

STATE OF MINNESOTA

OFFICE OF ADMINISTRATIVE HEARINGS

IN THE MATTER OF THE ORDERLY ANNEXATION) A M E N D E D
AGREEMENT BETWEEN THE CITY OF STILLWATER)
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, Reorganization Order No. 192, effective March 8, 2005, has transferred the duties of the Director to the Chief Administrative Law Judge; and

WHEREAS, on June 14, 2007, the Chief Administrative Law Judge 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:

~~Parcel A:~~

~~The North 966 feet of the West 542.10 feet of the NW 1/4 of NW 1/4 of Sec. 19, Tp. 30, Rgc. 20, Washington County, Minnesota, EXCEPT that part thereof platted as Random Creek Ranchettes.~~

~~Parcel B:~~

~~The NW 1/4 of NW 1/4 of Sec. 19, Tp. 30, Rgc. 20, Washington County,~~

~~Minnesota, EXCEPT the North 966 feet of the West 542.10 feet thereof, and
EXCEPT that part thereof platted as Random Creek Ranchettes.~~

~~Parcel C:~~

~~The NE 1/4 of NW 1/4 of Sec. 19, Tp. 30, Rge. 20, Washington County,
Minnesota, EXCEPT that part thereof platted as Random Creek Ranchettes.~~

~~Parcel D:~~

~~That part of the SE 1/4 of the NW 1/4 of Sec. 19, Tp. 30, Rge. 20, Washington
County, Minnesota, lying North of the South 677 feet thereof EXCEPT that part
thereof platted as Random Creek Ranchettes.~~

~~Parcel E:~~

~~The NW 1/4 of the NE 1/4 of Sec. 19, Tp. 30, Rge. 20, Washington County,
Minnesota.~~

~~Parcel F:~~

~~The W 1/2 of the NE 1/4 of the NE 1/4 of Sec. 19, Tp. 30, Rge. 20, Washington
County, Minnesota.~~

~~Parcel G:~~

~~The NW 1/4 of the SE 1/4 of the NE 1/4 of Sec. 19, Tp. 30, Rge. 20, Washington
County, Minnesota.~~

~~Parcel H:~~

~~The SW 1/4 of the NE 1/4 of Sec. 19, Tp. 30, Rge. 20, Washington County,
Minnesota, EXCEPT the E 1/4 of the SE 1/4 of SW 1/4 of NE 1/4 of said Sec. 19
and EXCEPT that part thereof platted as Random Creek Ranchettes No. 2.~~

~~Parcel I:~~

~~Outlot A, Random Creek Ranchettes, according to the recorded plat thereof,
Washington County, Minnesota.~~

~~Parcel J:~~

~~Outlot A, Random Creek Ranchettes No. 2, according to the recorded plat thereof,
Washington County, Minnesota.~~

~~Parcel K:~~

~~That part of the SW 1/4 of the SE 1/4 of Sec. 18, Tp. 30, Rge. 20, Washington
County, Minnesota, lying southerly of the centerline of State Highway No. 96.~~

~~Together with an easement for roadway, vehicular and pedestrian access purposes
and for construction of a road upon, over and across the South 60 feet of the
North 327 feet of the E 1/2 of SE 1/4 of NE 1/4 of Sec. 19, Tp. 30, Rge. 20 as the
same was contained in an Easement Agreement dated November 29, 1988 and
filed December 15, 1988 as Doc. No. 589912.~~

~~AND~~

~~That part of the Northeast Quarter of the Northwest Quarter and that part of the Northwest Quarter of the Northeast Quarter, both in Section 19, and that part of the Southwest Quarter of the Southeast Quarter of Section 18, all in Township 30, Range 20, Washington County, Minnesota, described as follows:~~

~~Beginning at the northeast corner of said Northeast Quarter of the Northwest Quarter, thence South 89 degrees 46 minutes 55 seconds West, assumed bearing along the north line of said Northeast Quarter of the Northwest Quarter, a distance of 372.15 feet; thence South 0 degrees 44 minutes 52 seconds East, 304.84 feet; thence South 41 degrees 27 minutes 43 seconds East 350.57 feet; thence North 89 degrees 46 minutes 55 seconds East 94.31 feet; thence North 38 degrees 38 minutes 53 seconds East 318.83 feet, thence North 0 degrees 44 minutes 52 seconds West 404.58 feet to the center line of Dellwood Road North, thence South 84 degrees 13 minutes 39 seconds West, along said center line, 153.86 feet to the west line of said Southwest Quarter of the Southeast Quarter, thence South 0 degrees 48 minutes 22 seconds East, along said west line 69.49 feet to the point of beginning.~~

~~EXCEPT:~~

~~That part of the Northwest Quarter of the Northwest Quarter of Section 19, Township 30, Range 20, Washington County, Minnesota, described as follows.~~

~~Beginning at the most westerly corner of Outlot A, RANDOM CREEK RANCHETTES, according to the recorded plat thereof, said Washington County; thence North 89 degrees 46 minutes 55 seconds East, assumed bearing along the north line of said Outlot A, a distance of 137.84 feet; thence North 18 degrees 03 minutes 14 seconds West 223.97 feet; thence North 0 degrees 35 minutes 10 seconds West 280.00 feet; thence North 9 degrees 57 minutes 57 seconds East 480.01 feet to the north line of said Northwest Quarter of the Northwest Quarter; thence South 89 degrees 46 minutes 55 seconds West, along said north line 818.50 feet to the northwest corner of said Northwest Quarter of the Northwest Quarter; thence South 1 degree 46 minutes 18 seconds East, along the west line of said Northwest Quarter of the Northwest Quarter 966.00 feet to the intersection with the westerly extension of the north line of Lot 2, Block 1, said RANDOM CREEK RANCHETTES; thence North 89 degrees 46 minutes 55 seconds East, along said extended line and along the north line of Lots 2 and 3, said Block 1, a distance of 640.00 feet to the point of beginning.~~

~~Subject to the right of ways of Dellwood Road North and Manning Avenue North.~~


THE ABOVE DESCRIBED LEGAL DESCRIPTION IS AMENDED TO READ ON THE ATTACHED EXHIBIT A.

IT IS FURTHER ORDERED: That pursuant to Minn. Stat. 414.036, the Town of

Stillwater will be reimbursed by the City of Stillwater in accordance with the terms of Joint Resolution signed by the City of Stillwater and the Town of Stillwater on August 16, 1996.

Dated this 14th day of June, 2007.

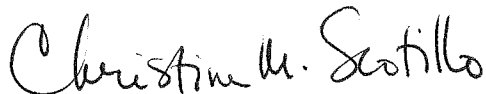
For the Chief Administrative Law Judge
658 Cedar Street - Room 300
St. Paul, Minnesota 55155

A handwritten signature in black ink that reads "Christine M. Scotillo". The signature is written in a cursive style with a large initial 'C'.

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments

Amended order dated this 13th day of July, 2007.

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

A handwritten signature in black ink that reads "Christine M. Scotillo". The signature is written in a cursive style with a large initial 'C'.

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments

LEGAL DESCRIPTION

PARCEL A:

That part of the Northwest Quarter of the Northwest Quarter of Section 19, Township 30, Range 20, Washington County, Minnesota, which lies easterly of a line described as commencing at the northwest corner of said Northwest Quarter of said Northwest Quarter; thence on an assumed bearing of North 89 degrees 46 minutes 55 seconds East, 818.50 feet to the point of beginning of the line to be described; thence South 09 degrees 57 minutes 57 minutes West, 480.01 feet; thence South 00 degrees 35 minutes 10 seconds East, 280.00 feet; thence South 18 degrees 03 minutes 14 seconds East, 223.99 feet; thence south 89 degrees 46 minutes 55 seconds West, 137.84 feet; thence South 21 degrees 43 minutes 05 seconds East, 423.97 feet to the south line of said Northwest Quarter of the Northwest Quarter, and said line there terminating; Except that part platted as RANDOM CREEK RANCHETTES, Washington County, Minnesota.

PARCEL B:

The Northeast Quarter of the Northwest Quarter of Section 19, Township 30, Range 20, Washington County, Minnesota, Except that part thereof platted as RANDOM CREEK RANCHETTES.

PARCEL C:

The Southeast Quarter of the Northwest Quarter of Section 19, Township 30, Range 20, Washington County, Minnesota, lying north of the south 677 feet thereof, Except that part thereof platted as RANDOM CREEK RANCHETTES.

PARCEL D:

The Northwest Quarter of the Northeast Quarter of Section 19, Township 30, Range 20, Washington County, Minnesota.

PARCEL E:

The West Half of the Northeast Quarter of the Northeast Quarter of Section 19, Township 30, Range 20, Washington County, Minnesota.

PARCEL F:

The Northwest Quarter of the Southeast Quarter of the Northeast Quarter of Section 19, Township 30, Range 20, Washington County, Minnesota.

PARCEL G:

The Southwest Quarter of the Northeast Quarter of Section 19, Township 30, Range 20, Washington County, Minnesota, Except the East Half of the Southeast Quarter of the Southwest Quarter of the Northeast Quarter of said Section 19, and Except that part thereof platted as RANDOM CREEK RANCHETTES NO.2.

PARCEL H:

Outlot A, RANDOM CREEK RANCHETTES, according to the recorded plat thereof, Washington County, Minnesota.

PARCEL I:

Outlot A, RANDOM CREEK RANCHETTES NO. 2., according to the recorded plat thereof, Washington County, Minnesota.

PARCEL J:

That part of the Southwest Quarter of the Southeast Quarter of Section 18, Township 30, Range 20, Washington County, Minnesota, lying southerly of the centerline of State Highway No. 96.

PARCEL K:

All that part of the East Half of the Southeast Quarter of the Northeast Quarter of Section 19, Township 30, Range 20, Washington County, Minnesota, that is encompassed by the following described line: Commencing at the southeast corner of said Northeast Quarter; thence North 1 degree 24 minutes 01 seconds West, along the East line of said Northeast Quarter for 653.24 feet to the point of beginning of the line to be described, thence continuing North 1 degrees 24 minutes 01 seconds West along the East line, for 342.00 feet; thence South 89 degrees 37 minutes 52 seconds West, parallel to the north line of the Southeast Quarter of said Northeast Quarter for 668.09 feet to the West line of said East Half; thence South 01 degree 17 minutes 30 seconds East, along said West line for 341.99 feet; thence North 89 degrees 37 minutes 52 seconds East for 668.74 feet to the point of beginning, Washington County, Minnesota.