

OA-1036-1 Madison
City Signed Resolution 4-12-04
Town Signed Resolution 4-12-04

DEPARTMENT OF ADMINISTRATION
STATE OF MINNESOTA
BEFORE THE DIRECTOR OF
STRATEGIC AND LONG RANGE PLANNING



IN THE MATTER OF THE ORDERLY ANNEXATION) A M E N D E D
AGREEMENT BETWEEN THE CITY OF MADISON) ORDER
AND THE TOWN OF MADISON PURSUANT TO)
MINNESOTA STATUTES 414)

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Madison and the Town of Madison; and

WHEREAS, said joint resolution requests that certain property be annexed to the City of Madison pursuant to M.S. 414.0325; and

WHEREAS, M.S. 414.0325 states that in certain circumstances the Director of Strategic and Long Range Planning may review and comment, but shall within 30 days order the annexation of land pursuant to said subdivisions; and

WHEREAS, on May 13, 2004, the Director has reviewed and accepted the resolution for orderly annexation;

IT IS HEREBY ORDERED: That the following described property is hereby annexed in accordance with the terms of the joint resolution to the City of Madison, Minnesota, the same as if it had originally been made a part thereof:

A tract or parcel of land lying and being in the Northeast Quarter (NE $\frac{1}{4}$) of Section Twenty-eight (28), Township One Hundred Eighteen (118) North, Range Forty-four (44), West County of Lac qui Parle, State of Minnesota, described by metes and bounds as follows, to-wit: Beginning at the northwest corner of the NE $\frac{1}{4}$ of said Section 28; running thence east on and along the north line of said Section 28 a distance of 18 rods; running thence south on and along a line parallel to the quarter line of said Section 28 a distance of 46 rods; running thence west on and along a line parallel to the north line of said Section 28 a distance of 18 rods;

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running thence north on and along the quarter line of said Section 28 a distance of 46 rods to the point of beginning; said tract containing 5.18 acres, more or less; AND

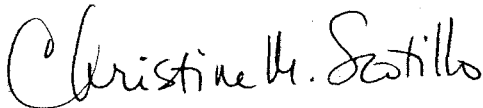
A tract or parcel of land lying and being in the Northeast Quarter (NE ¼) of Section Twenty-eight (28), Township One Hundred Eighteen (118) North, Range Forty-four (44) West of the 5th P.M., described by metes and bounds as follows: to-wit: Beginning at the northwest corner of the NE ¼ of said Section 28, running thence east on and along the north line of said Section 28 a distance of 807 feet to the point of beginning; thence running east on and along the north line of said Section 28 a distance of 330 feet; running thence south on and along a line parallel to the east line of said Section 28 a distance of 700 feet; running thence west on and along a line parallel to the north line of said Section 28 a distance of 330 feet; running thence north on and along a line parallel to the east line of said Section 28 a distance of 700 feet to the point of beginning; AND

That part of the Northwest Quarter of the Northeast Quarter (NW¼ NE¼) of Section Twenty-eight (28), Township One Hundred Eighteen (118) North, Range Forty-four (44) West, described as follows:

Commencing at the north quarter corner of said Section 28; thence South 89 degrees 04 minutes 46 seconds East, assumed bearing along the north line of said Section 28, a distance of 807 feet; thence South 00 degrees 49 minutes 32 seconds West a distance of 76.71 feet to a point on the south right of way line of Trunk Highway No. 40, said point being the point of beginning of the tract to be described; thence North 89 degrees 03 minutes 01 seconds West, along the said south right of way line of said Trunk Highway No. 40, a distance of 509.92 feet; thence South 00 degrees 46 minutes 04 seconds West a distance of 40.00 feet; thence South 89 degrees 03 minutes 01 seconds East a distance of 40.00 feet to the point of beginning.

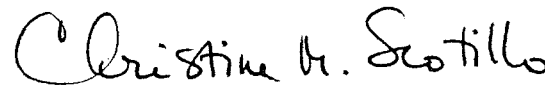
Amended order dated this 20th day of July, 2004.

For the Director
658 Cedar Street - Room 300
St. Paul, Minnesota 55155


Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments

Dated this 13th day of May, 2004.

For the Director
658 Cedar Street - Room 300
St. Paul, Minnesota 55155


Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments