

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/10/91/3

Town of Watertown Resolution No. 6-3-91

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 as hereinafter more particularly described and which land is presently located within the orderly annexation area set forth in said Orderly Annexation Agreement.

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:

The East 150 feet of the South 200 feet of the following described tract of land:

The North Half (N 1/2) of the Southwest Quarter (SW 1/4) of Section Nine (9), Township 117, Range 25 West of the 5th Principal Meridian, containing 80 acres more or less, according to the Government Survey

therof, excepting therefrom the East
Thirteen and 8/10 (13.8) acres
thereof.

(See attached map)

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 28th
day of May, 1991.

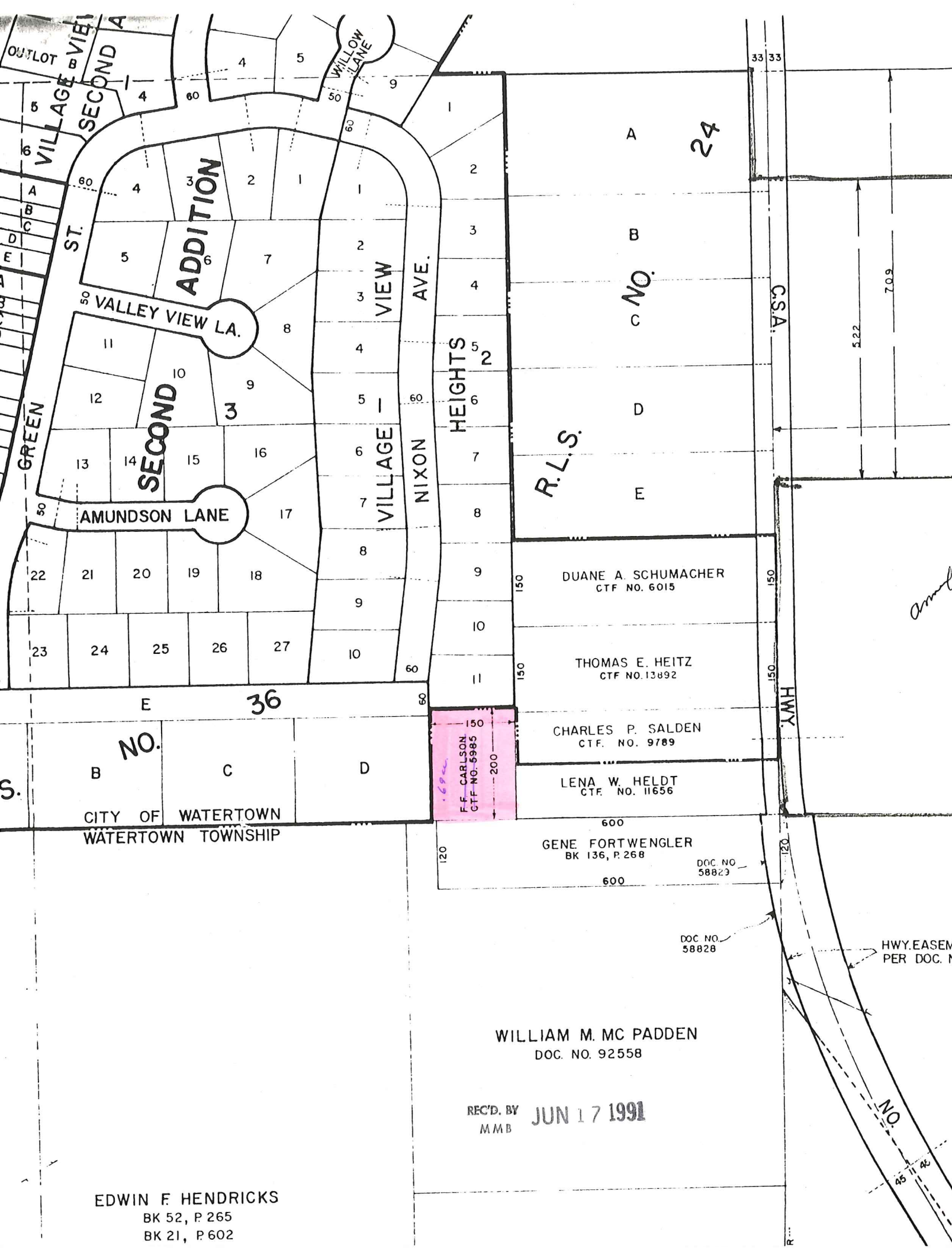
Norman A. Bauer
Norman A. Bauer, Mayor

ATTEST: Marilyn Paschka
Marilyn Paschka,
Clerk-Treasurer

Adopted by the Board of Supervisors of the Town of Watertown
this 3rd day of June, 1991.

Michael Dressen
Michael Dressen, Chairman

ATTEST: Ken Quaas
Kenneth Quaas, Clerk



SECOND
ADDITION

SECOND

VILLAGE VIEW
HEIGHTS

R.L.S.
NO. 24

C.S.A.

HWY.

DUANE A. SCHUMACHER
CTF NO. 6015

THOMAS E. HEITZ
CTF NO. 13892

CHARLES P. SALDEN
CTF. NO. 9789

LENA W. HELDT
CTF. NO. 11656

GENE FORTWENGLER
BK 136, P. 268

WILLIAM M. MC PADDEN
DOC. NO. 92558

REC'D. BY JUN 17 1991
MMB

EDWIN F. HENDRICKS
BK 52, P 265
BK 21, P 602