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By: OAH on April 28, 2023

**CITY OF OAK PARK HEIGHTS
RESOLUTION No. 23-04-15**

**CITY OF STILLWATER
RESOLUTION No. 2023-060**

**A JOINT RESOLUTION REQUESTING CONCURRENT DETACHMENT FROM STILLWATER
AND ANNEXATION INTO OAK PARK HEIGHTS OF CERTAIN LANDS PURSUANT TO
MINNESOTA STATUTES SECTION 414.061**

WHEREAS, the Minnesota Department of Transportation is seeking a municipal boundary adjustment to address its internal concerns for certain lands located in or adjacent to the STH 36 right of way; and,

WHEREAS, certain real property, legally described in Exhibit A attached hereto (the "Annexation Property") is now located in Stillwater and is located on the border of Stillwater that is contiguous to Oak Park Heights; and,

WHEREAS, all of the Annexation Property is fully within the state highway right-of-way controlled by the State of Minnesota by permanent easement and plat dedications; the State requests and consents to the concurrent detachment from Stillwater and annexation into Oak Park Heights; and,

WHEREAS, the Annexation Property consists of approximately 13.41 acres is only located within Washington County; and,

WHEREAS, Stillwater and Oak Park Heights have no objection to the entire Annexation Property to be located within the corporate limits of Oak Park Heights; and,

WHEREAS, Stillwater and Oak Park Heights have no objection to a modification of their mutual municipal boundary to permit the Annexation Property to be located entirely in Oak Park Heights; and,

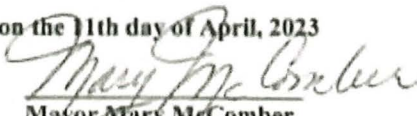
WHEREAS, to modify the boundary, Stillwater desires to detach and Oak Park Heights desires to annex the Annexation Property pursuant to Minnesota Statute 414.061.

NOW, THEREFORE, BE IT RESOLVED:

1. The Cities of Stillwater and Oak Park Heights jointly request that the Minnesota Office of Administrative Hearings, Municipal Boundary Adjustment Unit concurrently detach the Annexation Property from the City of Stillwater and annex the same to the City of Oak Park Heights at the earliest possible date.
2. The City Administrator for the City of Oak Park Heights is authorized to submit this resolution along with appropriate application materials to the Minnesota Office of Administrative Hearings, Municipal Boundary Adjustment Unit for the purposes set forth herein.

Adopted by the City Council of the City of Oak Park Heights on the 11th day of April, 2023


Attest: City Administrator


Mayor Mary McComber

Adopted by the City Council of the City of Stillwater on 18th day of April, 2023


Attest: Beth Wolf, City Clerk


Mayor Ted Kozlowski

EXHIBIT A

Joint Resolution

Legal Description of Annexation Property:

THE SOUTH 110 FEET OF SECTION 32, TOWNSHIP 30 N., RANGE 20 W.

Visual Representation of Annexation Property:

