

REC'D. BY
MMB FEB 14 2001

STATE OF MINNESOTA

OFFICE OF STRATEGIC AND LONG-RANGE PLANNING

IN THE MATTER OF THE JOINT RESOLUTION
OF THE CITY OF JANESVILLE AND THE TOWN
OF JANESVILLE DESIGNATING A CERTAIN
AREA AS IN NEED OF ORDERLY ANNEXATION
PURSUANT TO MINNESOTA STATUTES,
SECTION 414.0325

**JOINT RESOLUTION FOR
ORDERLY ANNEXATION**

WHEREAS, individual property owners with property located within the Town of Janesville ("Township") and legally described herein, have approached the City of Janesville ("City") regarding annexation of that property and extension of City services to that property; and

WHEREAS, the above-mentioned property is in need of annexation and extension of services from the City since the property is proposed for immediate urban development with single-family and multi-family housing, thereby causing the property to become urban or suburban in character; and

WHEREAS, said development of the above-mentioned property will require municipal services including municipal water and sewer that only the City can provide; and

WHEREAS, the above-mentioned property is contiguous to and abuts the City's current borders; and

WHEREAS, the City and Township agree that orderly annexation and extension of City services to the property legally described herein is in the best interest of the property owners and would benefit the public health, safety, and welfare of the community; and

WHEREAS, the City and Township agree that the property legally described herein is located within the Township and is designated as in need of immediate orderly annexation; and

WHEREAS, the City and Township desire to accomplish the immediate orderly annexation of the property legally described herein without the need for a hearing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Janesville and the Town Board of Supervisors of the Town of Janesville as follows:

1. The City and Township hereby designate the following area for immediate orderly annexation pursuant to Minnesota Statutes, Section 414.0325:

See Exhibit A, attached hereto and incorporated herein by reference.

2. The City and Township agree that the area legally described herein and designated as in need of immediate orderly annexation is 46.35 acres in size.
3. A boundary map showing the area legally described herein is attached hereto as Exhibit B and incorporated herein by reference. A plat map for the area legally described herein is attached as Exhibit C.
4. The City and Township agree that the population of the area legally described herein and designated as in need of immediate orderly annexation is 0.
5. The City and Township agree that the property abuts and is contiguous to current City limits, and that the need for City services, including municipal water and sewer make the property designated herein appropriate for immediate orderly annexation and extension of City services.
6. Pursuant to Minnesota Statutes, section 414.0325, the City and Township agree that no alteration of the boundaries stated herein is appropriate, that all conditions for annexation of the area legally described herein are contained in this Joint Resolution, and that no consideration by Minnesota Planning is necessary. Upon the execution and filing of this Joint Resolution, Minnesota Planning may review and comment thereon, but shall, within 30 days of receipt of this Joint Resolution, order the annexation of the area legally described herein in accordance with the terms and conditions contained in this Joint Resolution.
7. The City and Township agree that upon adoption and execution of this Joint Resolution, the City shall file the same with the Minnesota Planning Municipal Boundary Adjustments Office.

Passed, adopted, and approved by the Town Board of Supervisors of the Town of Janesville, Waseca County, Minnesota, this 6 day of February, 2001.

TOWN OF JANESVILLE

By: William J. Jewison
~~Jerry Kapaun, Chair~~
WILLIAM J. JEWISON

ATTEST:

Jerome W. Kapaun
Town Clerk

Passed, adopted, and approved by the City Council of the City of Janesville, Waseca County, Minnesota, this 12th day of February, 2001.

