

**APPENDIX L**  
**AMENDMENT TO 2008**  
**ORDERLY ANNEXATION**  
**AGREEMENT**

AMENDMENT TO JOINT RESOLUTION ESTABLISHING AN  
ORDERLY ANNEXATION AGREEMENT BETWEEN  
THE CITY OF WATERTOWN AND WATERTOWN TOWNSHIP

*Approved*

CITY OF WATERTOWN RESOLUTION NO. 2008-11-25-2  
WATERTOWN TOWNSHIP RESOLUTION NO. 11-25-08  
MUNICIPAL BOUNDARY ADJUSTMENTS RESOLUTION NO. \_\_\_\_\_

WHEREAS, the City of Watertown (the "City") and the Township of Watertown (the "Town"), entered into that certain Joint Resolution Establishing an Orderly Annexation Agreement between the City of Watertown and Watertown Township, dated March 4, 2008 (by the City) and March 11, 2008 (by the Town) (hereinafter the "Orderly Annexation Agreement"); and

Whereas, the City held a public hearing on the Amendment proposed herein on November 25, 2008 after 10 day published notice and the Town held a public hearing on the Amendment proposed herein on November 25, 2008 after 10 days published notice; and

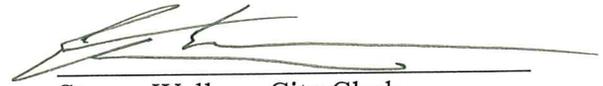
WHEREAS, the respective governing bodies of the City and Town have expressed their desire to amend the Orderly Annexation Agreement by adding additional property to the Designated Area as hereinafter provided.

NOW, THEREFORE, BE IT RESOLVED, in consideration of the mutual terms and conditions that follow, that the City and Town hereby enter into this Amendment to the Orderly Annexation Agreement upon the following terms and conditions:

1. Designated Area. Paragraph 1 of the Orderly Annexation Agreement is hereby amended by substituting the attached Exhibits A-1 and B-1 for the existing Exhibits A and B.
2. Amendment of Annexation Conditions. With regard to the property identified on attached Exhibit B-1 as the "BERG" property, the Town and City agree that the City's acquisition on or before December 31, 2010, by donation, of any unincorporated portion of the designated "BERG" property for the purpose of the development and maintenance of a public park thereon shall constitute "development approval from the City" as referenced in Paragraph 8(f) of the Orderly Annexation Agreement, and that the remaining portion of the aforesaid "BERG" property shall thereafter remain within the orderly annexation area of the Town that is subject to the terms and provisions of the Orderly Annexation Agreement.
3. No Other Amendments. Except as expressly provided herein, the terms of the Orderly Annexation Agreement remain in full force and effect at this time.

Approved this 25<sup>th</sup> day of November, 2008, by the City of Watertown.

  
Kenneth J. McDonald, Mayor

  
Steven Wallner, City Clerk

Approved this 25<sup>th</sup> day of November, 2008, by Watertown Township.

  
Si Tesch, Chairperson

  
Ann Bruner, Clerk

**EXHIBIT "A-1"**

**LEGAL DESCRIPTION OF  
CITY OF WATERTOWN AND WATERTOWN TOWNSHIP  
ORDERLY ANNEXATION AREA**

1. The West Half of Section 5, Township 117, Range 25.
2. The North Half of the Northeast Quarter of Section 5, Township 117, Range 25.
3. The West Half of the East Half of Section 5, Township 117, Range 25, **except** that part thereof now within the municipal boundary of the City of Watertown.
4. That part of the Northwest Quarter of the Northeast Quarter of Section 8, Township 117, Range 25, not now within the municipal boundary of the City of Watertown.
5. The Northwest Quarter of Section 8, Township 117, Range 25, **except** that part thereof now within the municipal boundary of the City of Watertown.
6. The South Half of the Northeast Quarter of Section 7, Township 117, Range 25.
7. The Southwest Quarter of Section 8, Township 117, Range 25, **except** that part thereof now within the municipal boundary of the City of Watertown.
8. Outlots 115 to 125, according to the plat of the Townsite of Watertown and that part of the North Half of the Southeast Quarter of Section 8, Township 117, Range 25, not now within the municipal boundary of the City of Watertown.
9. The North Half of the North Half of Section 17, Township 117, Range 25.
10. Those parts of the South Half of Section 9, Township 117, Range 25, not now within the municipal boundary of the City of Watertown.
11. The North Half of the North Half of Section 16, Township 117, Range 25.
12. The Northeast Quarter of the Southeast Quarter of the Northwest Quarter of Section 16, Township 117, Range 25, and the Southwest Quarter of the Northeast Quarter **excepting** therefrom those parcels as described in PIN's 10-016-0400, 10-016-0300 and 10-016-0210.
13. The North Half of the Northwest Quarter of Section 15, Township 117, Range 25.
14. Outlot A, Dream Acres (P/O the South Half of Section 10, Township 117, Range 25).

