

DEC 14 1990

**JOINT RESOLUTION OF THE CITY OF WATERTOWN AND THE TOWN OF  
WATERTOWN PURSUANT TO MINNESOTA STATUTES 414.0325, SUBD. 1,  
AMENDING THE EXISTING JOINT RESOLUTION AGREEMENT FOR ORDERLY  
ANNEXATION BETWEEN THE CITY OF WATERTOWN AND THE TOWN OF  
WATERTOWN**

City of Watertown Resolution No. R/R/23/90/1

Town of Watertown Resolution No. 90-1

TO: Minnesota Municipal Board  
165 Metro Square Building  
Seventh and Robert Streets  
St. Paul, MN. 55101

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 Town of Watertown that said orderly annexation agreement be amended by including provisions annexing to the City of Watertown that certain tract of land located within the orderly annexation area hereinafter more particularly described.

NOW, THEREFORE, pursuant to Minnesota Statutes 414.0325, Subd. 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 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 following described land shall be annexed to and become part of the corporate municipal limits of the City of Watertown:

FOR LEGAL DESCRIPTION OF PROPERTY TO BE  
ANNEXED SEE EXHIBIT "A" ATTACHED HERETO  
AND MADE A PART HEREOF.

2. No alteration of the stated boundaries is appropriate and no consideration by the Municipal Board is necessary.

3. 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 11<sup>th</sup> day of December, 1990.

Norman A. Bauer  
Norman A. Bauer, Mayor

ATTEST: Marilyn Paschka  
Marilyn Paschka,  
Clerk-Treasurer

Adopted by the Board of Supervisors of the Town of Watertown this 3 day of December, 1990.

Vernon Richter  
Vernon Richter, Chairman

ATTEST: Ken Quaas  
Kenneth Quaas, Clerk

EXHIBIT "A"

Parcel 1

Those parts of Outlots 51 and 77 according to the map or plat of the Town of Watertown (also known as the Village of Watertown) on file or of record in the Office of the Register of Deeds, Carver County, Minnesota, described as follows: Beginning at a point on the north line of said Outlot 77, distant 479.00 feet west from the northeast corner of the Southeast Quarter of Section 5, Township 117, Range 25, Carver County, Minnesota; thence South 50 degrees 02 minutes 30 seconds West (assuming the north line of said Southeast Quarter has a bearing of West) a distance of 356.14 feet to the southwesterly line of said Outlot 77; thence North 58 degrees 42 minutes 30 seconds West, along said Southwesterly line, a distance of 440.36 feet to the most westerly corner of said Outlot 77; thence East, along the north line of said Outlot 77, a distance of 649.29 feet to the point of beginning. ALSO, the southwesterly 66.00 feet of that part of said Outlot 77 lying southeasterly of the above described parcel, as measured at a right angle to the southwesterly line of said Outlot 77. ALSO, the southwesterly 66.00 feet of that part of said Outlot 51, as measured at a right angle to the southwesterly line thereof, lying westerly of Carver County Highway No. 10 (formerly known as the Watertown-Delano Road or Polish Road). Containing 2.7 acres, more or less

Parcel 2

That part of the Southeast Quarter(SE1/4) of Section 5, Township 117, Range 25, described as follows: Beginning at the northwest corner of said Southeast Quarter (SE1/4); thence East along the north line of said southeast quarter a distance of 780.5 feet; thence Southwesterly deflecting to the right 114\*15' to the center line of State Trunk Highway No. 25; thence Westerly along said center line to the west line of said Southeast Quarter; thence North to beginning. Subject to the highway easement over the Southerly 33 feet thereof.

Including all streets, roads, or highways passing through or adjacent to said lands, all as shown on the map of said lands attached hereto and made a part hereof.

## EXHIBIT "A" CONTINUED

## Parcel 3

City Outlots 78, 96 and 97, in the Village of Watertown, except for that portion of Outlot 96, conveyed to Independent School District No. 111, by Warranty Deed dated December 10, 1963, recorded in Book 81 of Deeds, page 363-364, as Document No. 105002 and described therein as follows:

That part of the Southeast Quarter (SE1/4) of Section 5, Township 117, Range 25, described as follows: Beginning at the northwest corner of said Southeast Quarter (SE1/4); thence East along the north line of said southeast quarter a distance of 780.5 feet; thence Southwesterly deflecting to the right 114 degrees 15 minutes to the center line of State Trunk Highway No. 25; thence Westerly along said center line to the west line of said Southeast Quarter; thence North to beginning. Subject to the highway easement over the Southerly 33 feet thereof.

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Parcel 2

That part of the Southeast Quarter(SE1/4) of Section 5, Township 117, Range 25, described as follows: Beginning at the northwest corner of said Southeast Quarter (SE1/4); thence East along the north line of said southeast quarter a distance of 780.5 feet; thence Southwesterly deflecting to the right 114\*15' to the center line of State Trunk Highway No. 25; thence Westerly along said center line to the west line of said Southeast Quarter; thence North to beginning. Subject to the highway easement over the Southerly 33 feet thereof.

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School

WATERTOWN TOWNSHIP  
CITY OF WATERTOWN

REC'D. BY DEC 14 1990  
MMB

QUARRY

INDEPENDENT SCHOOL DISTRICT NO. 111

*cont.  
dec 15*

STATE HIGHWAY NO. 25

School

FOREST CITY RD.

*NW 1/4 OF SE 1/4 of Sec 5-117-25*

AVE.

WEBSTER

AVE.

CSAH 10

HILLSIDE

LEE ST.

ANN ST.

CIRCLE DR.

ORTLOFF

ORTLOFF'S

ORTLOFF'S

DR. 2ND ADD.

CEMETERY

ADDIE

BICKFORD

STATE