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.

City of Watertown Resolution No. 94-07 (2-22-94)

Town of Watertown Resolution No. 4-4-94

TO: Minnesota Municipal Board McColl Building, Suite 475 366 Jackson Street 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 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, Subdivision 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, no other conditions for the annexation are required 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 22 day of February, 1994.

//OCMan (Caull Norman A. Bauer, Mayor

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Marilyn Paschka, Clerk-Treasurer

Adopted by the Board of Supervisors of the Town of Watertown this 4n day of 4n

Vernon Richter, Chairman

ATTEST:

Kenneth Ouaas, Clerk

EXHIBIT "A"

TRACT A

Outlot 15, and that part of Outlot 14 lying northeasterly of a line 166 feet northeasterly of, measured at right angles to and parallel with, the southeasterly extension of the southwesterly line of Block 88, Town of Watertown, according to the plat thereof on file and of record in the office of the County Recorder, Carver County, Minnesota.

TRACT B

That part of the Northwest Quarter of the Northeast Quarter of Section 9, Township 117, Range 25, Carver County, Minnesota, described as follows:

Beginning at the Northwest corner of said Northwest Quarter of the Northeast Quarter; thence on an assumed bearing of South 0 degrees 07 minutes 44 seconds East along the West line of said Northeast Quarter a distance of 510.47 feet; thence North 24 degrees 54 minutes 49 seconds East a distance of 526.46 feet; thence on a bearing of North a distance of 33.00 feet to the North line of said Northwest Quarter of the Northeast Quarter; thence on a bearing of West along said North line a distance of 222.92 feet to the point of beginning and there terminating. Containing 1.39 acres more or less. Subject to the right of way of Carver County State Aid Highway No. 20.



