

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. 99-24

Town of Watertown Resolution No. 6-21-99

TO: **Minnesota Municipal Board
Suite 225 Bandana Square
1021 Bandana Boulevard East
St. Paul, MN 55108**

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

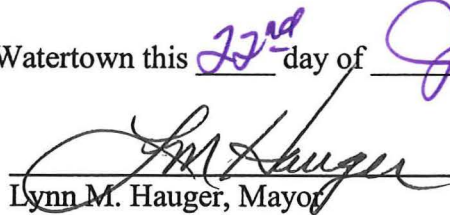
WHEREAS, it is now deemed appropriate and in the best interest of both the City of Watertown and the Town of Watertown that said Orderly Annexation Agreement be amended by including provisions annexing to the City of Watertown that certain tract of land as hereinafter more particularly described and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

NOW, THEREFORE, pursuant to said Orderly Annexation Agreement and 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 as to Orderly Annexation 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 land described on **Exhibit "A"** attached hereto shall be annexed to and become part of the corporate municipal limits of the City of Watertown, the same as if it had originally been made a part thereof, including all streets, roads or alleys, if any, passing through or adjacent to the land as shown on the map attached hereto and made a part hereof.
2. The area of the land to be annexed contains approximately 58.66 acres.
3. The population of the land to be annexed is 0.

4. The owner of the land to be annexed has waived any notice required by Minnesota Statutes Section 414.0325, Subdivision 1a, relating to electric utility service, and that, in fact, there will be no change in electric service or cost as a result of this annexation.
5. 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.
6. 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 22nd day of June, 1999.


Lynn M. Hauger, Mayor

ATTEST: 
Bonnie Burton
Clerk-Treasurer

Adopted by the Board of Supervisors of the Town of Watertown this 21 day of June, 1999.