15. That part of the North Half of Section 10, Township 117, Range 25, as described in PIN's 10-010-1200, 10-010-1100 and 10-010-0910, including that part of 10-010-0910 lying southerly of the State of Minnesota Luce Line Trail.
16. A. The North Half of the Northeast Quarter of Section 9, Township 117, Range 25, **except** those parts as described in PIN's 85-075-0060 and 85-075-0061.  
B. Those parts of the Southeast Quarter of the Northeast Quarter as described in PIN's 10-009-1610 and 10-009-1210.
17. The East Half of the West Half of the Southwest Quarter and the East Half of the Southwest Quarter of Section 3, Township 117, Range 25.
18. The North Half of the Northeast Quarter of Section 3, Township 117, Range 25, **except** those parcels as described in PIN's 10-003-1110 and 10-003-1100.
19. The Northwest Quarter of Section 3, Township 117, Range 25.
20. The North Half of Section 4, Township 117, Range 25, **except** Ortloff's Addition and **except** that parcel described in PIN 85-004-0300 and **except** part of Outlot H, Plat of Forest Hills.
21. That part of the Southwest Quarter of the Southeast Quarter of Section 4, Township 117, Range 25, described in PIN 10-004-0500.
22. That part of the West Half of the Northeast Quarter described as: West on North line 76.15 feet to a point on the North 15 feet West to the North line of the West Half of Comm at the Northeast corner of the West Half Northeast Quarter then beginning on the South 413.78 feet on the West 617 feet of the Northeast Quarter then East on the North line to the beginning in Section 10, Township 117, Range 25.
23. Lot 003, Block 001 of the Stein Addition in Section 10, Township 117, Range 25.

# CITY OF WATERTOWN

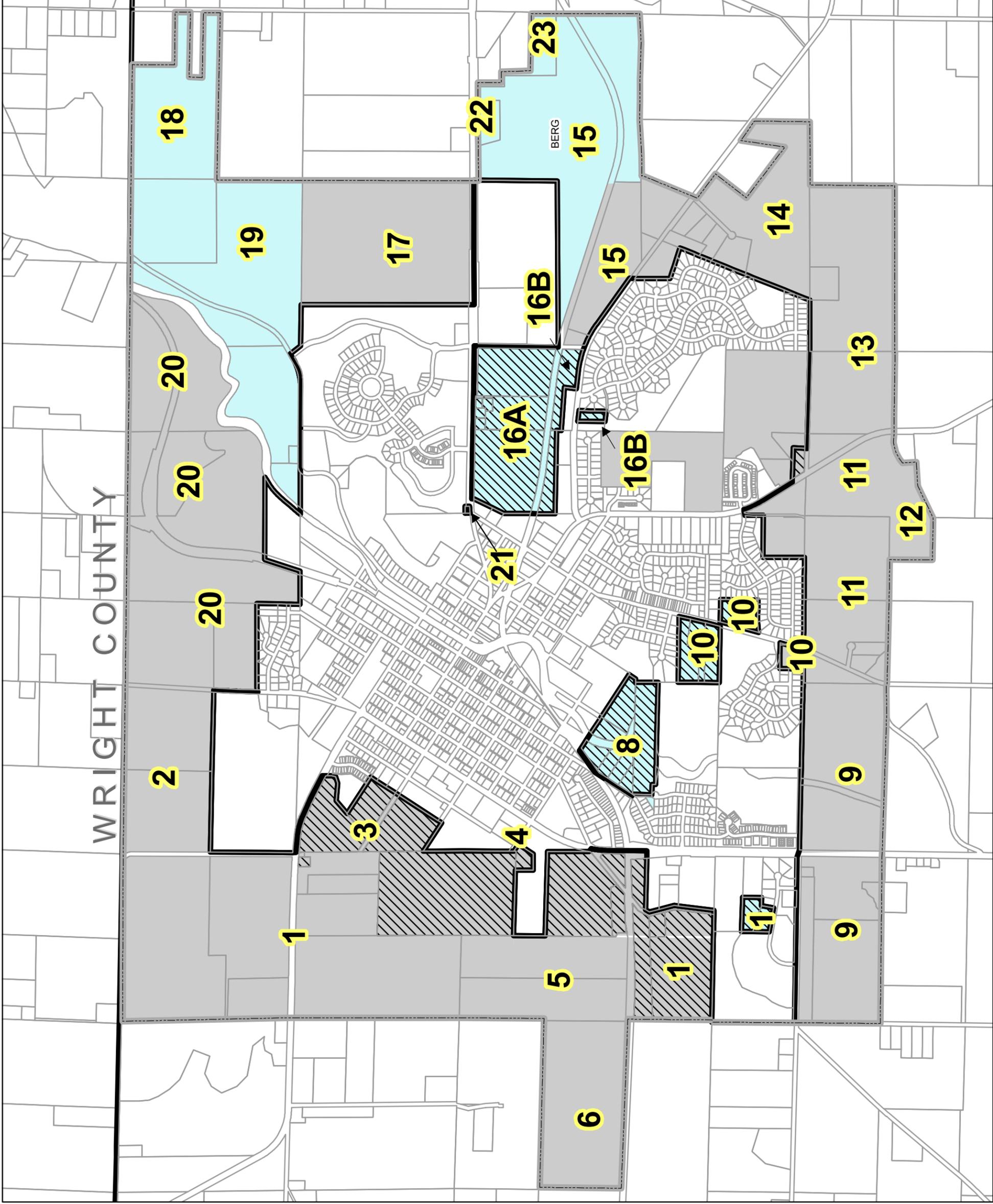
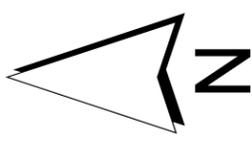


## EXHIBIT A-1 "Designated Area"

### Legend

- 2030 Growth Boundary
- City Boundary
- Parcels in City Limits
- Properties in 1976 OAA
- Phase 2005-2010
- Future Phase

Note: Numbers correspond with legal description





**EXHIBIT B-1  
"Designated Area"**

**Legend**

- 2030 Growth Boundary
- City Boundary
- Parcels in City Limits
- Properties in 1976 OAA
- Phase 2005-2010
- Future Phase

