

RECT'D BY  
MMB

MAY 12 2005

**TOWN OF JAMESTOWN,  
BLUE EARTH COUNTY, MINNESOTA  
CITY OF MADISON LAKE,  
COUNTY OF BLUE EARTH, MINNESOTA**

**RESOLUTION NO. 2004-255**

STATE OF MINNESOTA       )  
COUNTY OF BLUE EARTH    ) ss  
TOWN OF JAMESTOWN        )

**JOINT RESOLUTION FOR ORDERLY ANNEXATION**

**WHEREAS**, all the owners, Corey Domas, has petitioned the City of Madison Lake for annexation of the following described real property legally described, to-wit:

All that part of the West 47 acres of the North Half of the Southwest Quarter (N1/2 SW1/4) of Section 34, Township 109 North, Range 25 west, lying South of the Railroad right-of-way. 28.10 acres. R37-05-34-300-015

The Northeast Quarter of the Southwest Quarter of the Southwest Quarter of Section 34, Township 109 North, Range 25 West, Blue Earth County, Minnesota. 10 acres. R37-05-34-300-004

**WHEREAS**, the owners wish to obtain sanitary sewer and water services; and,

**WHEREAS**, the City of Madison Lake has identified this property within a trunk utility corridor; and

**WHEREAS**, the Town of Jamestown does not have the ability to provide sanitary sewer and water services to the above tract; and,

**WHEREAS**, the above tract is within an identified trunk utility corridor; and,

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WHEREAS, the owners intend to improve the premises with the construction of residential and commercial buildings; and

WHEREAS, the area is appropriate for such construction; and,

WHEREAS, the land abuts Minnesota State Aid Highway No. 60 and therefore provides adequate and appropriate transportation for the tract;

WHEREAS, the City is better able to provide government services to the property including sewer and water service, fire rating and protection, law enforcement, street improvements and maintenance, administrative services, and recreational facilities;

WHEREAS, annexation will allow the City to better control the environmental impact of improvement of the properties;

WHEREAS, the Town of Jamestown is less able to provide the above government services to the property.

**NOW THEREFORE, THE TOWN BOARD OF THE TOWN OF JAMESTOWN AND THE CITY COUNCIL OF THE CITY OF MADISON LAKE, BLUE EARTH COUNTY, MINNESOTA, DOES HEREBY RESOLVE AS FOLLOWS:**

1. That the following described real estate legally described as follows, to-wit:

All that part of the West 47 acres of the North Half of the Southwest Quarter (N1/2 SW1/4) of Section 34, Township 109 North, Range 25 west, lying South of the Railroad right-of-way. 28.10 acres. R37-05-34-300-015

The Northeast Quarter of the Southwest Quarter of the Southwest Quarter of Section 34, Township 109 North, Range 25 West, Blue Earth County, Minnesota. 10 acres. R37-05-34-300-004

2. State Agency Jurisdiction: That upon approval by the respective governing bodies of the Town and the City. This Joint Resolution and Agreement confers jurisdiction upon the Minnesota Municipal Board so as to accomplish the merger and orderly annexation in accordance with the terms of this Joint Resolution and Agreement.
3. No Alterations of Boundaries: The Town and the City mutually state that no alterations by the Municipal Board of the boundaries of the area designated herein for merger and orderly annexation is appropriate.
4. Review and Comment by State Board: The Town and the City mutually state that this Joint Resolution and Agreement sets forth all the conditions for the merger of the area designated herein for such merger and orderly annexation, and that no consideration by the Municipal Board is necessary. The Municipal Board may review and comment, but must, within thirty (30) days of receipt of this Joint Resolution and Agreement, order merger and orderly annexation in accordance with its terms and conditions.

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Adopted by the City Council this May 2, 2005

Clell Hemphill  
Clell Hemphill, Mayor

ATTEST:

Debra DeVlaeminck  
Debra DeVlaeminck, City Clerk

Adopted by the Jamestown Board of Supervisors this 21 day of SEPT, 2004..

