OA-870-1 Carlos City Signed Resolution 7-2-02 Town Signed Resolution 6-13-02

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 CARLOS AND)	<u>ORDER</u>
THE TOWN OF CARLOS PUSUANT TO MINNESOTA)	
STATUTES 414) /	

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Carlos 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 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 Carlos, Minnesota, the same as if it had originally been made a part thereof:

That part of the E1/2SE1/4 of Section 23, Township 129 North, Range 37 West, Douglas County, Minnesota, described as follows: Commencing at the southeast corner of said Section 23; thence North 00°10'23" West, assumed bearing, along the east line of said Section, 1240.91 feet to the point of beginning of the land to be described, said east line

also being the center line of County State Aid Highway Number 9; thence continuing North 00°10'23" West, along said east line, 732.00 feet to the easterly extension of the south line of Sunset Addition to Carlos, according to the recorded Plat thereof on file and of record in the Office of the Douglas County Recorder; thence North 89°56'26" West, along said extension and along the south line of said Sunset Addition to Carlos, 884.00 feet; thence South 00°10' 23" East 732.00 feet; thence South 89°56'26" East 884.00 feet to the point of beginning. The tract contains 14.85 acres more or less and is subject to an existing public roadway easement over the east 33.00 feet thereof.

Dated this 13th day of September, 2002.

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

Christine M. Scotillo Executive Director

Municipal Boundary Adjustments

Wristinelle Scotillo