

AUG 8 1991

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/14/1

Town of Watertown Resolution No. 8-5-91

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 23rd day of July, 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 5th day of AUGUST, 1990.
1991

Vernon Richter
Vernon Richter, Chairman

ATTEST: Ken Quaas
Kenneth Quaas, Clerk

EXHIBIT "A"

Outlots 76 and 77 and that part of Outlots 49, 50, 51, 52 and 53, lying West of Carver County Highway No. 10 (formerly known as the Watertown-Delano Road or the Polish Road) as now located, according to the plat of the original Townsite of Watertown on file and of record in the Office of the County Recorder, Carver County, Minnesota, EXCEPTING therefrom the following described tract of land:

Those parts of Outlots 51 and 77 according to the plat of the original Townsite of Watertown on file and of record in the Office of the County Recorder, 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 North, Range 25 West, 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.

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.

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 Watertown-Delano Road or Polish Road). Said exception containing 2.7 acres, more or less.

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.

Schellen

REC'D. BY
MMB AUG 08 1991

WATERTOWN TOWNSHIP
CITY OF WATERTOWN

INDEPENDENT SCHOOL DISTRICT NO. 111

QUARRY

Center
Dec 15-

STATE HIGHWAY NO. 25

FOREST CITY RD.

WEBSTER

AVE.

AVE.

CSAH 10

HILLSIDE

DR. 2ND ADD.

ORTLOFF ANN ST.

CIRCLE DR.

TRAIL

MAPLE

ADDIE

BICKFORD

STATE

James

Schellen

CEMETERY

STRE