OA-1271-1 Cold Spring City Signed Resolution 5-24-06 Town Signed Resolution 6-1-06

STATE OF MINNESOTA

OFFICE OF ADMINISTRATIVE HEARINGS

IN THE MATTER OF THE ORDERLY ANNEXATION AGREEMENT BETWEEN THE CITY OF COLD SPRING AND THE TOWN OF WAKEFIELD PURSUANT TO MINNESOTA STATUTES 414

ORDER

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Cold Spring and the Town of Wakefield; and

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

City of Cold Spring 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, Reorganization Order No. 192, effective March 8, 2005, has transferred the

duties of the Director to the Chief Administrative Law Judge.

WHEREAS, on June 19, 2006, the Chief Administrative Law Judge 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 Cold Spring, Minnesota, the same

as if it had originally been made a part thereof:

That part of Tracts A and B described below:

TRACT A

Lot 13, Block 1 and Outlots "C" and "D", all in Chapel Hill Sub-Division, according to the plat thereof on file and of record in the office of the County Recorder in and for Stearns County, Minnesota;

TRACT B

That part of Outlot "E", Chapel Hill Sub-Division, according to the plat thereof on file and of record in the office of the County Recorder in and for Stearns County, Minnesota, described as follows: Beginning at the

southwest corner of said Outlot "E"; thence easterly along the southerly line thereof for 157 feet; thence northerly to the northeast corner of said Outlot "E"; thence southwesterly for 143 feet along the northerly line thereof; thence southerly along the westerly line of said Outlot "E" to the southwest corner thereof and the point of beginning;

which lies southerly and easterly of Line 1 described below:

Line 1. Commencing at the south quarter corner of Section 14, Township 123 North, Range 30 West; thence run westerly on a azimuth of 268 degrees 25 minutes 07 seconds along the southerly line of said section for 44.186 meters (144.97 feet) to the point of beginning of Line 1 to be described; thence northeasterly for 62.508 meters (205.08 feet) on a non-tangential curve, concave to the southeast, having a radius of 60.000 meters (196.85 feet), a delta angle of 59 degrees 41 minutes 28 seconds and a chord azimuth of 42 degrees 13 minutes 44 seconds; thence on an azimuth of 72 degrees 04 minutes 28 seconds for 114.489 meters (375.62 feet) to Right of Way Boundary Corner B4 as shown on Minnesota Department of Transportation Right of Way Plat No. 73-62 as the same is on file and of record in the office of the County Recorder in and for said county and there terminating.

AND

Tract of land lying and being in the County of Stearns, State of Minnesota, described as follows, to-wit:

That part of the NE 1/4 of the NW 1/4 of Section 23, Township 123, Range 30, Stearns County, Minnesota and that part of Lots 3, 4, 5, & 6 of Block One and Outlot "B" of CHAPEL HILL as of public record, Stearns County, Minnesota described as follows: Beginning at the Northwest corner of said Lot 3; thence on an assumed bearing of N 88° 56' 26" E along the North line of said Lot 3 a distance of, 164.00 feet to its intersection with a line 16.00 West of and parallel with the East line of said Lots 3,4,5, & 6; thence on a bearing of S 1° 00' 53" E along last said line 294.73 feet to MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT NO. 73-65 as of public record, Stearns County, Minnesota; thence on a bearing of S 88° 23' 49" W along said plat, 19.74 feet; thence Southwesterly along said plat 144.27 feet along a non-tangent curve, concave to the Northwest, having a radius of 164.04 feet, a central angle of 50° 23' 27", and a chord bearing and distance of S 23° 35' 32" W, 139.67 feet; thence Northwesterly along said plat 162.85 feet along a non-tangent curve, concave to the Southwest, having a radius of 787.40 feet, a central angle of 11° 50' 59", and a chord bearing and distance of N 41° 58' 45" W, 162.56 feet; thence on a bearing of N 47° 54' 15" W along said plat, tangent to last said curve 140.31 feet; thence on a bearing of S 42° 05' 45" W along said plat, 72.18 feet; thence on a bearing of N 47° 54' 15" W along said plat, 230.13 feet; thence on a bearing of N 47° 05' 45" E along said plat, 240.53 feet; thence Northeasterly along said plat 209.70 feet along a tangent curve, concave to the Southeast, having a radius of 2817.18 feet and a central angle of 4° 15' 54" to the West line of Block One in said CHAPEL HILL; thence on a bearing of S 1° 00' 53" E along last said line, 438.11 feet to the point of beginning. Subject to easements of record. Containing 3.46 acres, more or less.

Dated this 19th day of June, 2006.

For the Chief Administrative Law Judge 658 Cedar Street, Room 300 St. Paul, Minnesota 55155

bristike k. Statills

Christine M. Scotillo Executive Director Municipal Boundary Adjustments