OA-1114-1 Balaton Resolution Signed 12-13-04

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 BALATON AND THE TOWN OF ROCK LAKE PURSUANT TO MINNESOTA STATUTES 414

ORDER

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Balaton and the Town of Rock Lake; and

WHEREAS, said joint resolution requests that certain property be annexed to the

City of Balaton 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 February 11, 2005, 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 Balaton, Minnesota, the same as if

it had originally been made a part thereof:

Lot Seven (7), Section Fourteen (14), Township One Hundred Nine (109) North, Range Forty-two (42) West, EXCEPTING THEREFROM the following-described tract:

All that part of Government Lot 7 in the Southeast Quarter $(SE^{\frac{1}{4}})$ of Section 14-109-42, being more particularly described as follows:

Commencing at the southeast corner of said SE4; thence South 89 degrees 47 minutes 58 seconds West, assumed bearing, along the South line of said SE¼ a distance of 1907.99 feet; thence North 00 degrees 12 minutes 02 seconds West a distance of 75 feet to a point on the northerly right-of-way line of U.S. Trunk Highway No. 14, said point also being the point of beginning; thence continuing North 00 degrees 12 minutes 02 seconds West a distance of 330 feet, more or less, to the Normal High Water line of Lake Yankton, said point hereafter known as Point "A", beginning again at said point of beginning; thence South 89 degrees 47 minutes 58 seconds West along said northerly right-of-way a distance of 50 feet; thence continuing along said northerly right-of-way line along a tangential curve to the left having a central angle of 16 degrees 25 minutes 41 seconds, a radius of 1028.81 feet and an arc length of 294.98 feet to a point on a line 33 feet North of said South line of the SE4; thence South 89 degrees 47 minutes 58 seconds West along said line a distance of 322 feet, more or less, to a point on said Normal High Water line of Lank Yankton; thence northeasterly along said Normal High Water line a distance of 760 feet, more or less, to said Point "A" and there terminating.

Dated this 11th day of February, 2005.

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

Christine fr. Scotillo

Christine M. Scotillo Executive Director Municipal Boundary Adjustments