and the Town of Shelby; and

STATE OF MINNESOTA

OFFICE OF ADMINISTRATIVE HEARINGS

IN THE MATTER OF THE ORDERLY ANNEXATION AGREEMENT BETWEEN THE CITY OF AMBOY AND THE TOWN OF SHELBY PURSUANT TO MINNESOTA STATUTES 414)))	<u>ORDER</u>
WHEREAS, a joint resolution for orderly annexati	on was adopted	by the City of Amboy

WHEREAS, a resolution was received from the City of Amboy indicating their desire that certain property be annexed to the City of Amboy 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 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 December 15, 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 Amboy, Minnesota, the same as if it had originally been made a part thereof:

That part of the Northwest Quarter of the Southeast Quarter of Section 23, Township 105 North, Range 28 West, Blue Earth County, Minnesota described as:

Commencing at the northwest corner of the Northwest Quarter of the Southeast Quarter of Section 23; thence South 90 degrees 00 minutes 00 seconds East (assumed bearing), along the north line of the Southeast Quarter of Section 23 a distance of 407.00 feet to a point on the west line of Second Avenue, according to the plat of Cox Subdivision, on file and of record with the Blue Earth County Recorder; thence South 00 degrees 22 minutes 36 seconds West, along the west line of said Second Avenue a distance of 113.21

feet to a point on the westerly extension of the southerly line of Block Two, Cox Subdivision, said point being the point of beginning; thence continuing South 00 degrees 22 minutes 36 seconds West along the southerly extension of the west line of Second Avenue, a distance of 20.00 feet to the southwest corner of said Cox Subdivision; thence South 90 degrees 37 minutes 48 seconds East, along the south line of said Cox Subdivision, 80.00 feet; thence South 00 degrees 22 minutes 36 seconds West, 69.00 feet; thence North 90 degrees 00 minutes 00 seconds West, along a line parallel with the north line of the Southeast Quarter of Section 23, a distance of 180.00 feet; thence North 00 degrees 22 minutes 36 seconds East, along a line parallel with the west line of Second Avenue, a distance of 89.52 feet to the point of intersection with a line which bears North 90 degrees 00 minutes 00 seconds West from the point of beginning; thence South 90 degrees 00 minutes 00 seconds East, along a line parallel with the north line of the Southeast Quarter of Section 23, a distance of 100.00 feet to the point of beginning.

Said parcel contains 0.33 acres, subject to any and all easements of record.

IT IS FURTHER ORDERED: That pursuant to Minn. Stat. 414.036, the Town of Shelby will be reimbursed by the City of Amboy in accordance with the terms of the Joint Resolution signed by the City of Amboy and the Town of Shelby on November 21, 2006.

Dated this 15th day of December, 2006.

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

ristile W. Scotillo

Christine M. Scotillo Executive Director

Municipal Boundary Adjustments