

JOINT RESOLUTION OF THE CITY OF WATERTOWN AND THE TOWN OF WATERTOWN PURSUANT TO MINNESOTA STATUTES 414.0325, SUBDIVISION 1, DESIGNATING CERTAIN UNINCORPORATED LAND AS IN NEED OF ORDERLY ANNEXATION, CONFERRING JURISDICTION OF SAID LAND ON THE DIRECTOR OF THE OFFICE OF STRATEGIC AND LONG RANGE PLANNING OF THE STATE OF MINNESOTA, AND AGREEING TO IMMEDIATE ANNEXATION OF SAID LAND TO THE CITY OF WATERTOWN.

City of Watertown Resolution No. # 2002-23

Town of Watertown Resolution No. 6-02

REC'D BY
MMB

NOV 18 2002

TO: **Director
Office of Strategic and Long Range Planning
Municipal Boundary Adjustments
300 Centennial Building
658 Cedar Street
St. Paul, MN 55155**

WHEREAS, the City of Watertown and the Town of Watertown, Carver County, Minnesota, have received a Petition by all of the owners of certain unincorporated land, as hereinafter described, for designation as an area in need of orderly annexation and for the immediate annexation of said land to the City of Watertown, and

WHEREAS, said land adjoins the City of Watertown, is urban or suburban in character, is proposed to be generally used for residential purposes, and the City of Watertown is capable of providing the services required by the area within a reasonable time, and

WHEREAS, it is deemed appropriate and in the best interests of both the City of Watertown and the Town of Watertown that said land be annexed to the City of Watertown.

NOW, THEREFORE, pursuant to Minnesota Statutes 414.0325, Subdivision 1, be it **JOINTLY RESOLVED** and agreed by the City Council of the City of Watertown and the Board of Supervisors of the Town of Watertown, Carver County, Minnesota, as follows:

1. That the following described land, including all streets, roads or alleys, if any, passing through or adjacent to said land, and as shown on the map of the land attached hereto and made a part hereof, is properly subject to orderly annexation under and pursuant to Minnesota Statutes 414.0325, Subdivision 1, and is hereby designated as in need of orderly annexation as provided by statute:

For legal description of the area see Exhibit "A" attached hereto and made a part hereof.

2. That jurisdiction is hereby conferred on the Director of the Office of Strategic and Long Range Planning of the State of Minnesota over the provisions contained in this Joint Resolution.

3. That on order of the Director of the Office of the Strategic and Long Range Planning of the State of Minnesota the land described above, including all streets, road or alleys, if any, passing through or adjacent to said land and as shown on the map of the land attached hereto and made a part hereof shall be annexed to and become part of the corporate municipal limits of the City of Watertown.
4. That the area of the land to be annexed contains approximately 67 acres, and is proposed to be used for residential purposes.
5. That the population of the area to be annexed is 2.
6. That the property taxes on the annexed land due and payable in the year following the forwarding of this Joint Resolution to the Office of Strategic and Long Range Planning of the State of Minnesota shall be payable to the Town of Watertown. Thereafter, property taxes on the annexed land shall be payable to the City of Watertown.
7. That the owners of the land to be annexed have waived any notice required by Minnesota Statutes Section 414.0325, Subd. 1a, relating to electric utility service, and that in fact there will be no change in electric service or cost as a result of this annexation.
8. That no alteration of the stated boundaries is appropriate, no conditions for the annexation are required and no consideration by the Director of the Office of Strategic and Long Range Planning of the State of Minnesota is necessary. The Director may review and comment, but shall, within 30 days, order the annexation in accordance with the terms of this Resolution.
9. This Resolution shall be effective upon approval and adoption by both the Board of Supervisors of the Town of Watertown and the City Council of the City of Watertown.

Adopted by the Board of Supervisors of the Town of Watertown this 7 day of October, 2002.

Vernon Richter
Vernon Richter, Chairman

ATTEST: Ken Quaas
Kenneth Quaas, Clerk

Adopted by the City Council of the City of Watertown this 12th day of November, 2002.

Stephen T. Sarvi
Stephen T. Sarvi, Mayor

ATTEST: Steven Wallner
Steven Wallner, Clerk-Treasurer

EXHIBIT "A"**PROPERTY DESCRIPTION FOR ANNEXATION**

The Southeast Quarter of the Southeast Quarter of Section 9, Township 117, Range 25.

