#### **CITY OF STILLWATER**

#### RESOLUTION NO. 2019-136

#### **CITY OF OAK PARK HEIGHTS**

#### **RESOLUTION NO.** <u>19-10-45</u>

## A JOINT RESOLUTION REQUESTING CONCURRENT DETACHMENT FROM <u>STILLWATER AND</u> <u>ANNEXATION INTO OAK PARK HEIGHTS</u> OF CERTAIN LANDS PURSUANT TO MINNESOTA STATUTES SECTION 414.061

WHEREAS, certain real property, legally described in Exhibit A attached hereto (the "Annexation Property") is located in Stillwater; and

WHEREAS, the Annexation Property is located on the border of Oak Park Heights that is contiguous to Stillwater; and

WHEREAS, the Annexation Property consists of approximately 3.35 +/ - total acres; and

WHEREAS, Stillwater and Oak Park Heights want the entire Annexation Property to be located within the corporate limits of Oak Park Heights; and

WHEREAS, Stillwater and Oak Park Heights want to modify their mutual municipal boundary to permit the Annexation Property to be located entirely within Oak Park Heights; and

WHEREAS, to modify the boundary, Stillwater desires to detach and Oak Park Heights desires to annex the Annexation Property pursuant to Minnesota Statute 414.061.

#### NOW, THEREFORE, BE IT RESOLVED:

1. The Cities of Stillwater and Oak Park Heights jointly request that the Minnesota Office of Administrative Hearings, Municipal Boundary Adjustment Unit concurrently detach the Annexation Properties from the City of Stillwater and annex the same to the City of Oak Park Heights at the earliest possible date.

2. The City Administrator for the City of Oak Park Heights is authorized to submit this resolution along with appropriate application materials to the Minnesota Office of Administrative Hearings, Municipal Boundary Adjustment Unit for the purpose set forth herein.

FOR THE CITY OF STILLWATER

19th and November 2011 ncil of the City of Stillwater on the Adopted Mayor

Attest

FOR THE CITY OF OAK PARK HEIGHTS

the City Council of the City of Oak Park Heights on the 22" of Oct. 2019 Adopted Mayot Atte

# EXHIBIT A

#### Properties from Stillwater to Oak Park Heights PIN# and Full Legal Descriptions Maps Shown for Reference

## Parcel # 3403020240009, Legally described as:

All of the following described tract: Lots 1 and 2, except the west 1 foot thereof, Block 2, Hersey, Staples and Company's Addition to Stillwater as surveyed and platted; together with all right of access, being the right of ingress to and egress from the westerly 1 foot of said Lots 1 and 2 to Trunk Highway No. 212.

#### Parcel # 3403020240010; Legally described as:

All of the following described tract: Lots 3, 4 and 5, except the west 1 foot thereof, Block 2, Hersey, Staples and Company's Addition to Stillwater as surveyed and platted; together with all right of access, being the right of ingress to and egress from the westerly 1 foot of said Lots 3,4 and 5 to Trunk Highway No. 212.

## Parcel # 3403020240011; Legally described as:

All of the following described tract: Lots 6 and 7 except the west 1 foot thereof, Block 2, Hersey, Staples and Company's Addition to Stillwater as surveyed and platted; together with all right of access, being the right of ingress to and egress from the westerly 1 foot of said Lots 6 and 7 to Trunk Highway No. 212.

## E. St. Louis Street - NO PIN, MNDOT Right of Way. described as:

Only that land lying directly 66 feet North of Lot 1, except the west 1 foot thereof, Block 2, Hersey, Staples and Company's Addition to Stillwater as surveyed and platted; together with all right of access, being the right of ingress to and egress from the westerly 1 foot of said Lot 1 to Trunk Highway No. 212, with a furthest Eastern boundary limited to the Rail Road Right of Way (Per 1917 R/W & Track Map).

## Orleans Street- NO PIN, Stillwater Right of Way. described as:

Only that land lying directly 33 feet South of Lot 7 except the west 1 foot thereof, Block 2, Hersey, Staples and Company's Addition to Stillwater as surveyed and platted; together with all right of access, being the right of ingress to and egress from the westerly 1 foot of said Lot 7 to Trunk Highway No. 212.

SEE MAPS ON NEXT PAGE(S)



