.14 feet, thence southwesterly, along a tangential reverse curve, concave to the southeast, having a radius of 2,742.33 feet, a central angle of 01 degrees 42 minutes 26 seconds, and an arc distance of 81.71 feet; thence South 88 degrees 26 minutes 12 seconds West, not tangent to said curve, a distance of 975.19 feet; thence on a bearing of South, a distance of 172.87 feet; thence on a bearing of West, a distance of 417.49 feet to the west line of said Northeast Quarter; thence North 00 degrees 15 minutes 20 seconds West, along said west line a distance of 1,633.13 feet to the northwest corner of said Northeast Quarter; thence South 87 degrees 50 minutes 26 seconds East, along the north line of said Northeast Quarter a distance of 2,613.05 feet to the northeast corner of said Northeast Quarter said point being the point of beginning and there terminating.



1.

R-SCENTRARY See A Lynn