

OA-1099-1 Albany  
City Signed Resolution 10-6-04  
Town Signed Resolution 10-25-04

DEPARTMENT OF ADMINISTRATION

STATE OF MINNESOTA

BEFORE THE DIRECTOR OF

STRATEGIC AND LONG RANGE PLANNING

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IN THE MATTER OF THE ORDERLY ANNEXATION )  
AGREEMENT BETWEEN THE CITY OF ALBANY AND ) ORDER  
THE TOWN OF ALBANY PURSUANT TO MINNESOTA )  
STATUTES 414 )  
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WHEREAS, a joint resolution for orderly annexation was adopted by the City of Albany and the Town of Albany; and

WHEREAS, said joint resolution requests that certain property be annexed to the City of Albany 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 of land pursuant to said subdivisions; and

WHEREAS, on November 10, 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 Albany, Minnesota, the same as if it had originally been made a part thereof:

The Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$  NW $\frac{1}{4}$ ) and that part of the Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$  NW $\frac{1}{4}$ ) lying southerly of railroad

right of way of the First Division of St. Paul and Pacific Railroad Company (Great Northern Railway Company) (now Burlington Northern Railroad Company) as the same is now located and constructed over and across said tract; all in Section Twenty-three (23), Township One Hundred Twenty-five (125), Range Thirty-one (31); containing approximately 64.7 acres more or less.

Dated this 10<sup>th</sup> day of November, 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