

APR 14 2006

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. 4-5-06

City of Watertown Resolution No. 2006-03-28-3

TO: **Christine M. Scotillo**
Executive Director
Municipal Boundary Adjustments
658 Cedar Street, Room 300
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:

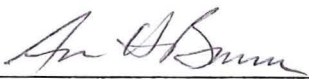
1. That upon order of the Chief Administrative Law Judge, Office of Administrative Hearings, Municipal Boundary Adjustments, of the State of Minnesota, the following described land shall be annexed to and become part of the corporate municipal limits of the City of Watertown, the same as if it had originally 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 acres and is proposed to be used for residential purposes.
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 pursuant to Minnesota Statutes Section 414.0325, Subd. 1a, there will be no change in electric service and no change in cost to the land annexed.
5. That no alteration of the stated boundaries is appropriate, no conditions for the annexation are required and no consideration by the Office of Administrative Hearings, Municipal Boundary Adjustments, of the State of Minnesota, is necessary. The Chief Administrative Law Judge 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.

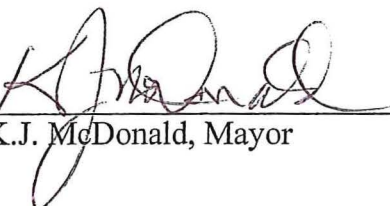
Adopted by the Board of Supervisors of the Town of Watertown this 5 day of April, 2006.


_____, Chairman


ATTEST: 

Ann Bruner, Clerk

Adopted by the City Council of the City of Watertown this 26 day of March, 2006.



K.J. McDonald, Mayor

ATTEST: 

Steven Wallner
Clerk-Treasurer

EXHIBIT "A"

REC'D BY
MMB

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LEGAL DESCRIPTION

That part of the plat of Village of Watertown, Carver County, Minnesota, described as follows: All of Outlots 79 and 80; Also that part of Outlots 92 and 93 lying South and East of Mapes Creek; Also the North 103.0 feet of that part of Outlot 90 lying South and East of Mapes Creek; Also the North 103.0 feet of Outlots 81 and 91; Also that part of the North 103.0 feet of Outlot 73 lying West of the East 116.0 feet thereof; Also that part of Outlot 74 lying West of the East 116.0 feet thereof; Also that part of Webster Street lying South and East of Mapes Creek, and North of a line drawn parallel with and 103.0 feet southwesterly of the Southwest line of Outlots 80 and 92. Also, all that part of the South Half of State Highway No. 25 lying northerly of and adjacent to said property not included therein.

EXCEPT that part of Outlot 74, Village of Watertown, according to the recorded plat thereof, Carver County, Minnesota, described as follows:

Commencing at the most southerly corner of said Outlot 74; thence on an assumed bearing of North 31 degrees 30 minutes 00 seconds East, along the southeasterly line of said Outlot 74, a distance of 181.50 feet; thence North 58 degrees 30 minutes 00 seconds West, perpendicular to last described line, a distance of 116.00 feet to the actual point of beginning of the land to be described; thence continue North 58 degrees 30 minutes 00 seconds West a distance of 116.00 feet; thence South 31 degrees 30 minutes 00 seconds West a distance of 95.50 feet; thence South 58 degrees 30 minutes 00 seconds East a distance of 116.00 feet; thence North 31 degrees 30 minutes 00 seconds East a distance of 95.50 feet to the point of beginning.

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