

RESOLUTION NO. 11-01-06RESOLUTION AMENDING JOINT RESOLUTION FOR ORDERLY ANNEXATION
BETWEEN THE TOWN OF ST. JAMES AND THE CITY OF ST. JAMES,
WATONWAN COUNTY, MINNESOTA, PURSUANT TO MINNESOTA
STATUTES SECTION 414.0325, SUBD 1

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

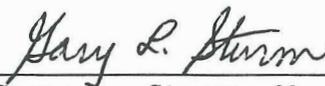
WHEREAS, the City of St. James has received a Petition from the landowner of the herein described property more specifically described in Exhibit "A" attached hereto and incorporated herein by reference requesting that the City of St. James annex said property, in that the property is about to become urban in character, the City of St. James is desirous of annexing said property, it being located within the orderly annexation areas described in said Resolution.

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

Both the Town of St. James and the City of St. James agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both

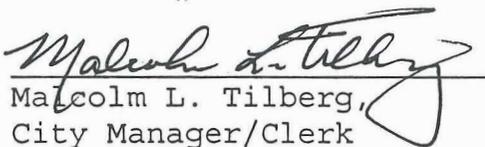
parties agree that no consideration by the Board is necessary. Upon receipt of this resolution, the Municipal Board may review and comment, but shall, within thirty (30) days, order the annexation to the City of St. James with the following described property in accordance with the terms of the joint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

Adopted by the City of St. James, Minnesota, this 20th
day of November, 2001.



Gary L. Sturm, Mayor

ATTEST:



Malcolm L. Tilberg,
City Manager/Clerk

Adopted by the Township Board of St. James, Minnesota,
this 11 day of Dec., 2001.



Chairman

ATTEST:



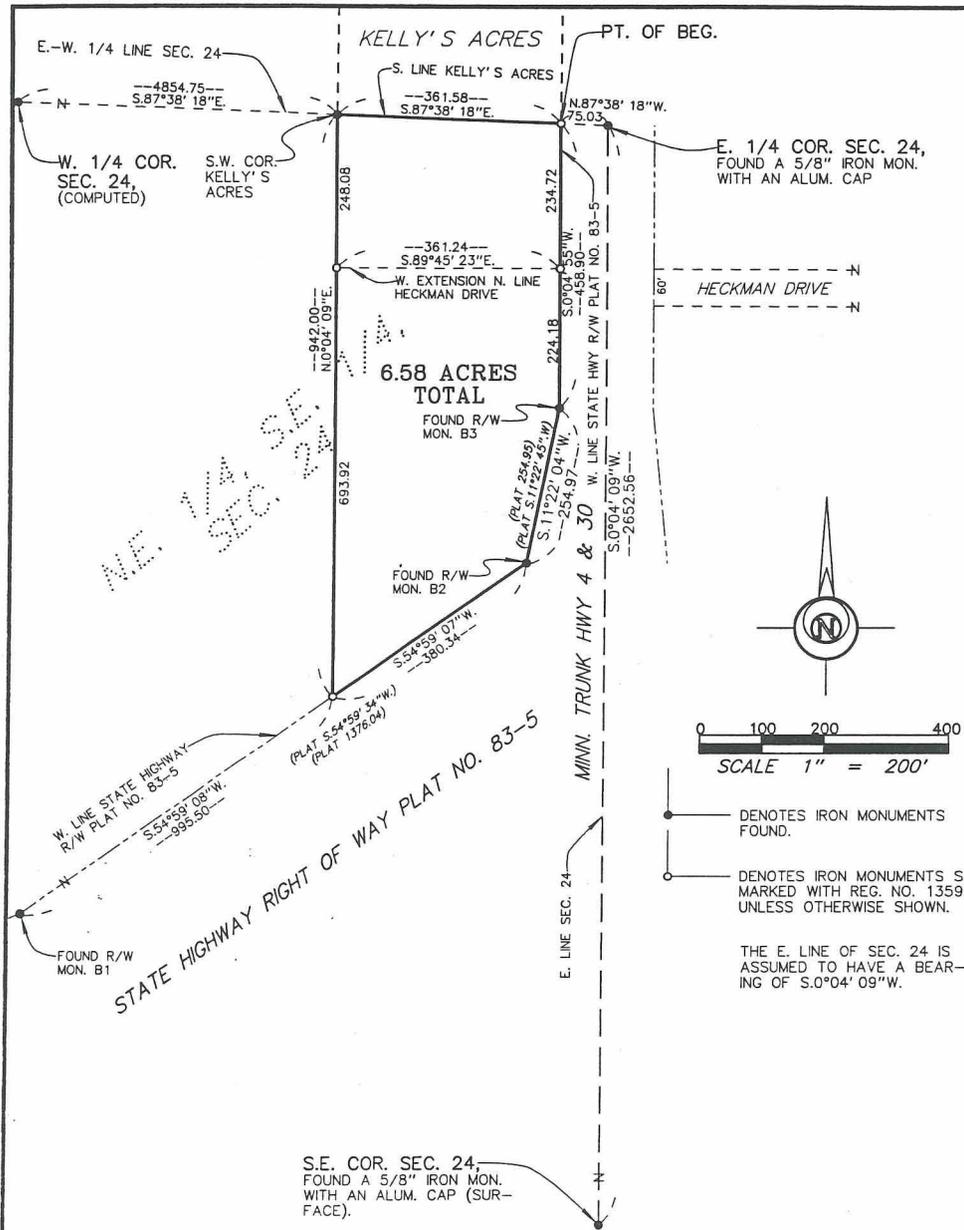
Clerk

SRS/yms

EXHIBIT "A"

That part of the Northeast Quarter of the Southeast Quarter (NE $\frac{1}{4}$ of SE $\frac{1}{4}$), of Section Twenty-four (24), Township One Hundred Six (106) North, Range Thirty-two (32) West, Watonwan County, Minnesota, described as follows: Commencing at the East Quarter (E $\frac{1}{4}$) corner of said Section Twenty-four (24); thence on an assumed bearing of North 87 degrees 38 minutes 18 seconds West, along the east-west quarter line of said section, a distance of 75.03 feet to the intersection with the westerly line of State Highway Right of Way Plat No. 83-5, said intersection being the point of beginning of the tract to be described; thence South 0 degrees 04 minutes 55 seconds West, along the Westerly line of said plat, a distance of 458.90 feet to right of monument B3; thence South 11 degrees 22 minutes 04 seconds West, along the Westerly line of said plat, a distance of 254.97 feet to right of way monument B2; thence South 54 degrees 59 minutes 07 seconds West, along the westerly line of said plat, a distance of 380.34 feet to an iron monument; thence North 0 degrees 04 minutes 09 seconds East, a distance of 942.00 feet to the Southwest corner of Kelly's Acres, according to the recorded plat thereof; thence South 87 degrees 38 minutes 18 seconds East, along the South line of said Kelly's Acres, a distance of 361.58 feet to the point of beginning, containing 6.58 acres, subject to easements now of record in said County and State.

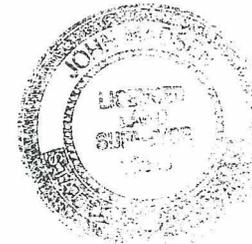
SURVEY IN THE N.E. 1/4, S.E. 1/4, SEC. 24,
T. 106 N., R. 32 W., WATONWAN COUNTY, MINNESOTA



LEGAL DESCRIPTION

That part of the Northeast Quarter of the Southeast Quarter of Section 24, Township 106 North, Range 32 West, Watonwan County, Minnesota, described as follows:

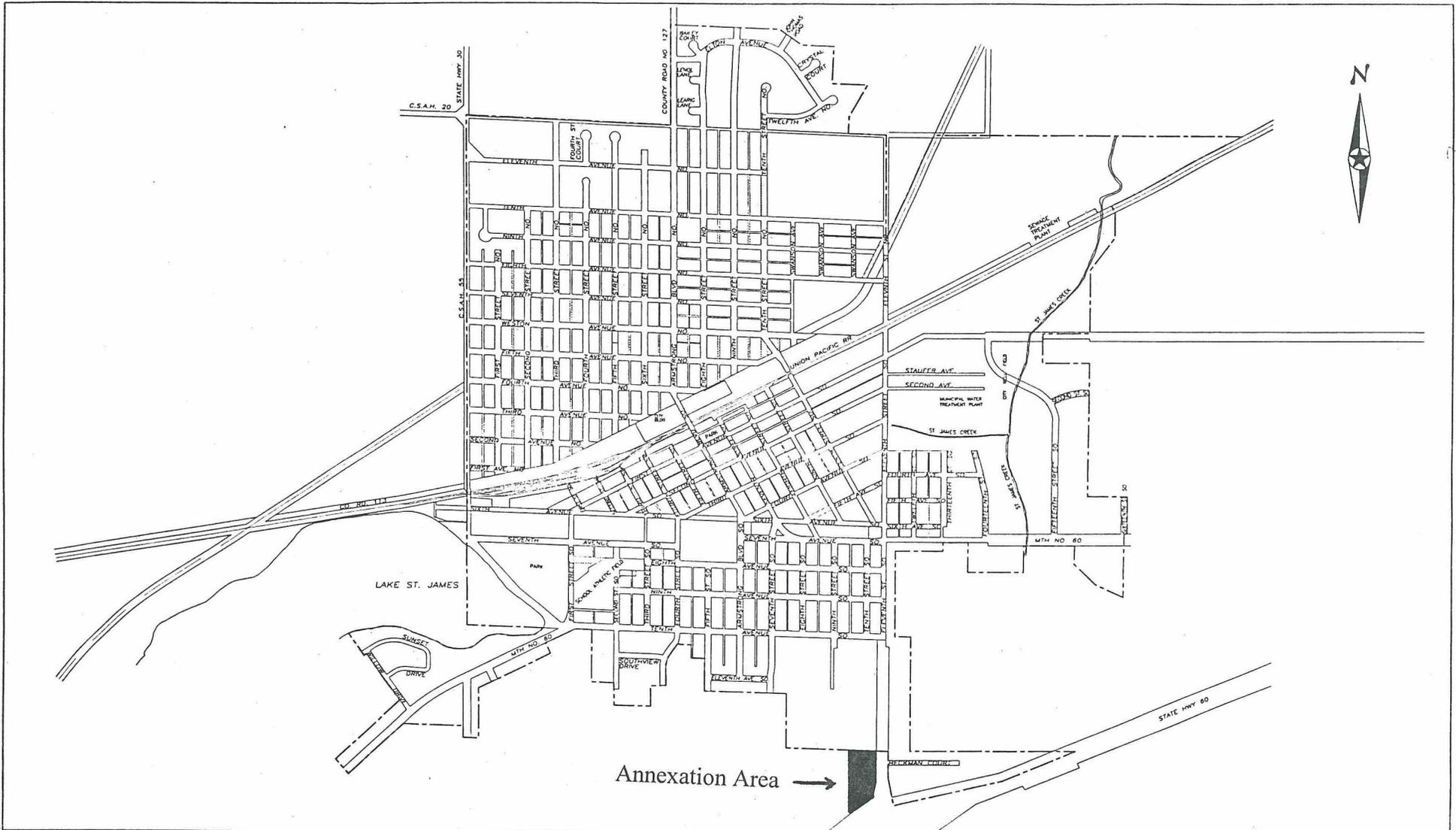
Commencing at the East Quarter corner of said Section 24; thence on an assumed bearing of North 87 degrees 38 minutes 18 seconds West, along the east-west quarter line of said section, a distance of 75.03 feet to the intersection with the westerly line of State Highway Right Of Way Plat No. 83-5, said intersection being the point of beginning of the tract to be described; thence South 0 degrees 04 minutes 55 seconds West, along the westerly line of said plat, a distance of 458.90 feet to right of monument B3; thence South 11 degrees 22 minutes 04 seconds West, along the westerly line of said plat, a distance of 254.97 feet to right of way monument B2; thence South 54 degrees 59 minutes 07 seconds West, along the westerly line of said plat, a distance of 380.34 feet to an iron monument; thence North 0 degrees 04 minutes 09 seconds East, a distance of 942.00 feet to the southwest corner of Kelly's Acres, according to the recorded plat thereof; thence South 87 degrees 38 minutes 18 seconds East, along the south line of said Kelly's Acres, a distance of 361.58 feet to the point of beginning, containing 6.58 acres, subject to easements now of record in said county and state.



I HEREBY CERTIFY THAT THIS PLAN, SURVEY, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY REGISTERED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.		BRAD NEWMAN	
DRAWN S.S.	CHECK J.M.	TEL: (507) 235-3780	DRAWING NUMBER 1
 DATE: 11-6-01 REGISTRATION NO. 13593		 318 EAST BLUE EARTH AVENUE FAIRMONT, MINNESOTA 56031	
SURVEY BY J.M. B.M.		FILE NO. 01168	

REC'D BY
MMB
DEC 26 2001

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BOLTON & MENK, INC
 CONSULTING ENGINEERS & SURVEYORS
 MANKATO, MN FAIRMONT, MN SLEEPY EYE, MN
 BURNSVILLE, MN WILLMAR, MN AMES, IA LIBERTY, MO

CITY OF ST. JAMES
 CITY MAP

JUNE 1999

FIGURE NO. 1

REC'D BY
 MMB
 DEC 26 2001