BEFORE THE ACTING DIRECTOR OF THE OFFICE OF

STRATEGIC AND LONG RANGE PLANNING

OF THE STATE OF MINNESOTA

IN THE MATTER OF THE ORDERLY ANNEXATION AGREEMENT BETWEEN THE CITY OF WATERTOWN AND THE TOWN OF WATERTOWN PURSUANT TO MINNESOTA STATUTES 414)))	<u>ORDER</u>	

WHEREAS, a joint resolution for orderly annexation was adopted by the City of

Watertown and the Town of Watertown; and

WHEREAS, an amendment to the joint resolution was received from the City of

Watertown and the Town of Watertown requesting that certain property be annexed to the City of

Watertown pursuant to M.S. 414.0325; and

WHEREAS, M.S. 414.0325 states that in certain circumstances the Director of the Office

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 13, 2002, the Acting Director of the Office of Strategic and

Long Range Planning 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 Watertown, Minnesota, the same as if it had originally been made a part thereof:

All that part of the Southeast Quarter of the Northeast Quarter of Section 9, Township 117, Range 25, Carver County, Minnesota, described as follows: Commencing at the

northwest corner of said Southeast Quarter of the Northeast Quarter; thence on an assumed bearing of South 0 degrees 06 minutes 19 seconds West along the West line of said Southeast Qua5rter of the Northeast Quarter a distance of 72.16 feet to the point of beginning of the tract to be described; thence on a bearing of South 86 degrees 16 minutes 00 seconds East a distance of 678.71 feet; thence on a bearing of South 7 degrees 08 minutes 50 seconds West a distance of 186.60 feet; to the Northerly right of way line of County State Aid Highway Number 24; thence westerly along said northerly right of way line to the intersection with the west line of said Southeast Quarter to the Northeast Quarter; thence on a bearing of North 0 degrees 06 minutes 19 seconds East along said west line to the point of beginning and there terminating.

Dated this 13th day of December, 2002.

For the Acting Director of the Office of Strategic & Long Range Planning 658 Cedar Street - Room 300 St. Paul, Minnesota 55155

Christink. Scotillo

Christine M. Scotillo Executive Director Municipal Boundary Adjustments