DEPARTMENT OF ADMINISTRATION

STATE OF MINNESOTA

BEFORE THE DIRECTOR OF

STRATEGIC AND LONG RANGE PLANNING

IN THE MATTER OF THE ORDERLY ANNEXATION)	AMENDED
AGREEMENT BETWEEN THE CITY OF)	-
FARMINGTON AND THE TOWN OF CASTLE ROCK)	<u>ORDER</u>
PURSUANT TO MINNESOTA STATUTES 414)	

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

WHEREAS, a resolution was received from the City of Farmington and the Town of Castle Rock indicating their desire that certain property be annexed to the City of Farmington 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 pursuant to said subdivisions; and

WHEREAS, on November 10, 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 Farmington, Minnesota, the same as if it had originally been made a part thereof:

The North Half (N1/2) of the Northwest Quarter (NW1/4) of Section 5, Township 113, Range 19, Dakota County, Minnesota,

EXCEPT:

The West 692.33 feet of said North Half (N ½) of the Northwest Quarter (NW ¼).

ALSO EXCEPT:

The West 453.75 feet of the East 853.75 feet of that part of the Northeast Quarter of the Northwest Quarter (NE ¼ of NW ¼) of Section 5, Township 113, Range 19, Dakota County, Minnesota, lying South of the North 825.00 feet thereof.

ALSO EXCEPT:

The East 400.00 feet of the Northeast Quarter of the Northwest Quarter (NE ¼ of NW ¼) of Section 5, Township 113, Range 19, according to the map or plat thereof on file and of record in the Office of the County Recorder in and for Dakota County, Minnesota.

ALSO EXCEPT:

A 60 foot wide parcel of land (now known as Canton Court), the centerline of said parcel is described as follows: Commencing at the northeast corner of the NE ¼ of the NW ¼ of Section 5, Township 113, Range 19, Dakota County, Minnesota; thence West along the north line thereof 400.01 feet to the point of beginning of the line to be described; thence South 00 degrees 11 minutes 16 seconds East 858.03 feet and said centerline there terminating.

ALSO EXCEPT:

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A 55-foot wide parcel of land (now known as Canton Court), the centerline of said parcel is described as follows: Commencing at the northeast corner of the NE ¼ of the NW ¼ of Section 5, Township 113, Range 19, Dakota County, Minnesota; thence West along the North line thereof 400.01 feet; thence South 00 degrees 11 minutes 16 seconds East 858.03 feet (the point of beginning), thence South 00 degrees 11 minutes 16 seconds East a distance of 100 feet and the centerline there terminating.

ALSO EXCEPT:

The north 363.00 feet of the North Half (N ½) of the Northwest Quarter (NW ¼), lying west of the following described line:

Commencing at a Dakota County monument at the Northwest corner of said Section 5, thence East along the North line of the Northwest Quarter of said Section 5 a distance of 1483.82 feet; thence continuing East along said North line a distance of 240 feet to the beginning of the line to be described; thence South perpendicular to said North line of the Northwest Quarter a distance of 363.00 feet and said line there terminating.

ALSO EXCEPT:

All that part of the North Half (N ½) of the Northwest Quarter (NW ¼) of Section 5, Township 113, Range 19, described as follows: Commencing at Dakota County monument at the Northwest Corner of said Section 5, thence East along the North line of the Northwest Quarter of said Section 5 a distance of 1483.82 feet; thence continuing East along said North line a distance of 240 feet; thence South perpendicular to said North line of the Northwest Quarter a distance of 363.00 feet to the point of beginning of the tract to be described; thence West parallel with the North line of the Northwest Quarter a distance of 380 feet, said point being 363 feet South of the North line; thence South at right angles, a distance of 363 feet; thence East parallel with said North line, 380 feet; thence North to the point of beginning, Dakota County, Minnesota.

Amended order dated this 29th day of July, 2005

For the Chief Administrative Law Judge 658 Cedar Street - Room 300 St. Paul, MN 55155

Christine M. Scotillo Executive Director

Municipal Boundary Adjustments

Dated this 10th day of November, 2004.

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

Christine M. Scotillo Executive Director

Municipal Boundary Adjustments

<u>MEMORANDUM</u>

In ordering the annexation contained in Docket No. OA-1100-1, the Director finds and makes the following comment:

Planning in the area designated for orderly annexation must be provided for by one of three provisions set forth in Minnesota Statutes Section 414.0325, Subd. 5. The joint resolution does not make reference to which of the three statutory provisions the parties have agreed on to govern planning in the designated area.

The parties are encouraged to consider this comment in light of any further amendments that may be otherwise necessary to this agreement for orderly annexation.