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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.

Town of Watertown Resolution No. 7-02

City of Watertown Resolution No. #2002-24

TO: **Director**
Office of Strategic and Long Range Planning
Municipal Boundary Adjustments
300 Centennial Office Building
658 Cedar Street
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 at that time 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 Minnesota Statutes 414.0325, Subdivision 1, be it **JOINTLY RESOLVED** and agreed 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. That upon order of the Director of the Office of Strategic and Long Range Planning, Municipal Boundary Adjustments, the following described land 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.

For legal description see Exhibit "A" attached hereto and made a part hereof.

2. That the area of the land to be annexed contains approximately 2.53 acres.
3. That 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.
4. That no alteration of the stated boundaries is appropriate, no other conditions for the annexation are required and no consideration by the Director of the Office of Strategic and Long Range Planning is necessary.
5. That upon receipt of this Joint Resolution, the Director of the Office of Strategic and Long Range 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 Board of Supervisors of the Town of Watertown this 4 day of Nov., 2002.

Vernon Richter
Vernon Richter, Chairman

ATTEST: Kenneth Quaas
Kenneth Quaas, Clerk

Adopted by the City Council of the City of Watertown this 12th day of November, 2002.

Stephen T. Sarvi
Stephen T. Sarvi, Mayor

ATTEST: Steven Wallner
Steven Wallner
Clerk-Treasurer

EXHIBIT "A"

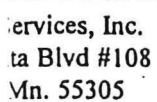
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All that part of the Southeast Quarter of the Northeast Quarter of Section 9, Township 117, Range 25, Carver County, Minnesota, described as follows: Commencing at the northwest corner of said Southeast Quarter of the Northeast Quarter; thence on an assumed bearing of South 0 degrees 06 minutes 19 seconds West along the West line of said Southeast Quarter of the Northeast Quarter a distance of 72.16 feet to the point of beginning of the tract to be described; thence on a bearing of South 86 degrees 16 minutes 00 seconds East a distance of 678.71 feet; thence on a bearing of South 7 degrees 08 minutes 50 seconds West a distance of 186.60 feet; to the Northerly right of way line of County State Aid Highway Number 24; thence westerly along said northerly right of way line to the intersection with the west line of said Southeast Quarter to the Northeast Quarter; thence on a bearing of North 0 degrees 06 minutes 19 seconds East along said west line to the point of beginning and there terminating.

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

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