

RESOLUTION NO. 02-99-06

RESOLUTION AMENDING JOINT RESOLUTION FOR THE ORDERLY
ANNEXATION BETWEEN THE TOWNSHIP OF ROSENDALE AND THE
CITY OF ST. JAMES, WATONWAN COUNTY, MINNESOTA,
PURSUANT TO MINNESOTA STATUTES SECTION 414.0325, SUBD 1.

WHEREAS, the town of St. James and Rosendale Township along with the City of St. James, Minnesota, entered into a joint resolution of orderly annexation on August 15, 1989; and

WHEREAS, the City of St. James has entered into an agreement to purchase certain property described in Exhibit "A" attached hereto and incorporated herein by reference and is desirous of annexing said property, it being located within the orderly annexation area as designated in said resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ST. JAMES AND THE TOWN BOARD OF ROSENDALE TOWNSHIP that they jointly agree that the joint resolution between the Township of Rosendale and the City of St. James designated for an area of annexation dated August 15, 1989, be amended to include the following:

Both the Township of Rosendale and the City of St. James agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the Board is necessary. Upon receipt of this resolution, the Municipal Board may review and comment, but shall, within thirty (30) days, order the annexation to the City of St. James with the following described property in accordance with the terms of the joint resolution. (See attached Exhibit "A").

Adopted by the Council of the City of St. James,

REC'D. BY FEB 25 1999
MAR

Minnesota, this 16 day of February, 1999.

CITY OF ST. JAMES

By: Gary Sturm
Gary Sturm, Its Mayor

ATTEST:

Malcolm R. Tilberg
Malcolm Tilberg
City Clerk/Manager

Adopted by the Township Board of Rosendale, Minnesota,
this 8 day of FEB, 1999.

ROSENDALE TOWNSHIP

By: Albert Heller
Its Chairman

ATTEST:

Jane F. Frazier
Its Clerk

Instrument Drafted By:

Steven R. Sunde
SUNDE, OLSON, KIRCHER
AND ZENDER
Attorneys at Law
108 Armstrong Blvd. South
P.O. Box 506
St. James, MN 56081
(507) 375-3352

