

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

IN THE MATTER OF THE ORDERLY ANNEXATION)
AGREEMENT BETWEEN THE CITY OF MELROSE AND) ORDER
THE TOWN OF MELROSE PURSUANT TO MINNESOTA)
STATUTES 414)

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Melrose 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 August 12, 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 Melrose, Minnesota, the same as if it had originally been made a part thereof:

TRACT A.

That part of the SE1/4NE1/4 and that part of the E1/2SW1/4NE1/4 of Section 33, Township 126 North, Range 33 West, Stearns County, Minnesota described as follows: Beginning at the southeast corner of said SE1/4NE1/4; thence North 00°00'00" East, (assumed bearing) along the East line of said SE1/4NE1/4 a

distance of 358.19 feet to the southwesterly right of way line of the discontinued Burlington Northern Railroad; thence North 61°15'00" West, along said right of way line, a distance of 2048.90 feet to the North line of said E1/2SW1/4NE1/4; thence North 89°20'28" West, along said North line, a distance of 183.91 feet to the West line of said E1/2SW1/4NE1/4; thence South 00°04'46" West, along said West line, a distance of 1322.53 feet to the southwest corner of said E1/2SW1/4NE1/4; thence South 89°19'38" East, along the South line of said E1/2SW1/4NE1/4 and the South line of said SE1/4NE1/4, a distance of 1982.20 feet to the point of beginning.

Containing 40.27 Acres, more or less.

TRACT B.

That part of the Northeast Quarter of Section 35, Township 126 North, Range 33 West, Stearns County, Minnesota that lies westerly of the westerly line of the following described tract, and its northerly extension:

Commencing at the southwest corner of said Northeast Quarter; thence easterly along the south line of said Northeast Quarter 535 feet to the actual point of beginning of the tract to be described; thence easterly along said south line 150 feet; thence northerly along a line parallel with the west line of said Northeast Quarter 206 feet; thence westerly at a right angle 150 feet; thence southerly 206 feet, more or less, to the point of beginning.

Containing 32.3 Acres, more or less, and is subject to easements of record.

TRACT C.

That part of the Northwest Quarter of the Southwest Quarter (NW¼ SW¼) of Section 26, Township 126 North, Range 33 West, Stearns County, Minnesota lying east of County Road No. 13 and south of a line parallel to the south line of said Northwest Quarter of the Southwest Quarter (NW¼ SW¼) and distant northerly 231 feet therefrom; less and except therefrom the following described tract (which was previously annexed to the City of Melrose): The West two (2) acres of that part of the Northwest Quarter of the Southwest Quarter (NW¼ SW¼) lying east of County Road No. 13 and south of a line parallel to the south line of said Northwest Quarter of the Southwest Quarter (NW¼ SW¼) and

distant northerly 231 feet therefrom in Section 26, Township 126 North, Range 33 West.

Containing 3,0 Acres, more or less.

Dated this 12th day of August, 2004.

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



Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments