BEFORE THE MUNICIPAL BOARD OF THE STATE OF MINNESOTA

Robert J. Ferderer John W. Carey Dorothy E. Kobs Chair Vice Chair Commissioner

IN THE MATTER OF THE ORDERLY ANNEXATION) .	
AGREEMENT BETWEEN THE CITY OF WATERTOWN)	<u>ORDER</u>
AND THE TOWN OF WATERTOWN PURSUANT TO)	
MINNESOTA STATUTES 414)	

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Watertown and the Town of Watertown; and

WHEREAS, an amendment to the joint resolution was received from the City of Watertown and the Town of Watertown requesting that certain property be annexed to the City of Watertown pursuant to M.S. 414.0325, Subdivision 1; and

WHEREAS, M.S. 414.0325 states that in certain circumstances the Minnesota Municipal Board may review and comment, but shall within 30 days order the annexation of land pursuant to said subdivision; and

WHEREAS, on May 2, 1994, the Minnesota Municipal Board has reviewed and accepted the amendment to the joint resolution for orderly annexation;

IT IS HEREBY ORDERED: That the following described property is hereby annexed to the City of Watertown, Minnesota, the same as if it had originally been made a part thereof:

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.

IT IS FURTHER ORDERED: That the effective date of this order is May 2, 1994.

Dated this 10th day of May, 1994

MINNESOTA MUNICIPAL BOARD 475 McColl Building St. Paul, MN 55101

Patricia D. Lundy (Assistant Director