

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. 1-03-05

City of Watertown Resolution No. 2005-10-25-2

**TO: Director
Department of Administration
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 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 Department of Administration, Municipal Boundary Adjustments, of the State of Minnesota, 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.

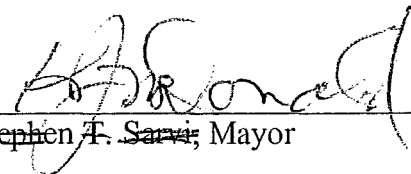
2. That the area of the land to be annexed contains approximately 10.25 acres.
3. That for purposes of real estate taxation if the annexation becomes effective on or before August 1 of a levy year, the City of Watertown may levy on the annexed area beginning with the same levy year. If the annexation becomes effective after August 1 of a levy year, Watertown Township may continue to levy on the annexed area for that levy year.
4. That there will be no change in electric service or cost as a result of this annexation.
5. That no alteration of the stated boundaries is appropriate, no conditions for the annexation are required and no consideration by the Director of the Department of Administration, Municipal Boundary Adjustments, of the State of Minnesota is necessary. The Director may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Resolution.
6. This Resolution shall be effective upon approval and adoption by both the Board of Supervisors of the Town of Watertown and the City Council of the City of Watertown.


Adopted by the Board of Supervisors of the Town of Watertown this 3rd day of January, 2005.


 Vern Richter, Chairman

ATTEST: 
 Ann Bruner, Clerk

Adopted by the City Council of the City of Watertown this 25th day of October, 2005.


 Stephen T. Sarvi, Mayor

ATTEST: 
 Steven Wallner
 Clerk-Treasurer

REC'D BY
M M B

NOV 01 2005

EXHIBIT "A"

That part of Outlots 109, 110, 111, and 112, Town of Watertown, lying Southeasterly of the Southeasterly right-of-way line of the Luce Line Trail (formerly the Luce Line Railroad or Minnesota Western Railroad), and East of State Highway No. 25; and that part of the North 415.00 feet of the Northwest Quarter of the Southeast Quarter of Section 8, Township 117 North, Range 25 West of the 5th Principal Meridian, lying West of a line distant 66.00 feet West of, and parallel with a line drawn South from the Southwest corner of Outlot 119, Town of Wtaertown, perpendicular to the North line of said Northwest Quarter of the Southeast Quarter, except the South 75.00 feet of the East 200.00 feet of said North 415.00 feet, according to the map or plat thereof on file and of record in the Recorder's Office, Carver County, Minnesota.

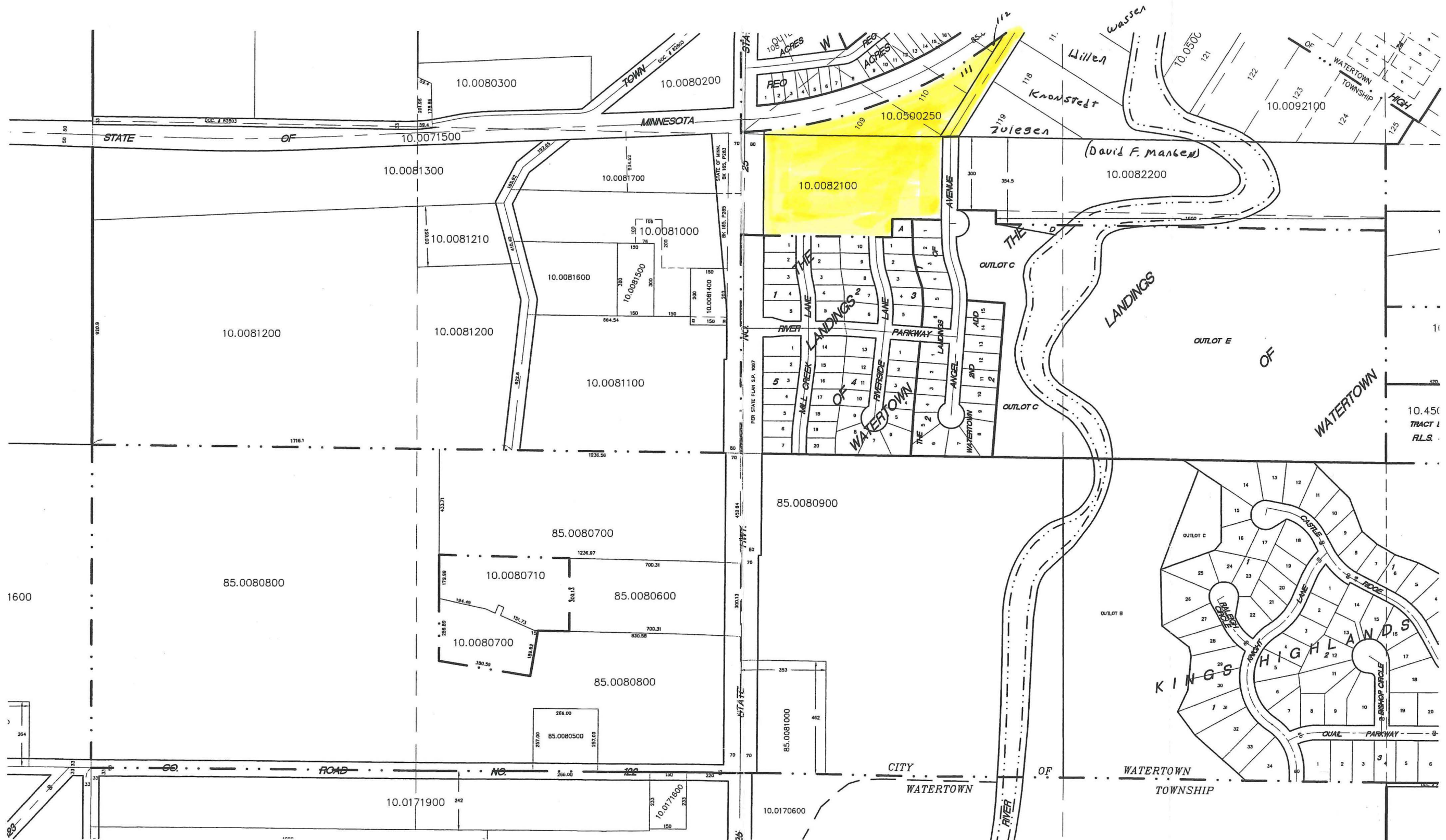
AND

That part of Angel Avenue lying southwesterly of the southeasterly line of the Luce Line Trail, according to the plat of the Town of Watertown on file and of record in the office of the County Recorder, Carver County, Minnesota.

S 1/2 SEC. 8, T.117, R.25

5 1/2 Sec. 8-117-25

THIS IS NOT A LEGALLY RECORDED PLAT.
THIS MAP IS A COMPILATION OF RECORDS
AS THEY APPEAR IN THE CARVER COUNTY
OFFICES AND OTHER SOURCES. THIS MAP
IS ONLY TO BE USED FOR REFERENCE
PURPOSES. THE COUNTY AND ITS AGENTS
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INACCURACIES CONTAINED THEREIN.



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N 1/2 of Sec. 8-117-25

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