

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/3/91/1

Town of Watertown Resolution No. _____

TO: Minnesota Municipal Board
165 Metro Square Building
Seventh and Robert Streets
121 East Seventh Place
St. Paul, MN. 55101-2142

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 the 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.

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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 12th day of February, 1991.

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 4 day of Feb, 1991.

Vernon Richter

Vernon Richter, Chairman

ATTEST:

Ken Quaas
Kenneth Quaas, Clerk

EXHIBIT "A"

PARCEL 1

Commencing at the Northeast corner of Outlot 54; thence Northwesterly on the Northerly line of Outlot 54, 200 feet to a point; thence Southwesterly 132 feet to a point 200 feet Northwesterly of the Easterly line of said Outlot 54; thence Southeasterly 200 feet parallel with the Northerly line of said Outlot 54 to the Easterly line of Outlot 54; thence Northeasterly 132 feet to place of beginning, according to the plat of the Town of Watertown on file and of record in the office of the County Recorder, Carver County, Minnesota.

PARCEL 2

Commencing at a point on the Easterly line of Outlot 54 which is 132 feet Southwesterly of the Northeast corner thereof; thence Northwesterly parallel to the Northerly line of said Outlot 54 a distance of 200 feet to a point; thence Southwesterly parallel to the Easterly line of said Outlot 54 a distance of 150 feet to a point; thence Southeasterly parallel to the Northerly line of Outlot 55 a distance of 200 feet to a point on the Easterly line of Outlot 55; thence Northeasterly along the Easterly line of Outlots 55 and 54 a distance of 150 feet to the point of beginning, according to the plat of the Town of Watertown on file and of record in the office of the County Recorder, Carver County, Minnesota.

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.

CEMETER