

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) ORDER
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 October 7, 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:

Tract A:

That part of the Northwest Quarter of the Northwest Quarter of Section 26, Township 41, Range 32, Morrison County, Minnesota, described as: commencing at the northeast corner of

Lot 1, Block 3, First Addition to N. B. Norwood Lots, on file and of record in the Office of the County Recorder in said Morrison County; thence North 89 degrees 33 minutes 26 seconds West, assumed bearing, a distance of 222.90 feet along the north line of said Lot 1 to the northwest corner thereof; thence North 01 degree 12 minutes 48 seconds East a distance of 20.01 feet along the east line of Ryan Street according to N. B. Northwood Lots, on file and of record in said Office of the County Recorder, to the point of beginning; thence continuing North 01 degree 12 minutes 48 seconds East a distance of 204.33 feet along the east line of Ryan Street in said N. B. Norwood Lots and its extension northerly; thence northeasterly along a tangential curve right having a central angle of 88 degrees 49 minutes 28 seconds, a radius of 100.00 feet, and an arc length of 155.03 feet; thence South 89 degrees 57 minutes 44 seconds East, tangent to said curve, a distance of 122.49 feet to the northwest corner of that tract of land described in Document No. 369795; thence South 00 degrees 46 minutes 10 seconds West a distance of 174.09 feet along the west line of said tract of land described in Document No. 369795 to the southwest corner thereof; thence continuing South 00 degrees 46 minutes 10 seconds West a distance of 129.74 feet along the west line of that tract of land described in Document No. 341875 to the northeast corner of that tract of land described in Document No. 356366; thence North 89 degrees 33 minutes 26 seconds West a distance of 222.78 feet along the north line of said tract of land described in Document No. 356366 to the point of beginning. All in accordance with a survey by Kevin Festler, RLS 22702, dated August 26, 2004.

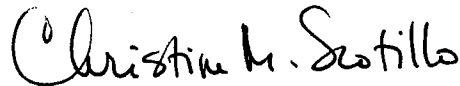
Tract B:

That part of the Northwest Quarter of the Northwest Quarter of Section 26, Township 41, Range 32, Morrison County, Minnesota, described as follows: commencing at the northeast corner of Lot 1, Block 3, First Addition to N. B. Norwood Lots, on file and of record in the Office of the County Recorder in said Morrison County; thence North 89 degrees 33 minutes 26 seconds West, assumed bearing, a distance of 222.90 feet along the north line of said Lot 1 to the northwest corner thereof; thence North 01 degree 12 minutes 48 seconds East a distance of 123.50 feet along the east line of Ryan Street according to N. B. Northwood Lots, on file and of record in said Office of the County Recorder, to the northeast corner of said Ryan Street, the point of beginning; thence continuing North 01 degree 12 minutes 48 seconds East a distance of 100.83 feet along the east line of Ryan Street in said N. B. Norwood Lots and its extension northerly; thence northeasterly along a tangential curve right having a central angle of 88 degrees 49 minutes 28 seconds, a radius of 100.00 feet; and an arc length of 155.03 feet; thence South 89 degrees 57 minutes 44 seconds East, tangent to said curve, a distance of 122.49 feet to the northwest corner of that tract of land described in Document No. 369795; thence continuing South 89 degrees 57 minutes 44 seconds East a distance of 205.05 feet along the north line of that tract of land described in Document No. 369795 to its intersection with the west line of Ryan Street according to the Third Addition to N. B. Norwood Lots, on file and of record in said Office of the County Recorder; thence North 00 degrees 02 minutes 16 seconds East a distance of 66.00 feet along the west line of said Ryan Street, according to the Third Addition to N. B. Norwood Lots, to the northwest corner of said Ryan Street; thence North 89 degrees 57 minutes 44 seconds West a distance of 327.53 feet; thence southwesterly along

a tangential curve left having a central angle of 88 degrees 49 minutes 31 seconds, a radius of 166.00 feet; and an arc length of 257.35 feet; thence South 01 degree 12 minutes 48 seconds West, tangent to said curve, a distance of 100.85 feet to a point on the north line of said Ryan Street according to N. B. Norwood Lots, said point being 66.00 feet westerly of the point of beginning; thence South 88 degrees 48 minutes 04 seconds East a distance of 66.00 feet along said northerly line of Ryan Street, according to said N. B. Norwood Lots, to the point of beginning. All in accordance with a survey by Kevin Festler, RLS 22702, dated August 26, 2004.

Dated this 7th day of October, 2004.

For the Director
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, flowing style.

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments

MEMORANDUM

In ordering the annexation contained in Docket No. OA-916-16, 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.

CWS