DEPARTMENT OF ADMINISTRATION

STATE OF MINNESOTA

BEFORE THE ACTING DIRECTOR OF

STRATEGIC AND LONG RANGE PLANNING

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Avon 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, on December 30, 2003, the Acting 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 Avon, Minnesota, the same as if it had originally been made a part thereof:

The East Half of the Northeast Quarter (E 1/2 NE 1/4) of Section Twenty-one (21), Township One Hundred Twenty-five (125) North, Range thirty (30) West which lies southerly of Spunk Creek. All of Government Lot (2) in Section 21, Township 125, Range 30 LESS AND EXCEPT All that part of Government Lot 2 lying Westerly of State Aid Road #9. All that part of Government Lot One (1), Section 21, Township 125,

Range 30 described as follows: Beginning at a point on the North line of Lot 1 on West side of Ochotto Lake (aka Lake Lizzie); running thence West 322 feet to centerline of highway; thence South 34 degrees East along highway 328 feet; thence North 28 degrees East 297 feet to place of beginning. All that part of Government Lot 1, Section 22, Township 125, Range 30, Stearns County, Minnesota lying South of a line described as beginning at a point on the west line of said Government Lot 1 distant 323.32 feet South of the West quarter section corner of said Section 22; thence East at an angle of 90 degrees 43 minutes 39 seconds with said west line, as measured from North to East, for 227 feet more or less to the shore of Ochotto Lake (aka Lake Lizzie) and there terminating.

Dated this 30th day of December, 2003.

istiulk. Scotillo

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

Christine M. Scotillo

Executive Director

Municipal Boundary Adjustments