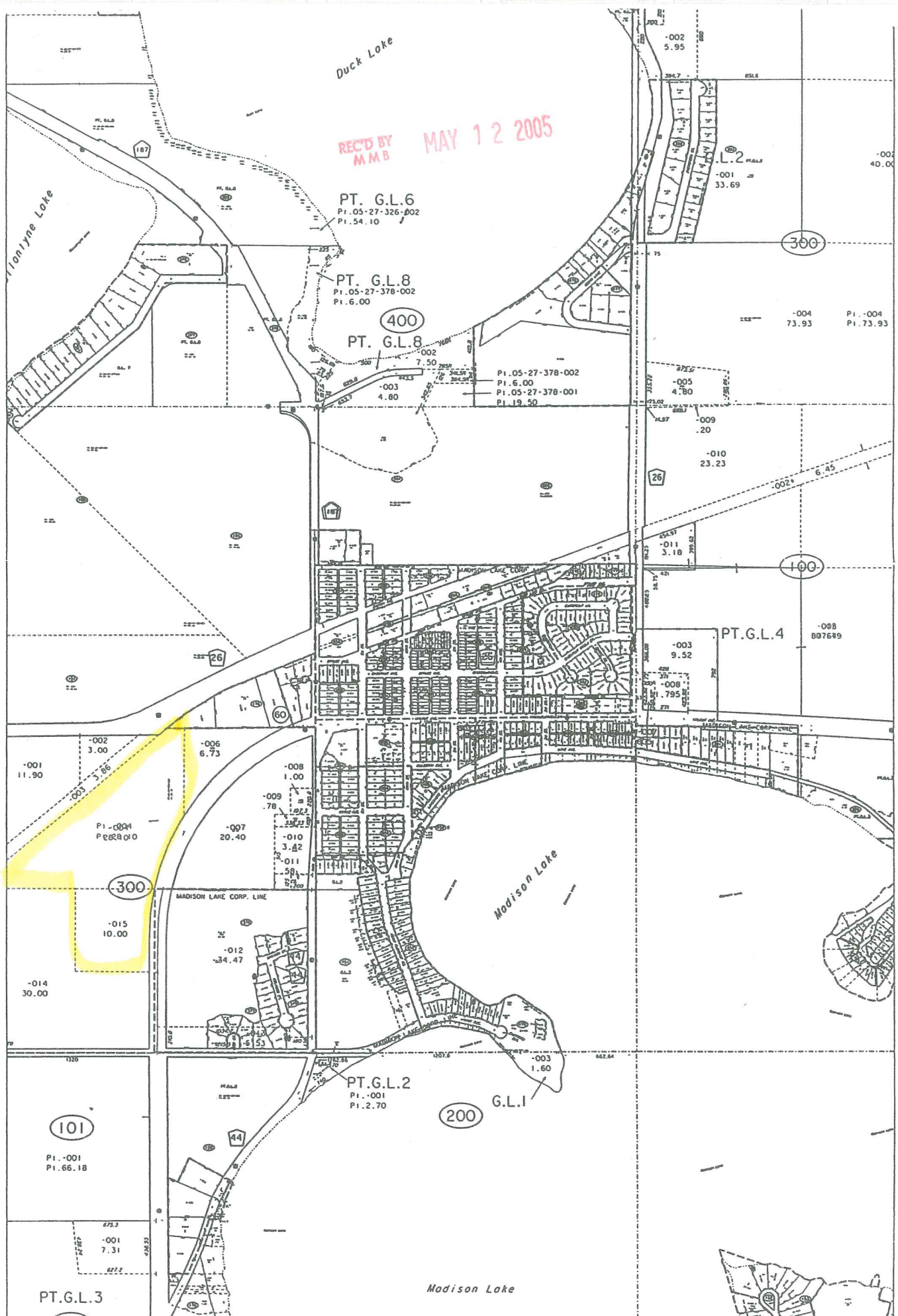
Russell Christensen, Chair

ATTEST: Mike Biesel  
Jamestown, Clerk



I, Debra DeVlaeminck, Clerk of the City of Madison Lake, do hereby certify that I have compared the attached copy of Res 2004-255 with the original on file in the office of the City Clerk, and that it is a true and correct transcript therefrom and the whole of such original.

In Witness Whereof, I have set my hand and affixed the Seal of the City of Madison Lake this 2 day of May, 2005  
Debra DeVlaeminck  
City Clerk



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PT. G.L. 6  
P1.05-27-326-002  
P1.54.10

PT. G.L. 8  
P1.05-27-378-002  
P1.6.00

PT. G.L. 8

P1.05-27-378-002  
P1.6.00  
P1.05-27-378-001  
P1.19.50

PT. G.L. 4

PT. G.L. 2  
P1.001  
P1.2.70

G.L. 1

PT. G.L. 3