

RESOLUTION NO. 07-05-04RESOLUTION 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 certain 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 urban and residential 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 resolution of the stated boundaries of this agreement is appropriate. Furthermore, both

parties agree that no consideration by the Office of Strategic and Long Range Planning is necessary. Upon receipt of this resolution, the Office of Strategic and Long Range Planning 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 29th day of JULY, 2005.

Gary L. Sturm
Gary L. Sturm, Mayor

ATTEST:

Keith Muetzel
Keith Muetzel
City Manager

Adopted by the Township Board of St. James, Minnesota, this 12th day of July, 2005.

Henry Kohn
Chairman

ATTEST:

Mary Sardmeier
Clerk

SRS/yms

REC'D BY
MMB

AUG 05 2005

EXHIBIT "A"

That part of the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ of SE $\frac{1}{4}$) of Section Twelve (12), Township One Hundred Six (106) North, Range Thirty-two (32) West, Watonwan County, Minnesota, described as follows: Beginning at the Southeast corner of said Section Twelve (12); thence on an assumed bearing of North 2 degrees 30 minutes 50 seconds West, along the East line of said Section, a distance of 32.98 feet to the North right of way line of a public road; thence South 90 degrees 00 minutes West, along said right of way line, a distance of 32.99 feet; thence North 3 degrees 11 minutes West a distance of 595.12 feet to the easterly extension of the North line of Mayberry Hills Fourth Addition, according to the recorded plat thereof; thence South 90 degrees 00 minutes West, along the easterly extension of said North line, a distance of 192.24 feet to the easterly line of said Mayberry Hills Fourth Addition; thence South 27 degrees 03 minutes West, along said easterly line, a distance of 704.19 feet to the south line of said Section; thence North 90 degrees 00 minutes East, along said South line, a distance of 579.97 feet to the point of beginning, containing 5.35 acres, subject to easements now of record in said county and state.

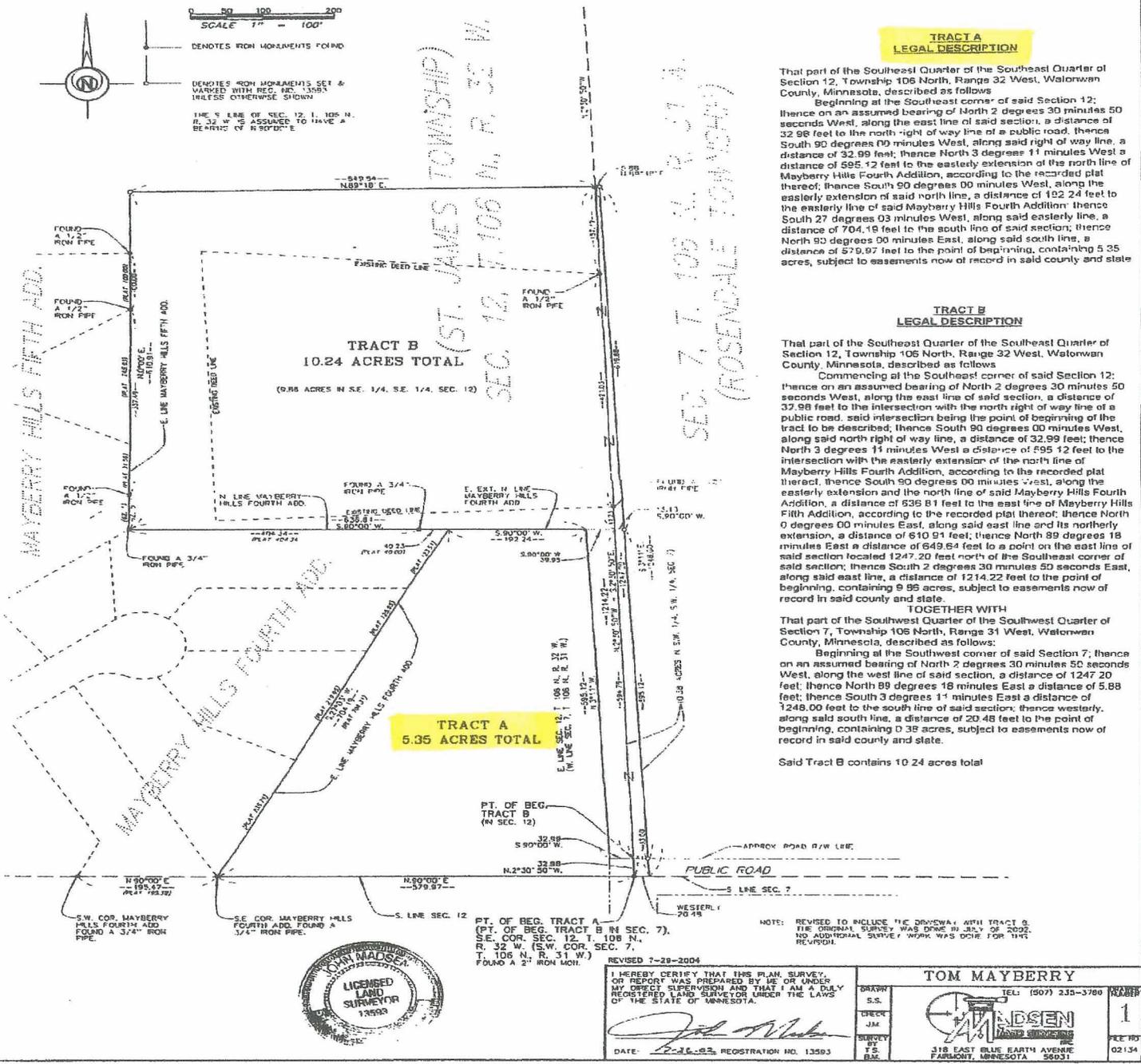
ANNEXATION AREA

5.35 Acres—Tract A

REC'D BY
MMB

AUG 05 2005

SURVEY IN THE S.E. 1/4, S.E. 1/4, SEC. 12, T. 106 N., R. 32 W.
& IN THE S.W. 1/4, S.W. 1/4, SEC. 7, T. 106 N., R. 31 W.,
WATONWAN COUNTY, MINNESOTA



TRACT A
LEGAL DESCRIPTION

That part of the Southeast Quarter of the Southeast Quarter of Section 12, Township 106 North, Range 32 West, Watonwan County, Minnesota, described as follows:

Beginning at the Southeast corner of said Section 12; thence on an assumed bearing of North 2 degrees 30 minutes 50 seconds West, along the east line of said section, a distance of 32.98 feet to the north right of way line of a public road; thence; South 90 degrees 00 minutes West, along said right of way line, a distance of 32.99 feet; thence North 3 degrees 11 minutes West a distance of 595.12 feet to the easterly extension of the north line of Mayberry Hills Fourth Addition, according to the recorded plat thereof; thence South 90 degrees 00 minutes West, along the easterly extension of said north line, a distance of 192.24 feet to the easterly line of said Mayberry Hills Fourth Addition; thence South 27 degrees 03 minutes West, along said easterly line, a distance of 704.19 feet to the south line of said section; thence North 90 degrees 00 minutes East, along said south line, a distance of 579.97 feet to the point of beginning, containing 5.35 acres, subject to easements now of record in said county and state.

This parcel of land is less than a whole parcel as described in the current tax list. This is to certify that the current taxes have been paid.


Carol Johnson
Watonwan County Treasurer