STRATEGIC AND LONG RANGE PLANNING OF THE STATE OF MINNESOTA

WHEREAS, a petition requesting the annexation of certain property from the Town of Jackson to the City of Shakopee was filed with the Office of Strategic and Long-Range Planning (hereinafter referred to as "Minnesota Planning") pursuant to Minnesota Statutes 414.033, Subd. 5 on December 3, 2001; and

WHEREAS, an objection by the Town of Jackson to the petition was received on February 27, 2002; and

WHEREAS, on March 1, 2002, the Director of Minnesota Planning, pursuant to Minnesota Statutes 414.01, Subd. 16, directed the City of Shakopee, the Town of Jackson and the property owners to meet up to three times over a period of sixty days to address resolution of contested issues; and

WHEREAS, after due and appropriate legal notice, a hearing was convened on the petition on April 15, 2002 and was continued to an indefinite date to allow the parties time to complete the directed meetings; and

WHEREAS, in May and June, 2002, satisfied that the parties were reporting sufficient progress towards resolving contested issues as a result of the directed discussions, the Director of Minnesota Planning granted the parties' requests for extension of the 414.01, subd. 16 discussion period; and

WHEREAS, on August 23, 2002, Minnesota Planning received the Town of Jackson's request to withdraw its objection stating that the Town and the City of Shakopee have executed an orderly annexation agreement designating the rest of the township which would be forwarded to Minnesota Planning by Scott County in the near future; and

WHEREAS, Since March of 2002, this office has received numerous drafts of the orderly annexation agreement between the Town of Jackson and the City of Shakopee from Scott County as indication of the parties progress and intent and have been advised that the parties have reached agreement and an orderly annexation agreement has been signed; and

WHEREAS, on September 13, 2002, the Director of Minnesota Planning granted Town of Jackson's request to withdraw its objection and allow the City of Shakopee to annex the property by ordinance; and canceled the continued hearing;

IT IS HEREBY ORDERED: That the above-entitled objection is withdrawn and the continued hearing in this matter is canceled. The City of Shakopee may now proceed to annex the following described property by ordinance:

That part of the East Half (E½) of the Northwest Quarter (NW¼) of Section 13, Township 115 North, Range 23 West, Scott County, Minnesota lying southerly of the Minnesota Department of Transportation Right of Way Plat Number 70-2.

AND

That part of the Northeast Quarter (NE1/4) of the Southwest Quarter (SW1/4) of Section

13, Township 115 North, Range 23 West, Scott County, Minnesota, lying northerly of the plat of Fox Meadow Estates.

AND

The Northwest Quarter (NW¼) of the Northeast Quarter (NE¼) of Section 13, Township 115 North, Range 23 West, Scott County, Minnesota, lying southerly of the Minnesota Transportation Right of Way Plat 70-2.

AND

That part of the Northeast Quarter (NE¼) of the Northeast Quarter (NE¼) of said Section 13, Township 115 North, Range 23 West, Scott County, Minnesota, which lies northerly of the following described line: Commencing at the northeast corner of said Northeast Quarter (NE¼) of the Northeast Quarter (NE¼); thence along the east line thereof, South 02 degrees 07 minutes 07 seconds East, assumed basis of bearings, a distance of 755.00 feet to the point of beginning of the line to be described; thence South -3-

87 degrees 52 minutes 53 seconds West 1348.40 feet to a point on the west line of said Northeast Quarter (NE¼) of the Northeast Quarter (NE¼), distance thereon 906.50 feet southerly of the northwest corner thereof, and there terminating, except that part thereof contained within Minnesota Department of Transportation Right of Way Plat No. 70-20 as on file and of record in the office of the County Recorder.

AND

That part of the Southeast Quarter (SE½) of the Southeast Quarter (SE½) of Section 12, Township 115 North, Range 23 West, lying southerly of the Minnesota Right of Way Plat No. 70-20.

Dated this 13th day of September, 2002.

For the Director of the Office of Strategic & Long Range Planning 658 Cedar Street - Room 300 St. Paul, Minnesota 55155

: Stine W. Scotillo

Christine M. Scotillo Executive Director

Municipal Boundary Adjustments