

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. 2000-03

Town of Watertown Resolution No. 2-2-2000

TO: **Minnesota Planning
Municipal Boundary Adjustments
300 Centennial Office Building
St. Paul, MN 55155**

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, said Joint Resolution has been amended from time to time to include additional lands as in need of orderly annexation, 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 land as hereinafter more particularly described and which land is presently located within the orderly annexation area set forth in said Orderly Annexation Agreement as amended.

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 Office of Minnesota Planning, Municipal Boundary Adjustments, the land described below 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.

The West 148.49 feet of the following described property: Beginning at point where the Southerly right-of-way line of County Road No. 24 intersects the West line of the East Half of the Northeast Quarter of Section 9, Township 117 North,

Range 25 West of the 5th Principal Meridian; thence Easterly along said Southerly right-of-way line a distance of 297.00 feet; thence South parallel with said West line of the East Half of the Northeast Quarter a distance of 439.89 feet; thence Westerly parallel with said Southerly right-of-way line to said West line of the East Half of the Northeast Quarter; thence North along said West line to the point of beginning.

2. The area of the land to be annexed contains approximately 1.50 acres.
3. The population of the land to be annexed is 5.
4. The owners of the land to be annexed have 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 Office of Minnesota Planning, Municipal Boundary Adjustments, may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Resolution

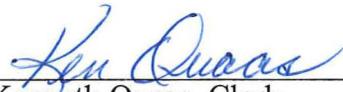
Adopted by the City Council of the City of Watertown this 28th day of March, 2000, ~~1999~~.


Lynn M. Hauger, Mayor

ATTEST: 
Bonnie Burton
Clerk-Treasurer

Adopted by the Board of Supervisors of the Town of Watertown this 2nd day of FEBRUARY, ~~1999~~ 2000.


Vern Richter, Chairman

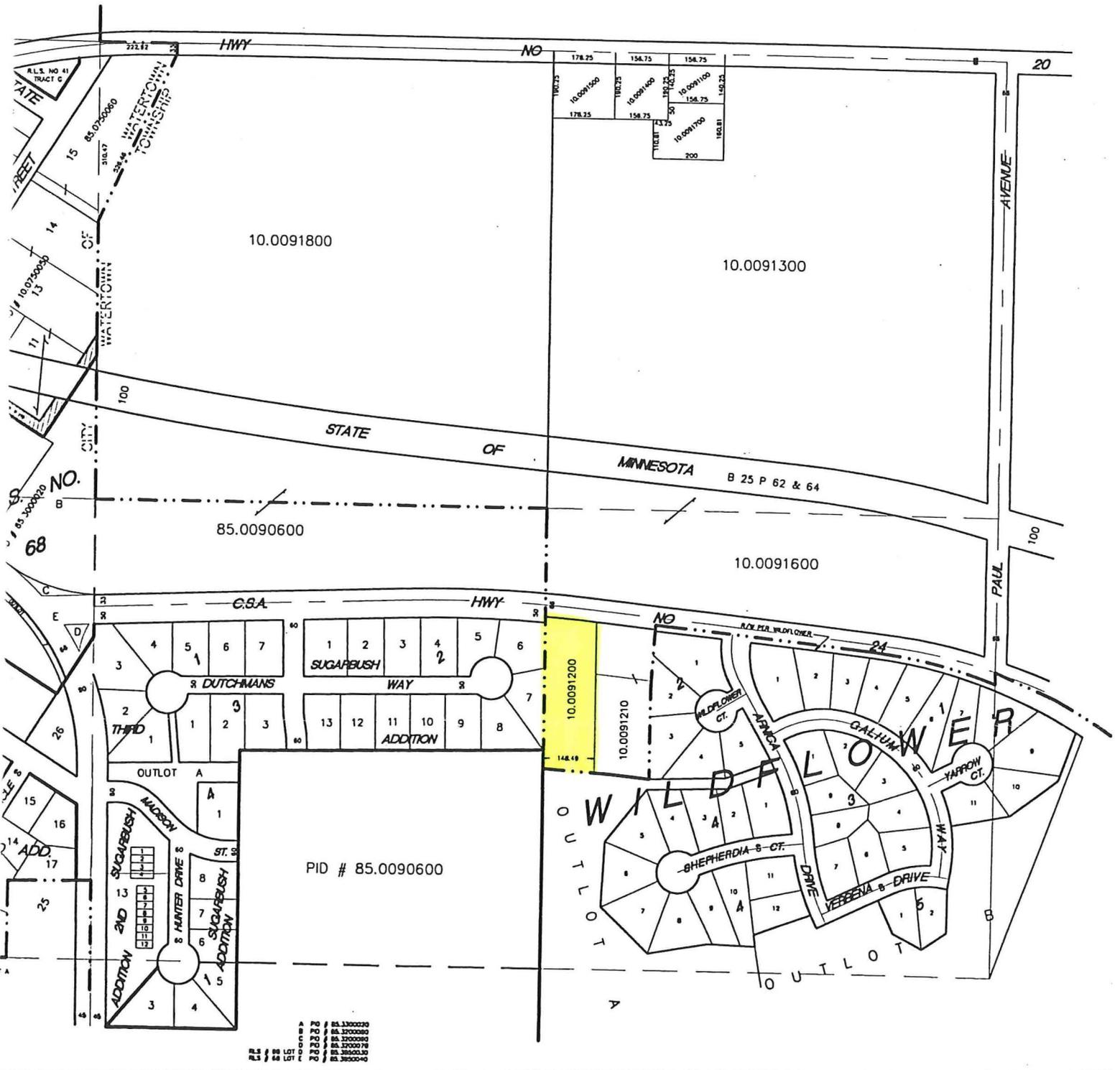
ATTEST: 
Kenneth Quaas, Clerk

Dave/Clients/City of Watertown/Hayden/Joint Resolution

EC. 9, T.117, R.25

COPIED WITH PERMISSION
OF CARVER COUNTY
SCALE: 400 FT TO 1 INCH

REC'D. BY
MMB MAR 31 2000



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em Services, Inc.
ayzata Blvd #108
ka, Mn. 55305

Phone: 612-544-0012 Email: Plat@usinternet.com
Fax: 612-544-0617 Webpage: www.platsystems.com