

DEPARTMENT OF ADMINISTRATION
STATE OF MINNESOTA
BEFORE THE DIRECTOR OF
STRATEGIC AND LONG RANGE PLANNING

IN THE MATTER OF THE ORDERLY ANNEXATION)
AGREEMENT BETWEEN THE CITY OF STILLWATER) A M E N D E D
AND THE TOWN OF STILLWATER PURSUANT TO) ORDER
MINNESOTA STATUTES 414)

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

WHEREAS, a resolution was received from the City of Stillwater indicating their desire that certain property be annexed to the City of Stillwater 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 April 15, 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 Stillwater, Minnesota, the same as if it had originally been made a part thereof:

That part of the intersection of County Roads 12 and 15 and that part of the right-of-way of County Road 15, as described in Book 291 of Deeds, Page 261, as further described as that part of the SW ¼ of the SW ¼ of Section 30, Town 30 North, Range 20 West, lying east of and adjacent to the following described centerline: Beginning at a point on the South line of the Northeast Quarter of Section 25, Township 30 North, Range 20 West, a distance of 2.18 feet West of the East Quarter Corner of Section 25; thence North on a 2 30' curve to the left (central angle

equals 5) a distance of 100 feet; then North 5 , 9', 20" West, a distance of 233.4 feet to Engineering Station 86+39, at which point the 60 foot right- of- way line intersects the existing 30 foot right- of- way line;

and

That part of County Road 15, as described in Book 268 of Deeds, Page 466, and further described as a strip of land 60 feet wide in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 25 North, Range 30 West, lying East of and adjacent to the following described center line: Beginning at Engineering Station 91+63, at the intersection of an existing 33 foot right- of- way line and the 60 foot right- of- way line; thence North 5 , 5', 40" East, a distance of 194 feet to Engineering Station 93+57, said point being 12.22 feet West and 1,038.20 feet North of the East Quarter Corner of Section 25, Township 30 North, Range 20 West;

and

The West 4 Acres of the following described property:

All that part of the Southwest Quarter of the Northwest Quarter of Section 30, Township 30, Range 20, Washington County, Minnesota, described as follows:

Commencing at the northeast corner of said Southwest Quarter of the Northwest Quarter, thence South 01 degrees 10 minutes 54 seconds East, assumed bearing, along the easterly line thereof, 264.00 feet; thence westerly at right angles and on a bearing of South 88 degrees 49 minutes 06 seconds West, 2.42 feet, more or less, to the southerly line of the north 264.00 feet of said Southwest Quarter of the Northwest Quarter, and the point of beginning of the parcel being described; thence continuing South 88 degrees 49 minutes 06 seconds West 1047.35 feet, more or less, to the westerly line of said Southwest Quarter of the Northwest Quarter; thence South 00 degrees 47 minutes 55 seconds East along said westerly line 305.68 feet, more or less, to a point 731.00 feet northerly, as measured along said westerly line, of the southwest corner of said Southwest Quarter of the Northwest Quarter; thence easterly at right angles and on a bearing of North 89 degrees 12 minutes 05 seconds East 1051.83 feet, more or less, to said easterly line of the Southwest Quarter of the Northwest Quarter; thence North 01 degrees 10 minutes 54 seconds West along said easterly line 312.66 feet, more or less, to the southeast corner of said north 264.00 of the Southwest Quarter of the Northwest Quarter; thence South 89 degrees 51 minutes 59 seconds West along said southerly line of the north 264.00 feet a distance of 2.42 feet, more or less, to the point of beginning.

and the West 4 Acres of:

All that part of the Southwest Quarter of the Northwest Quarter of Section 30, Township 30, Range 20, Washington County, Minnesota, lying southerly of the north 264.00 feet thereof, and northerly of the following described line: Commencing at the northeast corner of said Southwest Quarter of the Northwest Quarter; thence South 01 degrees 10 minutes 54 seconds East,

assumed bearing, along the easterly line thereof, 264.00 feet to the point of beginning of the line being described; thence westerly at right angles and on a bearing of South 88 degrees 49 minutes 06 seconds West 1049.77 feet, more or less, to the westerly line of said Southwest Quarter of the Northwest Quarter and the end of the line described.

