BEFORE THE DIRECTOR OF THE OFFICE OF

STRATEGIC AND LONG RANGE PLANNING

OF THE STATE OF MINNESOTA

IN THE MATTER OF THE ORDERLY ANNEXATION)		
AGREEMENT BETWEEN THE CITY OF WATERTOWN)		
AND THE TOWN OF WATERTOWN PURSUANT TO)	<u>ORDER</u>	
MINNESOTA STATUTES 414)		

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

WHEREAS, an amendment to the joint resolution was received from the City of

Watertown and the Town of Watertown requesting that certain property be annexed to the City of

Watertown pursuant to M.S. 414.0325, Subd. 1; and

WHEREAS, M.S. 414.0325, M.S. 414.11, and M.S. 414.12 states that in certain

circumstances the Director of the Office 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 February 22, 2002, the Director of the Office of Strategic and Long

Range Planning 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 resolution to the City of Watertown, Minnesota, the same as if it had originally been made a part thereof:

The South Half of the Southwest Quarter of Section 8, Township 117, Range 25, Carver County, Minnesota, Excepting the following two described tracts of land: Tract 1: That part of the South Half of the Southwest Quarter of Section 8, Township 117, Range 25,

Carver County, Minnesota, described as follows: Commencing at the northeast corner of said South Half of the Southwest Quarter; thence South 00 degrees 34 minutes 44 seconds East, assumed bearing, along the cast line of said South Half of the Southwest Quarter, a distance of 752.77 feet; thence North 88 degrees 52 minutes 15 seconds West, a distance of 830.58 feet to the point of beginning; thence continuing North 88 degrees 52 minutes 15 seconds West, a distance of 15.00 feet; thence North 66 degrees 42 minutes 15 seconds West, a distance of 35.62 feet; thence North 66 degrees 42 minutes 15 seconds East, a distance of 35.62 feet; thence North 66 degrees 42 minutes 15 seconds West, a distance of 24.01 feet; thence South 21 degrees 17 minutes 50 seconds West, a distance of 24.01 feet; thence South 21 degrees 42 minutes 15 seconds West, a distance of 35.62 feet; thence North 66 degrees 42 minutes 15 seconds West, a distance of 24.01 feet; thence South 21 degrees 17 minutes 50 seconds West, a distance of 35.62 feet; thence North 66 degrees 42 minutes 15 seconds West, a distance of 24.01 feet; thence South 21 degrees 17 minutes 50 seconds West, a distance of 35.62 feet; thence North 66 degrees 42 minutes 15 seconds West, a distance of 35.62 feet; thence North 66 degrees 42 minutes 15 seconds West, a distance of 35.62 feet; thence North 66 degrees 42 minutes 54 seconds West a distance of 194.49 feet; thence South 00 degrees 34 minutes 44 seconds East, a distance of 256.89 feet; thence South 81 degrees 07 minutes 53 seconds East, a distance of 380.59 feet; thence North 08 degrees 45 minutes 45 seconds East 189.62 feet to the point of beginning.

Tract 2

That part of the South Half of the Southwest Quarter of Section 8, Township 117, Range 25, Carver County, Minnesota, described as follows: Commencing at the northeast corner of said South Half of the Southwest Quarter; thence South 00 degrees 34 minutes 44 seconds East, assumed bearing, along the east line of said South Half of the Southwest Quarter, a distance of 752.77 feet; thence North 88 degrees 52 minutes 15 seconds West a distance of 700.31 feet to the point of beginning; thence continuing North 88 degrees 52 minutes 15 seconds West, a distance of 145.27 feet; thence North 66 degrees 42 minutes 15 seconds West, a distance of 151.73 feet; thence North 21 degrees 17 minutes 50 seconds East, a distance of 35.62 feet; thence North 66 degrees 42 minutes 15 seconds West, a distance of 24.01 feet; thence South 21 degrees 17 minutes 50 seconds West, a distance of 35.62 feet; thence North 66 degrees 42 minutes 15 seconds West, a distance of 44.57 feet; thence North 77 degrees 54 minutes 54 seconds West, a distance of 194,49 fect; thence North 00 degrees 34 minutes 44 seconds West, a distance of 179.99 feet; thence South 88 degrees 52 minutes 15 seconds East to a point which bears North 00 degrees 34 minutes 44 seconds West 300.13 feet from the point of beginning; thence South 00 degrees 34 minutes 44 seconds East a distance of 300.13 feet to the point of beginning.

Dated this 22nd day of February, 2002.

For the Director of the Office of Strategic & Long Range Planning 658 Cedar Street, Room 300 St. Paul, Minnesota 55155

Kristinelly Scotillo

Christine M. Scotillo Executive Director Municipal Boundary Adjustments