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 LITTLE FALLS	·)		
AND THE TOWN OF BELLE PRAIRIE PURSUANT TO)	<u>ORDER</u>	
MINNESOTA STATUTES 414)		

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Little Falls and the Town of Belle Prairie; and

WHEREAS, a resolution was received from the City of Little Falls indicating their desire that certain property be annexed to the City of Little Falls pursuant to M.S. 414.0325;

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 of land pursuant to said subdivisions; and

WHEREAS, on August 12, 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 Little Falls, Minnesota, the same as if it had originally been made a part thereof:

(Thomes/Corrow): That part of Government Lot 2, Section 23, Township 41, Range 32, described as follows: beginning at a 1/2 inch iron pipe at the northeast corner of said Government Lot 2; thence South 00 degrees 52 minutes 39 seconds East, assumed bearing, along the east line of Government Lot 2, a distance of 170.00 feet to a 1/2 inch iron pipe; thence South 89 degrees 10 minutes 15 seconds West, parallel with the North line of said Government

Lot 2, a distance of 292.47 feet to a 1/2 inch iron pipe on the easterly line of the East River Road; thence North 29 degrees 26 minutes 51 seconds East a long the easterly line of said East River Road, a distance of 196.85 feet to a 1/2 inch iron pipe on the north line of said Government Lot 2; thence North 89 degrees 10 minutes 15 seconds East along the north line of said Government Lot 2, a distance of 193.08 feet to the point of beginning; and That part of Government Lot 1, Section 23, Township 41, Range 32, described as the South 33.00 feet, as measured along the easterly boundary, of the following described parcel: beginning at the northeast corner of Government Lot 2, said Section 23; thence North 00 degrees 52 minutes 39 seconds West, assumed bearing, along the northerly projection of the east line of said Government Lot 2, a distance of 79.00 feet to the southerly line of the tract deeded to Bieganek by the deed recorded in Book 139 of Deeds, Page 465 in the Office of the Register of Deeds for Morrison County, Minnesota; thence South 88 degrees 44 minutes 57 seconds West a distance of 147.52 feet along the south line of said Bieganek tract to the easterly line of the East River Road; thence South 29 degrees 26 minutes 51 seconds West, a distance of 90.23 feet along said easterly line of the East River Road to the south line of said Government Lot 1: thence North 89 degrees 10 minutes 15 seconds East, a distance of 193.08 feet along the south line of said Government Lot 1 to the point of beginning; being 1.08 acres more or less; and

(Assembly of God Church): That part of Section 26, Township 41, Range 32, described as follows: that part of the Northwest Quarter of the Northwest Quarter (NW1/4 NW1/4) of said Section 26 described as follows: beginning at the northwest corner of Lot 1, Block 2, Second Addition to NB Norwood Lots; thence North 00 degrees 21 minutes 59 seconds East, a distance of 20.00 feet along the existing easterly line of Ryan Street; thence South 89 degrees 38 minutes 01 seconds East parallel with the north line of said Lot 1, a distance of 200.00 feet to the east line of the Northwest Quarter of the Northwest Quarter (NW1/4 NW1/4); thence South 00 degrees 21 minutes 59 seconds West, a distance of 20.00 feet along the east line of the Northwest Quarter of the Northwest Quarter (NW1/4 NW1/4) to the northeast corner of said Lot 1; thence North 89 degrees 38 minutes 01 seconds West, a distance of 200.00 feet along the north line of said Lot 1, to the point of beginning, being 0.09 acres more or less.

Dated this 12th day of August, 2004.

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

Christine M. Scotillo Executive Director

Municipal Boundary Adjustments

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<u>MEMORANDUM</u>

In ordering the annexation contained in Docket No. OA-916-14, the Director finds and makes the following comment:

The authority to impose the type of charge identified in paragraph 3 (d) of the agreement, is questionable. The issuance of this order makes no determination as to the legality or validity of these provisions of the agreement. Any issue that may arise relative to the application or interpretation of these sections will be the sole responsibility the signatories to the agreement.

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.