

OA-1116-1 Little Falls  
City Signed Resolution 1-10-05  
Town Signed Resolution 1-3-05

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 LITTLE FALLS 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 Little Falls; and

WHEREAS, said joint resolution requests that certain property be annexed to the City of Little Falls 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;

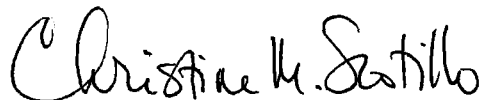
IT IS HEREBY ORDERED: That the following described property is hereby annexed in accordance with the terms of the joint resolution to the City of Little Falls, Minnesota, the same

as if it had originally been made a part thereof:

That part of the East Half of the Northwest Quarter (E1/2 NW1/4) of Section 9, Township 40 North, Range 32 West, Morrison County, Minnesota, described as follows: commencing at the southeast corner of said East Half of the Northwest Quarter (E1/2 NW1/4); thence north along the east line of said East Half of the Northwest Quarter (E1/2 NW1/4) to the southeast corner of Block 1, East Addition to Little Falls, Morrison County, Minnesota; thence west along the south line of said Block 1 to the west line of said East Half of the Northwest Quarter (E1/2 NW1/4); thence south along said west line to the northeast corner of the Southwest Quarter of the Northwest Quarter (SW1/4 NW1/4) of said Section 9; thence west along the north line of said Southwest Quarter of the Northwest Quarter a distance of 115.5 feet; thence south deflecting left 89 degrees 00 minutes 17 seconds, a distance of 611.65 feet to a line hereinafter referred to as Line A; thence east deflecting left 88 degrees 52 minutes 20 seconds, along said Line A, a distance of 615.14 feet to a point hereinafter referred to as Point A; thence south deflecting right 90 degrees 00 minutes 00 seconds, a distance of 400.00 feet to the south line of the land described in Document No. 267045; thence east along said south line a distance of 545.00 feet; thence north a distance of 400.00 feet to the actual point of beginning of the land to be described, said point of beginning is 545.00 feet east of said Point A; thence east along the easterly extension of a line drawn from the aforementioned Point A through the point of beginning to the east line of said East Half of the Northwest Quarter (E1/2 NW1/4); thence north along said east line a distance of 916.67 feet; thence west at a right angle to the west line of said East Half of the Northwest Quarter (E1/2 NW1/4); thence south along said west line to the aforementioned Line A; thence east along said Line A to said Point A; thence east a distance of 545.00 feet to the point of beginning; less and except that portion that lies within the right-of-way of U.S. Highway No. 10; also less and except the east 40.0 feet thereof previously annexed in Document No. 372145. Containing 24.49 acres, more or less.

Dated this 11<sup>th</sup> day of February, 2005.

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



Christine M. Scotillo  
Executive Director  
Municipal Boundary Adjustments