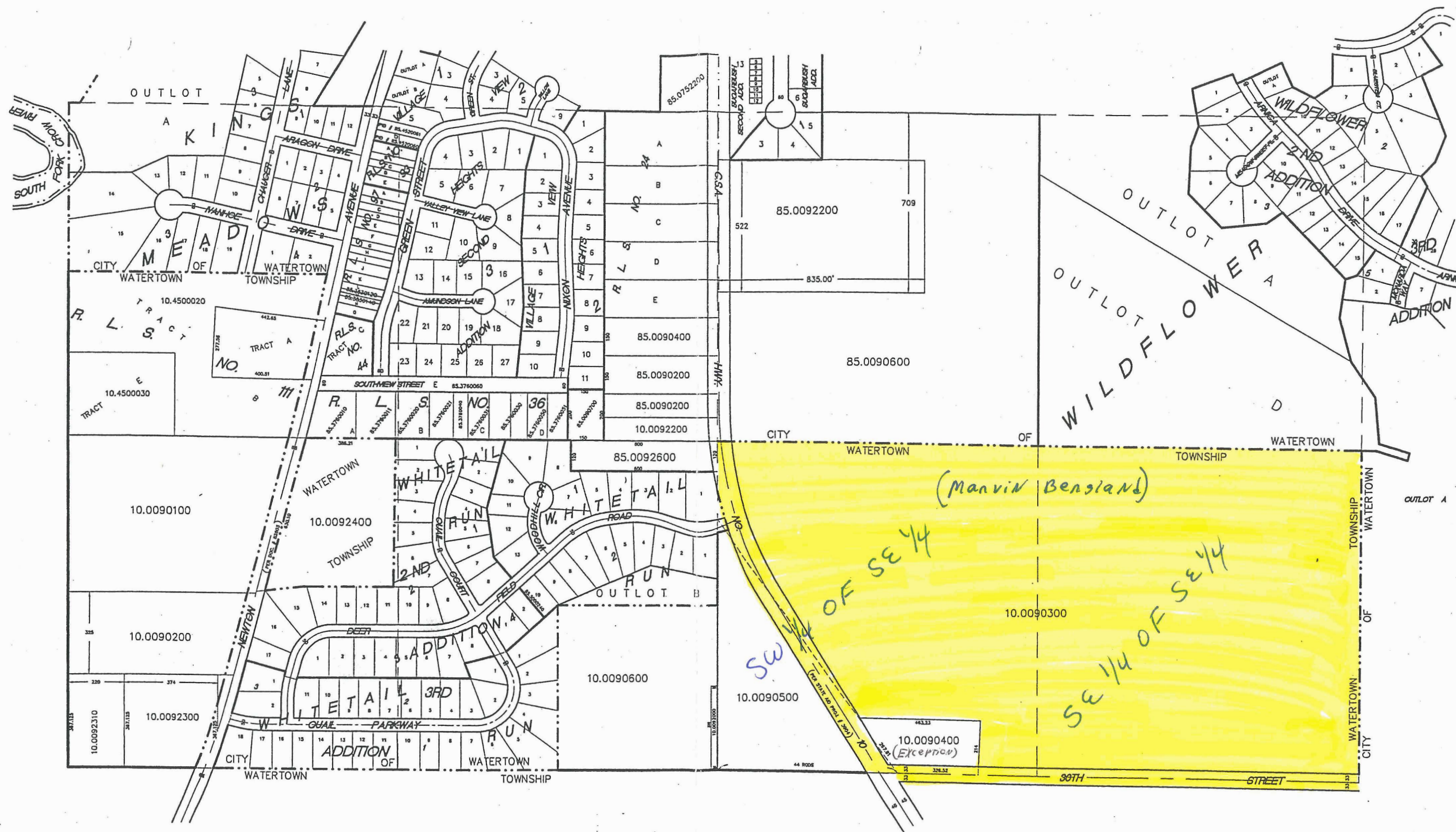
The Southwest Quarter of the Southeast Quarter of Section 9, Township 117, Range 25, EXCEPTING THEREFROM that part lying southwesterly of the southwesterly right of way line of County State Aid Highway No. 10. AND ALSO EXCEPTING THEREFROM that part described as follows: Commencing at the south quarter corner of said Section 9; thence on an assumed bearing of East along the south line of said Southwest Quarter of the Southeast Quarter 726.00 feet to the point of beginning of the tract to be described; thence North 36 degrees 59 minutes 00 seconds West along a line that would intersect the west line of said Southwest Quarter of the Southeast Quarter at a point 990.00 feet north of said south quarter corner a distance of 267.81 feet; thence on a bearing of East a distance of 493.23 feet; thence on a bearing of South 1 degree 30 minutes 00 seconds West a distance of 214.00 feet to said south line of the Southwest Quarter of the Southeast Quarter; thence on a bearing of West a distance of 326.52 feet to the actual point of beginning.

That part of 30th Street adjoining and adjacent to the South Half of the Southeast Quarter of Section 9, Township 117, Range 25, as shown on the map attached hereto and made a part hereof.

S 1/2 SEC. 9, T.117, R.25

REC'D BY
MMB NOV 18 2002

400 FT TO 1 INCH



PLAT SYSTEM SERVICES, INC.
12450 WAYZATA BLVD., STE 108
MINNETONKA, MN 55305

REVISÉD APRIL 2001

REVISED: 03/01
COMP: LLS

Carver County, MN.