The above description is more particularly described as follows:

The West 4 acres of the following described property:

All that part of the Southwest Quarter of the Northwest Quarter of Section 30, Township 30, Range 20, Washington County, Minnesota, described as follows:

Commencing at the northeast corner of said Southwest Quarter of the Northwest Quarter, thence South 01 degrees 10 minutes 54 seconds East, assumed bearing, along the easterly line thereof, 264.00 feet; thence westerly at right angles and on a bearing of South 88 degrees 49 minutes 06 seconds West, 2.42 feet, more or less, to the southerly line of the north 264.00 feet of said Southwest quarter of the Northwest Quarter, and the point of beginning of the parcel being described; thence continuing South 88 degrees 49 minutes 06 seconds West 1047.35 feet, more or less, to the westerly line of said Southwest Quarter of the Northwest Quarter; thence South 00 degrees 47 minutes 55 seconds East along said westerly line 305.68 feet, more or less, to a point 731.00 feet northerly, as measured along said westerly line, of the southwest corner of said Southwest Quarter of the Northwest Quarter; thence easterly at right angles and on a bearing of North 89 degrees 12 minutes 05 seconds East 1051.83 feet, more or less, to said easterly line of the Southwest Quarter of the Northwest Quarter; thence North 01 degrees 10 minutes 54 seconds West along said easterly line 312.66 feet, more or less, to the southeast corner of said north 264.00 feet of the Southwest Quarter of the Northwest Quarter; thence South 89 degrees 51 minutes 59 seconds West along said southerly line of the north 264.00 feet a distance of 2.42 feet, more or less, to the point of beginning.

And the West 4 acres of:

All that part of the Southwest Quarter of the Northwest Quarter of Section 30, Township 30, Range 20, Washington County, Minnesota, lying southerly of the north 264.00 feet thereof, and northerly of the following described line: Commencing at the northeast corner of said Southwest Quarter of the Northwest Quarter; thence South 01 degrees 10 minutes 54 seconds East, assumed bearing, along the easterly line thereof, 264.00 feet to the point of beginning of the line being described; thence westerly at right angles and on a bearing of South 88 degrees 49 minutes 06 seconds West 1049.77 feet, more or less, to the westerly line of said Southwest Quarter of the Northwest Quarter and the end of the line described.

Together with that part of Southwest Quarter of the Northwest Quarter and that part of the Northwest Quarter of the Southwest Quarter, Section 30, Township 30, Range 20 Washington County, Minnesota, being the intersection of County Roads 12 and 15, described as follows: Beginning at the southwest corner of said Southwest Quarter of the Northwest Quarter, thence North 00 degrees 48 minutes 10 seconds East, assumed bearing, along the west line of said Southwest Quarter of the Northwest Quarter, 100.86 feet; thence North 83 degrees 34 minutes 24 seconds East a distance of 47.28 feet; thence South 38 degrees 23 minutes 04 seconds East 162.72 feet; thence northwesterly along line parallel with center line said County Road 12 to its intersection with the west line of said Northwest Quarter of the Southwest Quarter; thence north

along said west line to the point of beginning. Also all that part of the right-of-way of County Road 15 described as a strip of land 60 feet wide across the south 64 rods of South half of the Northeast Quarter of Section 25, Township 30 North, Range 21 West, lying east of and adjacent to the following described line:

Beginning at a point 2.18 feet west of the East quarter corner of said Section 25; thence northerly on 02 degree 30 minutes curve to the left, central angel 05 degrees for a distance of 100.00 feet; thence North 05 degrees 09 minutes 20 seconds West, a distance of 315.16 feet; thence northerly on a curve, 03 degree to the right with a central angle of 10 degrees 15 minutes, a distance of 341.67 feet; thence North 05 degrees 05 minutes 40 seconds East, a distance of 284.56 feet to Engineers Station 93+57, said point being 12.22 feet west and 1038.20 feet north of the East Quarter corner of said Section 25, and line there terminating.

Excepting, therefrom, any, and all property within the above described parcel that lies within the City of Grant, Washington County, Minnesota.

Dated this 15th day of April, 2004.

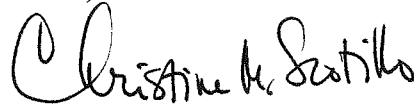
For the Director
658 Cedar Street - Room 300
St. Paul, Minnesota 55155



Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments

Amended order dated this 22nd day
of September, 2004.

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



Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments