JOINT RESOLUTION OF THE CITY OF WATERTOWN AND THE TOWN OF WATERTOWN PURSUANT TO MINNESOTA STATUTES 414.0325, SUBDIVISION 1, AMENDING THE EXISTING JOINT RESOLUTION AGREEMENT FOR ORDERLY ANNEXATION BETWEEN THE CITY OF WATERTOWN AND THE TOWN OF WATERTOWN FOR THE PURPOSE OF ANNEXING CERTAIN LAND TO THE CITY OF WATERTOWN.

City of Watertown Resolution No. 97-12

Town of Watertown Resolution No. 3-97

TO: Minnesota Municipal Board McColl Building, Suite 475 366 Jackson Street St. Paul, MN 55101

WHEREAS, the City of Watertown and the Town of Watertown, Carver County, Minnesota, did, on April 20, 1976, and May 3, 1976, respectively, enter into a Joint Resolution providing for the orderly annexation of certain lands to the City of Watertown and conferring jurisdiction of said lands to the Minnesota Municipal Board, pursuant to Minnesota Statutes 414.0325, and

WHEREAS, it is now deemed appropriate and in the best interest of both the City of Watertown and the Town of Watertown that said Orderly Annexation Agreement be amended by including provisions annexing to the City of Watertown that certain tract of land as hereinafter more particularly described and which land is presently located within the orderly annexation area set forth in said Orderly Annexation Agreement.

**NOW, THEREFORE**, pursuant to Minnesota Statutes 414.0325, Subdivision 1, be it jointly resolved by the City Council of the City of Watertown and the Board of Supervisors of the Town of Watertown, Carver County, Minnesota, that the above referenced Joint Resolution Agreement between the City of Watertown and the Town of Watertown designating an area for orderly annexation be amended to include the following:

1. Upon order of the Minnesota Municipal Board the following described land shall be annexed to and become part of the corporate municipal limits of the City of Watertown:

FOR LEGAL DESCRIPTION OF PROPERTY TO BE ANNEXED SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

- 2. The area of the land to be annexed contains approximately 1 acre.
- 3. The population of the area to be annexed is one.
- 4. No alteration of the stated boundaries is appropriate, no other conditions for the annexation are required and no consideration by the Municipal Board is necessary.

5. Upon receipt of this Joint Resolution, the Municipal Board may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Resolution.

Adopted by the City Council of the City of Watertown this 25th day of February, 1997.

ATTEST: Marilyn Paschka

Marilyn Paschka Clerk-Treasurer

Adopted by the Board of Supervisors of the Town of Watertown this 3rd day of March , 1997.

Silas Tesch, Chairman

## EXHIBIT "A"

Commencing at the Northeasterly corner of Outlot One Hundred Fourteen (114) at the intersection of Angel and High Street; thence southwesterly along the easterly line of Outlot 114 distance of 132 feet; thence Northwesterly parallel to the northeasterly line of Outlots 103 and 114 for a distance of 330 feet; thence Northeasterly parallel to the westerly line of Outlot 103 to the Northwesterly corner of Outlot 103; thence Southeasterly along northeasterly line of Outlots 103 and 114 to the place of beginning; being the Northeasterly 132 feet of Outlots 103 and 114 Town or Village of Watertown, according to the plat thereof on file and of record in the office of the Register of Deeds, Carver County, Minnesota.

