

RESOLUTION NO. 08-91-01

RESOLUTION AMENDING JOINT RESOLUTION OF ORDERLY ANNEXATION
BETWEEN THE TOWN OF ST. JAMES AND CITY OF ST. JAMES
WATONWAN COUNTY, MINNESOTA, PURSUANT TO
MINNESOTA STATUTES 414.0325, SUBD 1 (SMITH)

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

WHEREAS, the City of St. James has received a request for annexation of 15 feet of property to the north of Lot 4, Block 1, Mayberry Hills Third Addition which is located within the orderly annexation area to the City of St. James,

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

Both the Town and City 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 30 days, order the annexation of the following described property in accordance with the terms of the joint resolution.

(Description attached)

Adopted by the Council of St. James, Minnesota this 6 day of August, 1991.

Attest:

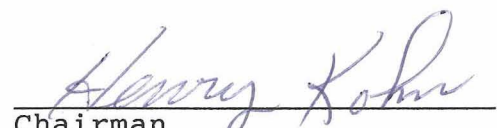

City Clerk


Mayor

August Adopted by the Town Board of St. James this 22 day of August, 1991.

Attest:


City Clerk
Town


Chairman

LEGAL DESCRIPTION

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

Beginning at the Northeast corner of Lot 4 of Block One of Mayberry Hills Third Addition, according to the recorded plat thereof; thence on an assumed bearing of South 90 degrees 00 minutes 00 seconds West, along the north line of said Lot 4, a distance of 149.92 feet to the Northwest corner of said Lot 4; thence North 2 degrees 36 minutes 06 seconds West a distance of 15.00 feet; thence North 90 degrees 00 minutes 00 seconds East a distance of 149.92 feet; thence South 2 degrees 36 minutes 06 seconds East a distance of 15.00 feet to the point of beginning, containing 0.05 acres, subject to easements now of record in said county and state.

REC'D SEP 03 1991