SRS/yms

REC'D. BY FEB 25 1999
MAB

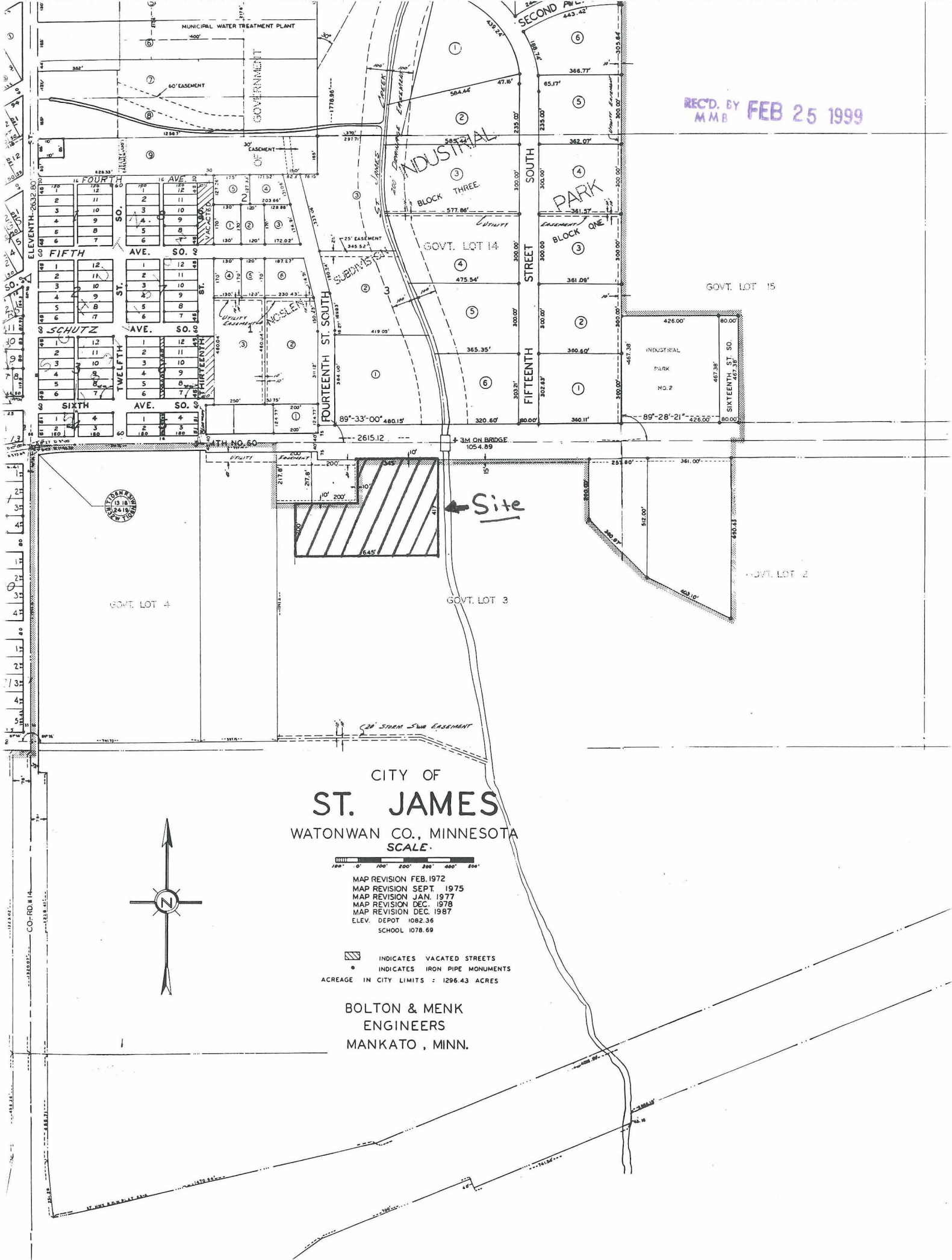
EXHIBIT "A"

That part of Government Lots Four (4) and Three (3) in Section Nineteen (19), Township One Hundred Six (106), Range Thirty-one (31), described as follows:

Starting 1178.88 feet East and 250.8 feet South of the Northwest corner of Lot Four (4) in Section Nineteen (19), which is the point of commencement; thence South 200 feet; thence East 645 feet; thence North 417.8 feet to a point 33 feet South of the North line of Government Lot Three (3); thence West 345 feet; thence South 217.8 feet; thence West 300 feet to the point of beginning, subject to highway easements and tile drain easement all in Watonwan County, Minnesota, according to the United States survey thereof.

SRS/yms

REC'D. BY FEB 25 1999
M M B



CITY OF
ST. JAMES
WATONWAN CO., MINNESOTA
SCALE

MAP REVISION FEB. 1972
MAP REVISION SEPT. 1975
MAP REVISION JAN. 1977
MAP REVISION DEC. 1978
MAP REVISION DEC. 1987
ELEV. DEPOT 1082.36
SCHOOL 1078.69

BOLTON & MENK
ENGINEERS
MANKATO, MINN.

