STRATEGIC AND LONG RANGE PLANNING

OF THE STATE OF MINNESOTA

IN THE MATTER OF THE ORDERLY ANNEXATION AGREEMENT BETWEEN THE CITY OF STILLWATER AND THE TOWN OF STILLWATER 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 Stillwater and the Town of Stillwater; and

WHEREAS, a resolution was received from the City of Stillwater and the Town of Stillwater indicating their desire that certain property be annexed to the City of Stillwater 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 Stillwater,

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

That property in Section 19, T30N, R20W, lying east of the centerline of Neal Avenue, south of the centerline of County Road 64 and north of the north right-of-way line of the Minnesota Zephyr Railroad, (formerly the Burlington Northern Railroad Company) containing 27.5 acres more or less, AND the right-of-way of Boutwell Road also known as 80th Street within Sections 29, 30, and 19, T30N, R20W, between the north line of C.S.A.H. 12 and the centerline of Manning Avenue also known as C.S.A.H. 15, 10.0 acres more or less.

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

Dated this 17th 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

Christine M. Scotillo

Executive Director

Municipal Boundary Adjustments