MMB DEC 1 6 2005

RESOLUTION NO. 11-28-2005-43 CITY OF MAYER

COUNTY OF CARVER

November 28, 2005

IN THE MATTER OF THE JOINT RESOLUTION OF THE CITY OF MAYER AND WATERTOWN TOWNSHIP AS TO ORDERLY ANNEXATION OF PROPERTY

MUNICIPAL BOUNDARY ADJUSTMENTS DOCUMENT NO. OA-1128

WHEREAS, the Board of Supervisors of Watertown Township, Carver County, Minnesota (Township), and the City of Mayer, Carver County, Minnesota (City), did heretofore on November 4, 2004, and December 13, 2004, respectively, enter into a Joint Resolution providing a process for the orderly annexation of certain property into the City of Mayer, and

WHEREAS, the Department of Administration, now Office of Administrative Hearings, Municipal Boundary Adjustments (MBA), acknowledged receipt of the Joint Resolution on March 3, 2005, and assigned Document No. OA-1128 to these proceedings, and

WHIEREAS, said Joint Resolution provided that the City may initiate annexation of property described in the Joint Resolution by filing a resolution with the Township and Municipal Boundary Adjustments, or its successor agency, and the Township agrees not to object to or oppose any annexation undertaken pursuant to the terms and conditions contained in the Joint Resolution and no hearing is required, and

WHEREAS, the City determines that it is now appropriate that certain property as contained within said Joint Resolution be annexed to the City, and

WHEREAS, all terms and conditions of the Joint Resolution have been met pertaining to the property to be annexed.

NOW, THEREFORE, be it resolved that the City Council of the City of Mayer, Minnesota, that the Office of Administrative Hearings, Municipal Boundary Adjustments, order the annexation of the following described property to the City of Mayer in accordance with the terms and conditions of the Joint Resolution:

For legal description of property to be annexed see Exhibit "A" attached hereto and made a part hereof.

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That no consideration by the MBA is necessary, the MBA may review and comment, but shall, within 30 days of receipt of this Resolution, order the annexation in accordance with the terms and conditions of the Joint Resolution.

Passed and adopted by the City Council of the City of Mayer this 28th day of November, 2005.

Gerald W. Thomas, Mayor

ATTEST:

Lois Maetzold, City Clerk

FAX No. 9526571203

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EXHIBIT "A"

LEGAL DESCRIPTION

That part of the South Half of the Southeast Quarter of Section 31, Township 117, Range 25, Carver County, Minnesota, lying easterly of the West 1297.02 feet, except the south 33.00 feet thereof.

TOGETHER WITH

The Southwest Quarter of the Southwest Quarter of Section 32, Township 117, Range 25, Carver County, Minnesota, except the south 33.00 feet thereof.

TOGETHER WITH

The South 200.00 feet of the Northwest Quarter of the Southwest Quarter of Section 32, Township 117, Range 25, Carver County, Minnesota.

TOGETHER WITH

The South 200.00 feet of the Northeast Quarter of the Southeast Quarter of Section 31, Township 117, Range 25, Carver County, Minnesota.

