

REC'D BY
MMB

APR 13 2006

**TOWN OF JAMESTOWN,
BLUE EARTH COUNTY, MINNESOTA
CITY OF MADISON LAKE,
COUNTY OF BLUE EARTH, MINNESOTA**

RESOLUTION NO. 2006-317

**STATE OF MINNESOTA)
COUNTY OF BLUE EARTH) ss
TOWN OF JAMESTOWN)**

JOINT RESOLUTION FOR ORDERLY ANNEXATION

WHEREAS, all the owners, Robert & Kay Coopman and Dennis & Roberta Johnson, have petitioned the City of Madison Lake for annexation of the following described real property legally described, to-wit:

**Robert & Kay Coopman and Dennis & Roberta Johnson,
720 Park Road-R37 05 37 327 001**

The easterly 197.3 feet of the northerly 220.80 feet of the southerly 835.80 feet of the NE ¼ of SW ¼ of Section 34, Township 109, Range 25, Blue Earth County, Minnesota, containing one acre.

WHEREAS, the owners are connected to Madison Lake's sanitary sewer and water services; and,

WHEREAS, the Town of Jamestown does not have the ability to provide sanitary sewer and water services to the above tract; and,

WHEREAS, the above parcel is requesting annexation into the City; and,

WHEREAS, the land abuts County Road #44 (Park Road) and therefore provides adequate and appropriate transportation for the parcel;

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WHEREAS, the City is better able to provide government services to the Property including sewer and water service, fire rating and protection, law enforcement, street improvements and maintenance, administrative services, and recreational facilities;

WHEREAS, annexation will allow the City to better control the environmental impact of improvements to the property;

WHEREAS, the Town of Jamestown is less able to provide the above government services to the property.

NOW THEREFORE, THE TOWN BOARD OF THE TOWN OF JAMESTOWN AND THE CITY COUNCIL OF THE CITY OF MADISON LAKE, BLUE EARTH COUNTY, MINNESOTA, DOES HEREBY APPROVE THE FOLLOWING ANNEXATIONS INTO THE CITY OF MADISON LAKE:

That the following described real estate legally described as follows, to-wit:

Robert & Kay Coopman and Dennis & Roberta Johnson,
720 Park Road-R37 05 37 327 001

The easterly 197.3 feet of the northerly 220.80 feet of the southerly 835.80 feet of the NE ¼ of SW ¼ of Section 34, Township 109, Range 25, Blue Earth County, Minnesota, containing one acre

State Agency Jurisdiction: That upon approval by the respective governing bodies of the Town and the City. This Joint Resolution and Agreement confers jurisdiction upon the Minnesota Municipal Board so as to accomplish the merger and orderly annexation in accordance with the terms of this Joint Resolution and Agreement.

No Alterations of Boundaries: The Town and the City mutually state that no alterations by the Municipal Board of the boundaries of the area designated herein for merger and orderly annexation is appropriate.

Review and Comment by State Board: The Town and the City mutually state that this Joint Resolution and Agreement sets forth all the conditions for the merger of the area designated herein for such merger and orderly annexation, and that no consideration by the Municipal Board is necessary. The Municipal Board may review and comment, but must, within thirty (30) days of receipt of this Joint Resolution and Agreement, order merger and orderly annexation in accordance with its terms and conditions.

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Adopted by the City Council this April 3, 2006

[Signature]
Cliff Hemphill, Mayor

ATTEST:

[Signature]
Debra DeVlaeminck, City Clerk

Adopted by the Jamestown Board of Supervisors this 14th day of March, 2006.

Adam Frederick
[Signature], Chair

ATTEST: Mike Bisch
[Signature], Clerk