CITY OF JANESVILLE

By: Frank Morrill
Frank Morrill, Mayor

ATTEST:

Dean R. Lotter
Dean Lotter, City Clerk

EXHIBIT A

LEGAL DESCRIPTION

The North 64.58 acres of the East Half (E ½) of the Northwest Quarter (NW 1/4) of Section Thirty-four (34), Township One Hundred Eight (108) North, Range Twenty-four (24) West, Waseca County, Minnesota, EXCEPT the following described tracts of land:

Tract A:

Beginning at the Northwest corner of Block Forty-six (46) of Chandler's Addition to the City of Janesville, Minnesota, thence West 70 feet to the Northeast corner of Block Forty-seven (47) of said Chandler's Addition, thence North 60 feet, thence West 250 feet to the East line of Block No. Seventeen (17), Subdivision of Block Seventeen (17), First Addition to the City of Janesville, thence North on the East line of said Block No. Seventeen (17) a distance of 751.75 feet to the Northeast corner of Lot Thirty-seven (37) of said Block No. Seventeen (17), thence East 320 feet, thence South 811.75 feet to the place of beginning (said exception containing 5.63 acres of the East Half (E ½) of the Northwest Quarter (NW 1/4) of Section Thirty-four (34), Township One Hundred Eight (108) North, Range Twenty-four (24) West.

Tract B:

Beginning at the northeast corner of Lot 1, Block 47, Chandler's Addition to the City of Janesville; thence North 60 feet; thence West 250 feet to the east line of Block No. 17, Subdivision of Block 17, First Addition to the City of Janesville; thence South on the east line of said Block No. 17, a distance of 60 feet to the northwest corner of Lot 4, Block 47, Chandler's Addition to the City of Janesville; thence east along the north line of Lots 4, 3, 2 and 1, Block 47, a distance of 250 feet to the point of beginning, said exception being in the Southeast Quarter of the Northwest Quarter of Section 34 Township 108 North Range 24 West.

Tract C:

That part of the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section Thirty-four (34), Township One Hundred Eight (108) North, Range Twenty-four (24) West, Waseca County, Minnesota, described as follows: Beginning at the North Quarter Corner of Section Thirty-four (34), thence South Zero Degrees Fifty-four Minutes Forty-nine Seconds East (assumed bearing) along the East line of the Northwest Quarter (NW 1/4), Four Hundred Seventy-eight and Twenty-eight Hundredths (478.28) feet; thence South Eighty-six Degrees Thirteen Minutes Fifty-one Seconds West, Two Hundred Sixty-one (261.00) feet; thence North Sixty-nine Degrees Fifty-three Minutes Fifty-three Seconds West Five Hundred Five and Nine Hundredths (505.09) feet; thence North Three Degrees Forty-eight Minutes Forty-two Seconds West, Three Hundred Eighteen and Twenty-five Hundredths (318.25) feet to the North line of the Northwest Quarter (NW 1/4); thence North Eighty-nine Degrees Forty Minutes Thirty-three Seconds

East along said North line, Seven Hundred Forty-eight and Thirty Hundredths (748.30) feet to the point of beginning. Containing Seven and Thirty-six Hundred (7.36) acres of land, and is subject to highway right of way along the North and East boundaries.

Tract D:

That part of the Northwest Quarter of Section 34, Township 108, Range 24, Waseca County, Minnesota, described as follows: Commencing at the northeast corner of said Northwest Quarter; thence South 00 degrees 12 minutes 24 seconds West (assumed bearing) along the east line of said Northwest Quarter 1738.78 feet to the point of beginning; thence North 89 degrees 47 minutes 36 seconds West 547.42 feet; thence South 00 degrees 12 minutes 24 seconds West 395.66 feet to the northeast corner of Block 46, Chandler's Addition to the City of Janesville, according to the recorded plat thereof, Waseca County, Minnesota; thence South 89 degrees 19 minutes 51 seconds East along the north line of said Chandler's Addition to the City of Janesville, 547.44 feet to said east line of the Northwest Quarter; thence North 00 degrees 12 minutes 24 seconds East along said east line 400.08 feet to the point of beginning.

Containing 5.00 acres, more or less.

Subject to a public road easement and all other easements and restrictions of record, if any.

Containing 46.35 acres, more or less.

