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 ST. JAMES AND THE TOWN OF ST. JAMES PURSUANT TO MINNESOTA STATUTES 414)))	<u>ORDER</u>
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WHEREAS, a joint resolution for orderly annexation was adopted by the City of St. James and the Town of St. James; and

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

James 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 September 13, 2002, the Director of the Office of Strategic and Long Range Planning has reviewed and accepted the amendment to the joint 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 St. James, Minnesota, the same as

if it had originally been made a part thereof:

That part of the Southeast Quarter of the Northwest Quarter (SE 1/4 of NW 1/4) of Section Twenty-four (24), Township One Hundred Six Range North, Thirty-two (32) West, Watonwan Minnesota, described as follows: Beginning at the Southeast corner of Lot Eight (8) of Block Two (2) of Sorensen's Addition, according to the recorded plat thereof; thence on an assumed bearing of South 89 degrees 29 minutes 04 seconds West, along the South line of said Lot Eight (8), a distance of 120.50 feet to the Southwest corner of said Lot Eight (8); thence South 0 degrees 30 minutes 56 seconds East, along the East line of Lot Nine (9) of said Block Two (2), a distance of 279.88 feet to the Southeast corner of said Lot Nine (9); thence North 88 degrees 04 minutes 25 seconds West, along the South line of said Lot Nine (9), a distance of 475.43 feet to the Southwest corner of said Lot Nine (9), also being on the West line of the East 25 acres of the South Half of the Northwest Quarter (S % of NW %) of said Section; thence South 0 degrees 30 minutes 56 seconds East, along said West line, a distance of 354.63 feet to the East-West quarter line of said Section; thence South 88 degrees 14 minutes 55 seconds East, along said east-west quarter line, a distance of 811.11 feet; thence North 0 degrees 30 minutes 56 seconds West a distance of 636.34 feet; thence South 89 degrees 29 minutes 04 seconds West a distance of 140.00 feet; thence North 0 degrees 30 minutes 56 seconds West a distance of 10.00 feet to the Southeast corner of said Sorensen's 5th Addition; thence South 89 degrees 29 minutes 04 seconds West, along the South line of said Sorensen's 5th Addition, a distance of 75.00 feet to the point of beginning, containing 8.75 acres, subject to easements now of record in said County and State.

Dated this 13th day of September, 2002.

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

Cloristin h. Scotillo

Christine M. Scotillo Executive Director

Municipal Boundary Adjustments

MEMORANDUM

In ordering the annexation contained in Docket No. OA-201-13 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.