OA-1083-1 Glenville City Signed Resolution 7-26-04 Town Signed Resolution 9-9-04

DEPARTMENT OF ADMINISTRATION

STATE OF MINNESOTA

BEFORE THE ACTING DIRECTOR OF

STRATEGIC AND LONG RANGE PLANNING

IN THE MATTER OF THE ORDERLY ANNEXATION AGREEMENT BETWEEN THE CITY OF ALBERT LEA AND THE TOWN OF ALBERT LEA PURSUANT TO MINNESOTA STATUTES 414

ORDER

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

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

Glenville 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 September 9, 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 Glenville, Minnesota, the same as if it had originally been made a part thereof:

All that part of the N 1/2 SE 1/4 Section 7-T101N-R20W, Freeborn, County, Minnesota; described as follows:

Commencing at the northwest corner of the SW 1/4 NE 1/4 of said

Section 7, as shown on the plat of Skinner & Palmer's First Addition to Shell Rock City, as the same is platted and recorded in the office of the County Recorder of Freeborn County, Minnesota;

thence North 89°28'50" East a distance of 627.50 feet, on an assumed bearing on the south line and centerline of 5th Street SE (formerly Brown Street), as shown on said plat of Skinner & Palmer's First Addition; thence South 00°33'10" East a distance of 1215.64 feet, to a point on the easterly right-of-way line of the Union Pacific Railroad (formerly Chicago, Rock Island & Pacific Railroad); thence South 40°05'33" East a distance of 106.94 feet, on the easterly right-of-way line of said Union Pacific Railroad, to a point on the north line of said N 1/2 SE 1/4 Section 7, which is the point of beginning;

thence South 40°05'33" East a distance of 1604.46 feet, on the easterly right-of-way line of said Union Pacific Railroad, to the southwest corner of that certain tract of land described in Book 81 Deeds, page 120 in the office of the Freeborn County Recorder and shown on a drawing recorded in Book 5 Plats, page 20 in said Freeborn County Recorder's Office;

thence South 89°56'55" East a distance of 469.58 feet, on the south line of said tract described in Book 81 Deeds, page 120;

thence North 13°54'52" West a distance of 946.41 feet;

thence North 03°55'36" West a distance of 359.69 feet, to a point on the north line of the N 1/2 SE 1/4 of said Section 7;

thence South 87°43'37" West a distance of 1251.66 feet, on the north line of said N 1/2 SE 1/4, to the point of beginning.

Dated this 9th day of September, 2004.

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

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Christine M. Scotillo Executive Director Municipal Boundary Adjustments