JANESVILLE

TOWNSHIP: 108 N

MIDLAND ATLAS CO. INC. COPYRIGHT 1998

CODE: JA

RANGE: 24 W

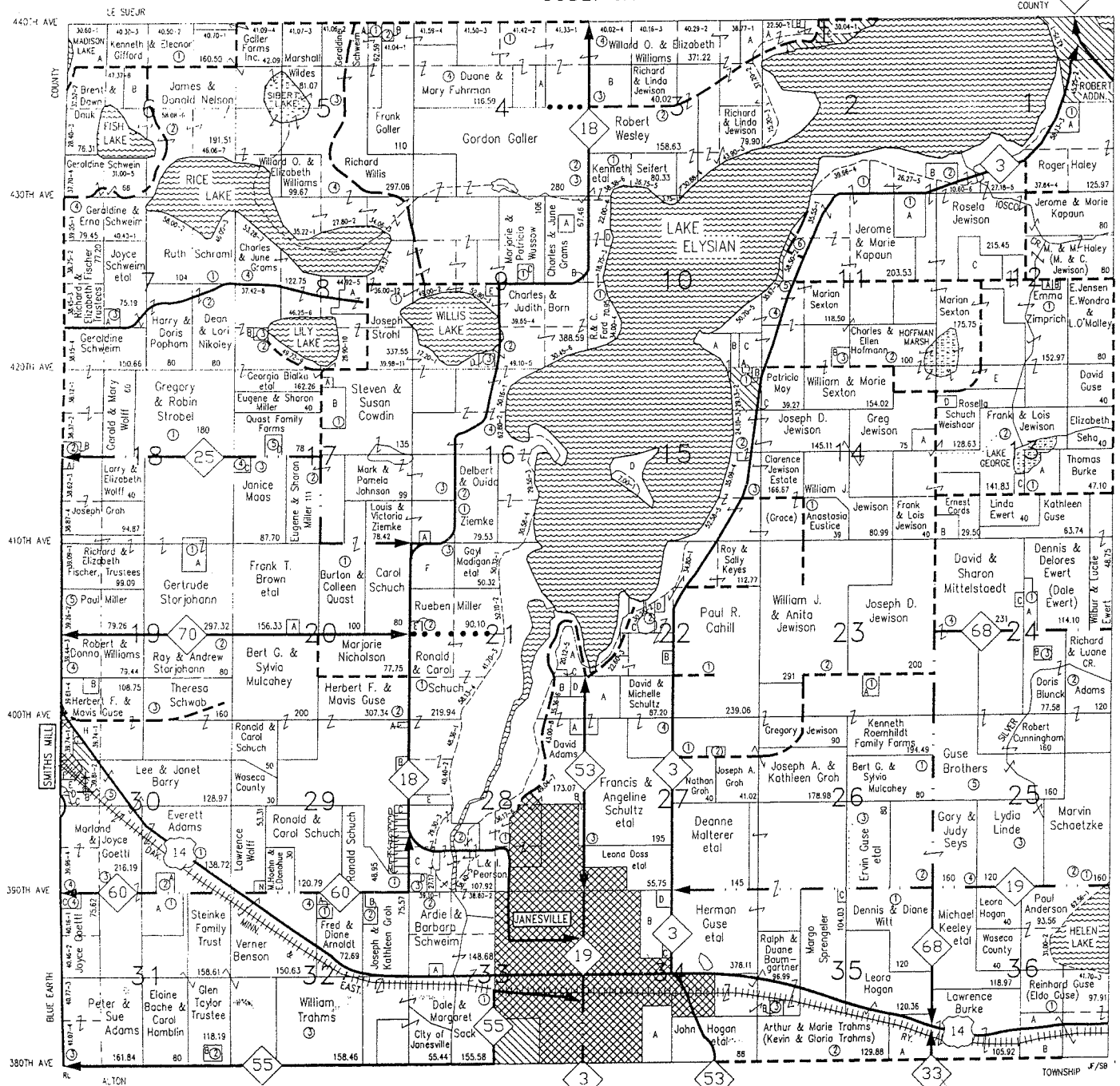


Exhibit C

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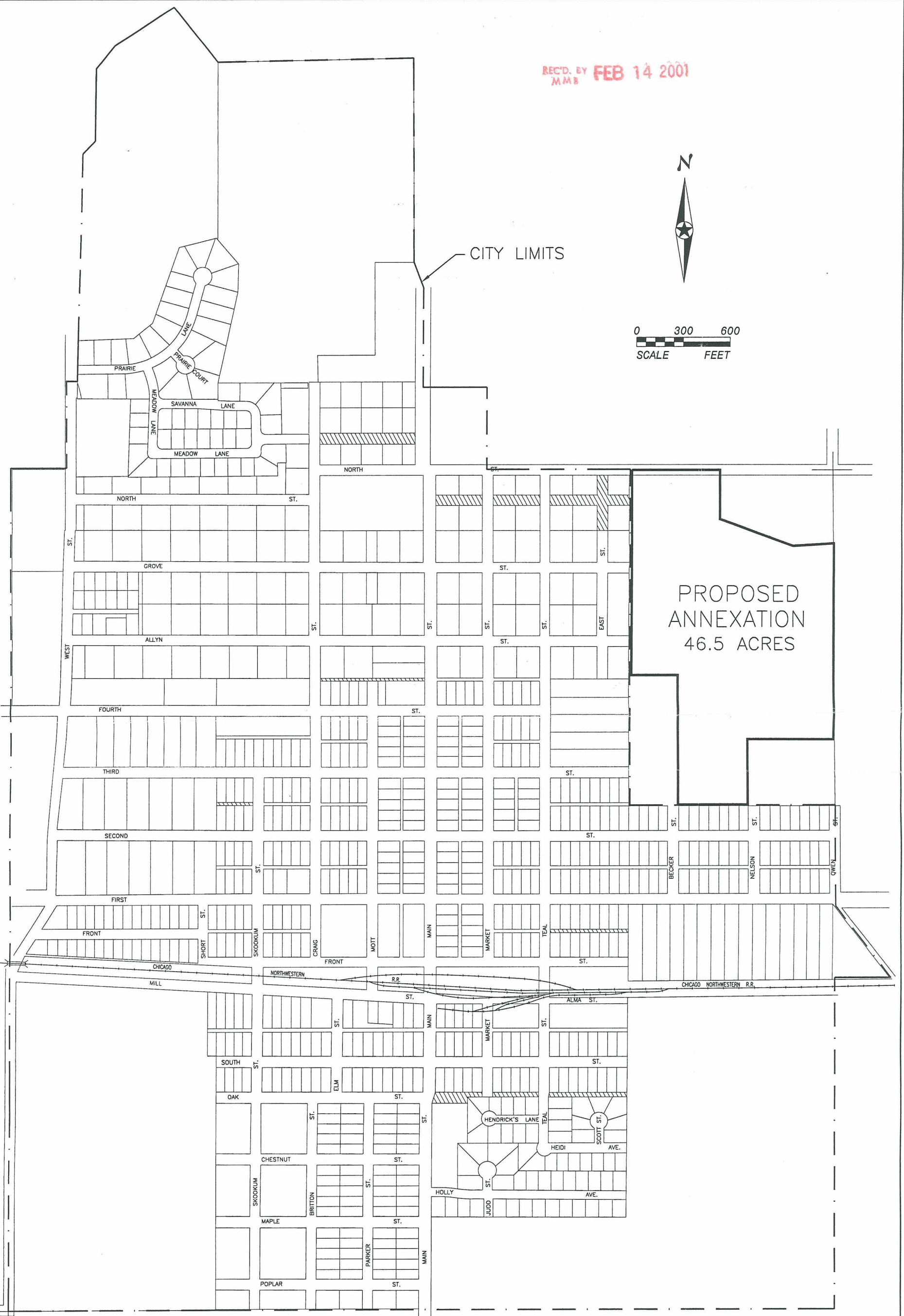
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0 300 600
SCALE FEET

CITY LIMITS

PROPOSED
ANNEXATION
46.5 ACRES



BOLTON & MENK, INC



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

CITY OF JANESVILLE, MN
ROLLING ACRES - ANNEXATION AREA

JANUARY, 2001

FIGURE NO. 1