DEPARTMENT OF ADMINISTRATION

STATE OF MINNESOTA

BEFORE THE DIRECTOR OF

STRATEGIC AND LONG RANGE PLANNING

IN THE MATTER OF THE ORDERLY ANNEXATION		NDED
AGREEMENT BETWEEN THE CITY OF PINE ISLAND)	
AND THE TOWN OF NEW HAVEN PURSUANT TO	<u>O</u>	RDER
MINNESOTA STATUTES 414)	

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Pine Island and the Town of New Haven; and

WHEREAS, said joint resolution requests that certain property be annexed to the City of Pine Island 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

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 Pine Island, Minnesota, the same as if it had originally been made a part thereof:

NE ¼ of Section 5, Township 108, North of Range 15 West in Olmsted County, Minnesota described as follows: commencing at the NW corner of said NE ¼ and running thence due east along the north line thereof a distance of 385.75 feet, thence south <u>0 degrees</u>, 17 minutes, 30 seconds east a distance of 458 feet, thence due west a distance of 385.75 feet to a point in the west line of said NE ¼ thence North 0 degrees, 17 minutes, 30 seconds west a

distance of 458 feet to the place of beginning.

Dated this 10th day of June, 2004.

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

Christine M. Scotillo

Executive Director

Municipal Boundary Adjustments

Amended order dated this 8th day of November, 2004.

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

Christine M. Scotillo Executive Director

Municipal Boundary Adjustments