Vern Richter, Chairman


ATTEST: 
Kenneth Quaas, Clerk

EXHIBIT A

KERBER BROS., INC. LEGAL DESCRIPTION FOR ANNEXATION

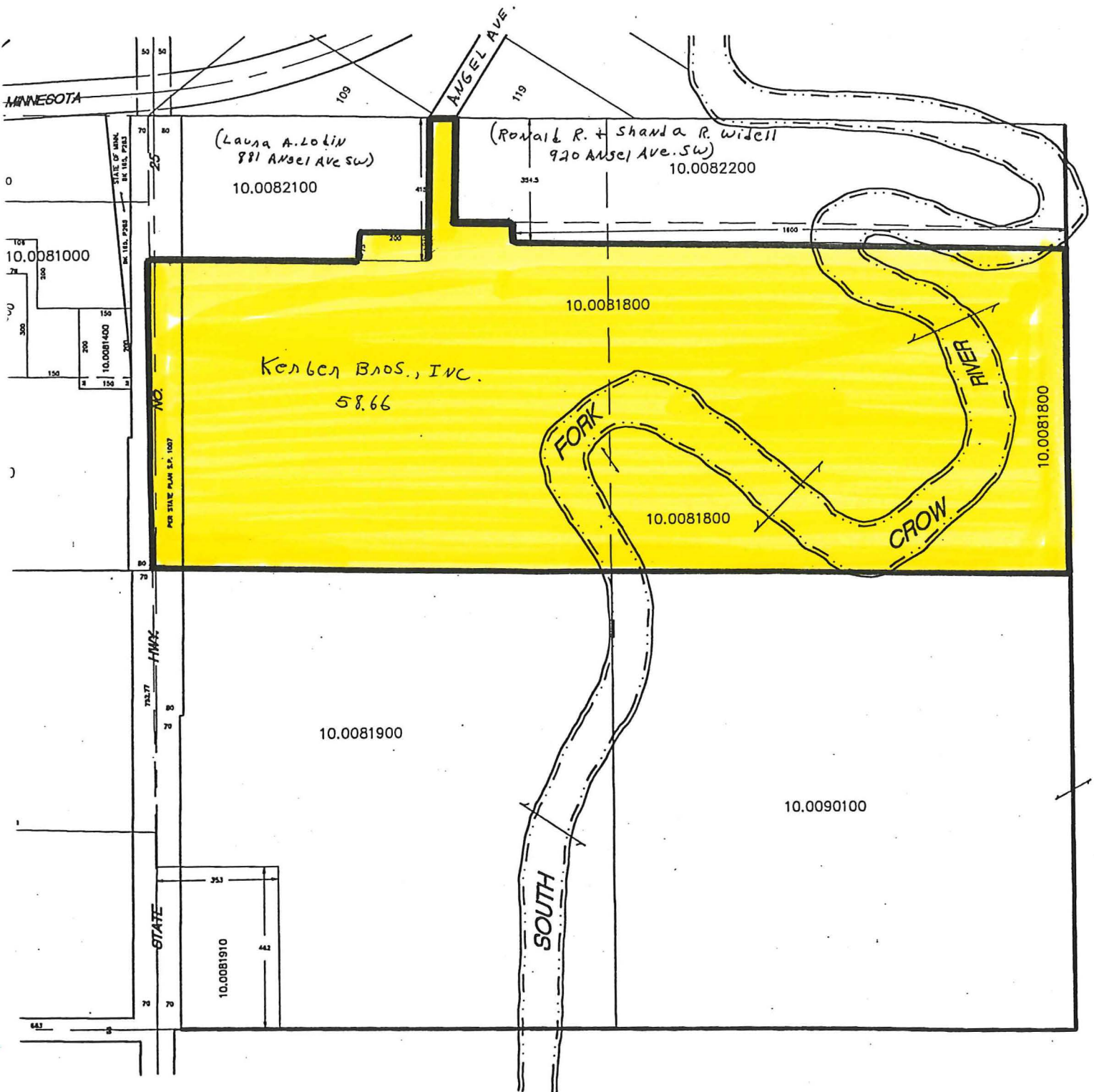
The North Half of the Southeast Quarter of Section 8, Township 117, Range 25,
Excepting therefrom the following three described tracts of land:

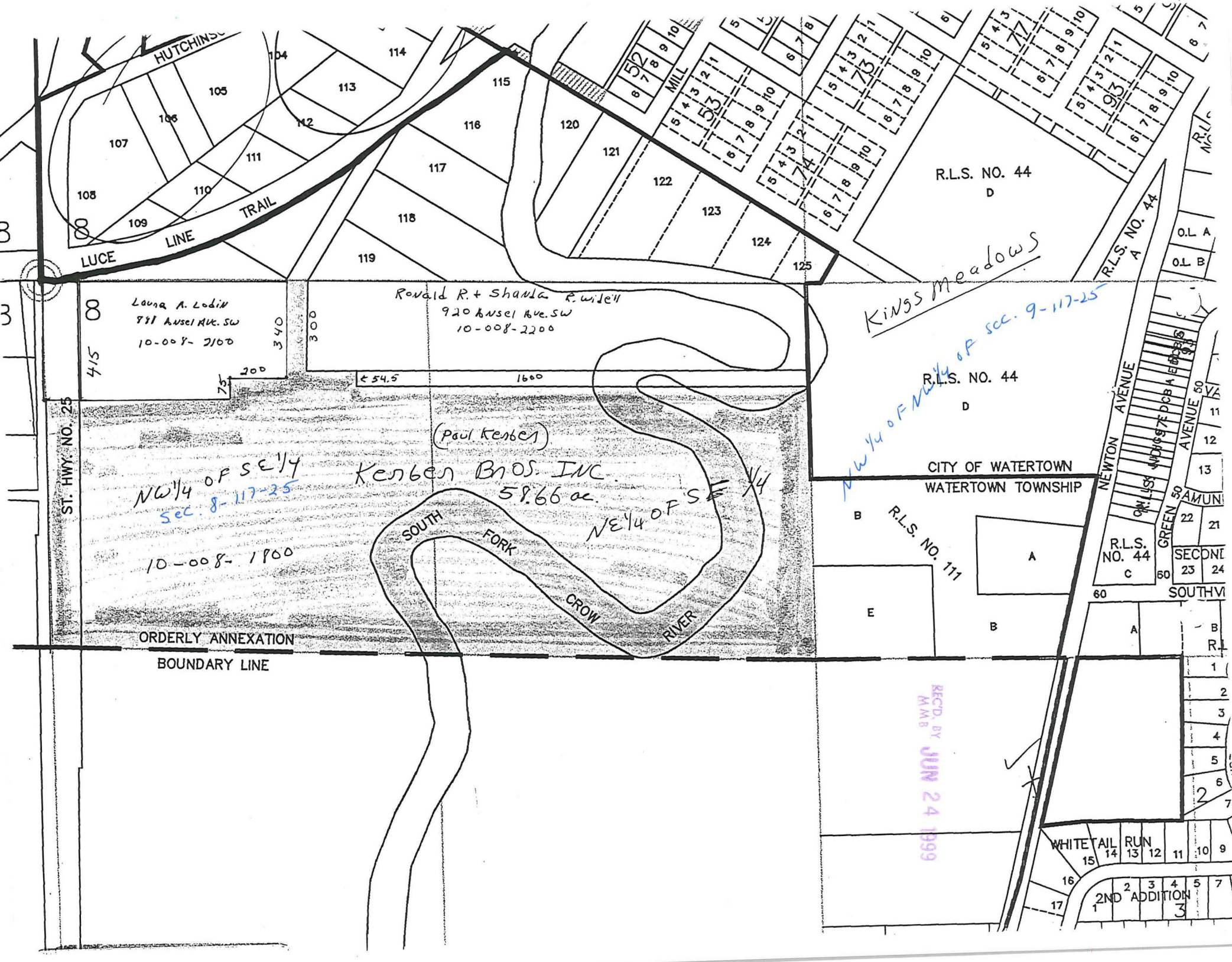
1. That part of the north 415 feet of the Northwest Quarter of the Southeast Quarter of Section 8, Township 117, Range 25, lying west of a line distant 66 feet west of, and parallel with, a line drawn south from the southwest corner of Outlot 119, Town of Watertown, perpendicular to the north line of said Northwest Quarter of the Southeast Quarter, **Except** the south 75 feet of the east 200 feet of said north 415 feet.
2. That part of the north 300 feet of the Southeast Quarter of Section 8, Township 117, Range 25, lying east of a line drawn south from the southwest corner of Outlot 119, Town of Watertown, perpendicular to the north line of said Southeast Quarter.
3. The south 54.5 feet of the north 354.5 feet of the east 1600 feet of the Southeast Quarter of Section 8, Township 117, Range 25.

SOUTH One Half
SEC. 8, T.117, R.25

COPIED WITH PERM
OF CARVER COUNT
SCALE: 400 FT TO 1

REC'D. BY JUN 24 1999
M M B





HUTCHINSON

LUCE LINE TRAIL

SOUTH FORK CROW RIVER

R.L.S. NO. 44
D
A
O.L. A
O.L. B

R.L.S. NO. 44
D

CITY OF WATERTOWN
WATERTOWN TOWNSHIP

R.L.S. NO. 111

R.L.S. NO. 44
C

WHITTAIL RUN

2ND ADDITION

Louisa A. Ladin
981 Ansel Ave. SW
10-008-2100

Ronald R. + Shavla P. Wittell
920 Ansel Ave. SW
10-008-2200

NW 1/4 of SE 1/4
Sec. 8-117-25
10-008-1900

(Paul Kenben)
Kenben Bros. INC
58.66 ac.

ORDERLY ANNEXATION
BOUNDARY LINE

Kings Meadows

NW 1/4 of NE 1/4 of sec. 9-117-25

REC'D. BY
WMB
JUN 24 1999

ST. HWY. NO. 25

NEWTON AVENUE

GREEN AVENUE

SECONDE

SOUTHVI

R.L.

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