AND LONG RANGE PLANNING OF THE STATE OF MINNESOTA

IN THE MATTER OF THE ORDERLY ANNEXATION) AGREEMENT BETWEEN THE CITY OF ST. JAMES) AND THE TOWN OF ROSENDALE PURSUANT TO) MINNESOTA STATUTES 414)	
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WHEREAS, a joint resolution for orderly annexation was adopted by the City of St. James and the Town of Rosendale; and

WHEREAS, an amendment to the joint resolution was received from the City of St. James and the Town of Rosendale indicating their desire that certain property be annexed to the City of St. James 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 of land pursuant to said subdivisions; and

WHEREAS, on March 16, 2001, 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 St. James, Minnesota,

the same as if it had originally been made a part thereof:

That part of Government Lot Five (5) of Section Nineteen (19), Township One Hundred Six (106) North, Range Thirty-one (31) County, Minnesota, described as follows: Watonwan Commencing at the West Quarter corner of said Section Nineteen (19); thence on an assumed bearing of North 89 degrees minutes 18 seconds East, along the South line of Government Lot Five (5) of said section, a distance of 75.00 feet to right of way monument B-4, located on the East line of State Highway Right Of Way Plat No. 83-9, according to the recorded plat thereof, said iron monument being the point of beginning of the tract to be described; thence continuing North 89 degrees 37 minutes 18 seconds East, along said South line, a distance of 600.00 feet to an iron monument; thence North 0 degrees minutes 00 seconds East a distance of 435.00 feet to an iron monument; thence South 89 degrees 37 minutes 18 seconds West a distance of 600.00 feet to an iron monument located on the East line of said State Highway Right Of Way Plat No. 83-9; thence South 0 degrees 00 minutes 00 seconds West, along said East line, a distance of 435.00 feet to the point of beginning, containing 5.99 acres, subject to easements now of record in said County and State.

IT IS FURTHER ORDERED: That the effective date of this order is March 16, 2001.

Dated this 10th day of April, 2001.

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

istine M. Statillo

Christine M. Scotillo Executive Director

Municipal Boundary Adjustments

MEMORANDUM

In ordering the annexation contained in Docket No. OA-201-11 St. James, the Director of Strategic and Long Range Planning 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.