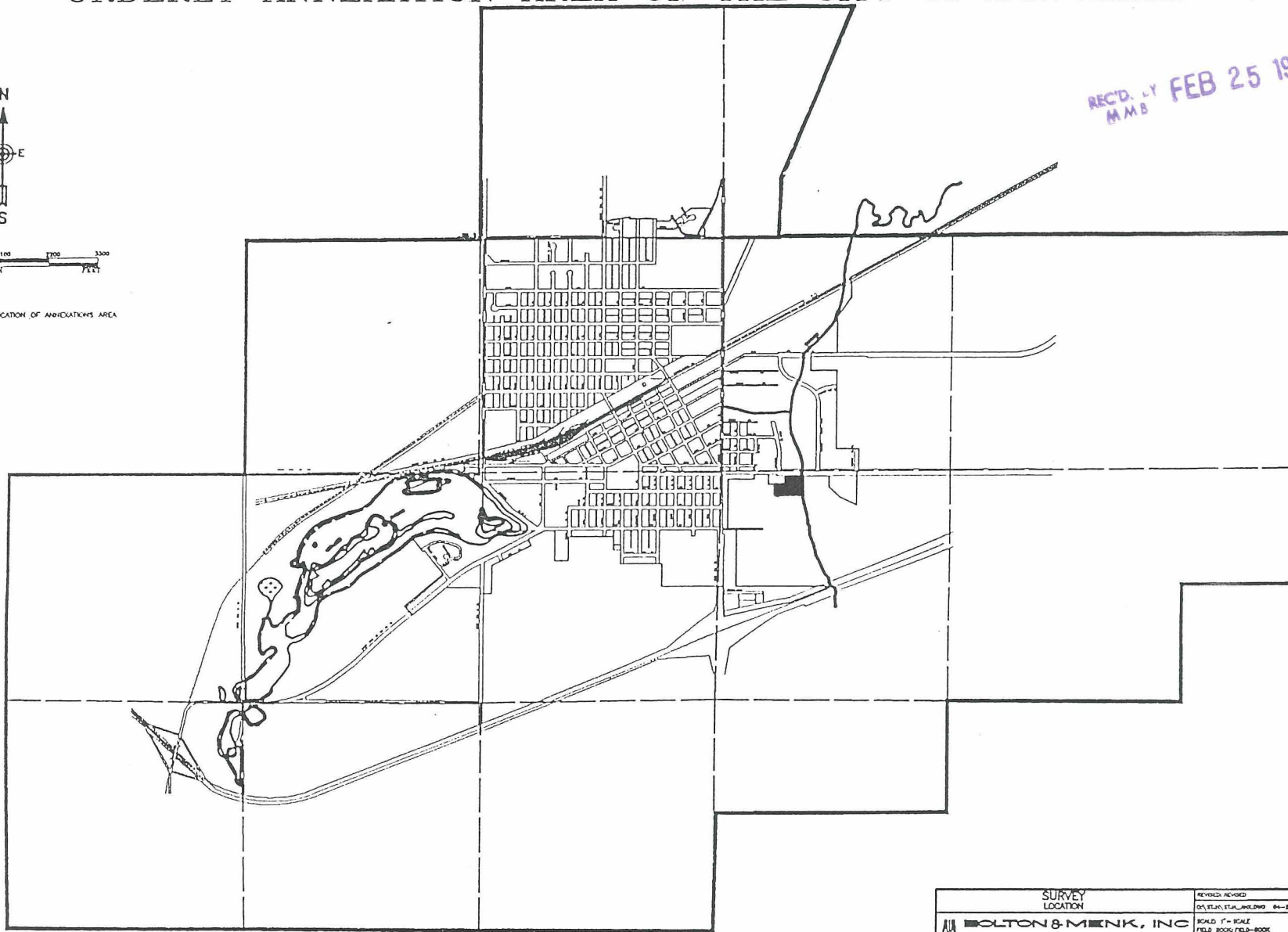
ORDERLY ANNEXATION AREA OF THE CITY OF ST. JAMES

REC'D. BY FEB 25 1999
M M B



1100 0 1100 2200 3300
Feet

..... PROPOSED LOCATION OF ANNEXATION AREA



SURVEY LOCATION		REVISED RECORD	
BOLTON & MEENEK, INC		05/24/99, 05/24/99, 05/24/99 04-23-1999 0316M	
CONSULTING ENGINEERS & SURVEYORS		SOLD 1" = SCALE	
100 SOUTH BROADWAY, SUITE 100, ST. JAMES, MO 64501 (916) 581-1111		FIELD BOOK FIELD-BOOK	
BURNINGWELL, MO PIERCEVILLE, MO SLEIGHT, MO		JOB NUMBER JOB	
BURNINGWELL, MO PIERCEVILLE, MO SLEIGHT, MO		COORDINATE	
BURNINGWELL, MO PIERCEVILLE, MO SLEIGHT, MO		LEGAL	
BURNINGWELL, MO PIERCEVILLE, MO SLEIGHT, MO		OWNER BY IT	
		DESCRIPTION	
		DESCRIPTION	
		FOR CLERK	