

BEFORE THE 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 ST. JAMES)
AND THE TOWN OF ST. JAMES PURSUANT TO) ORDER
MINNESOTA STATUTES 414)

WHEREAS, a joint resolution for orderly annexation was adopted by the City of
St. James and the Town of St. James; and

WHEREAS, a resolution was received from the City of St. James indicating their
desire that certain property be annexed to the City of St. James pursuant to M.S.
414.0325, Subd. 1; and

WHEREAS, M.S. 414.0325, M.S. 414.11, and M.S. 414.12 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 of land pursuant to
said subdivisions; and

WHEREAS, on January 18, 2002, the 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 resolution to the City of St. James,

Minnesota, the same as if it had originally been made a part thereof:

That part of the Northeast Quarter of the Southeast Quarter (NE $\frac{1}{4}$ of SE $\frac{1}{4}$), of Section Twenty-four (24), Township One Hundred Six (106) North, Range Thirty-two (32) West, Watonwan County, Minnesota, described as follows:
Commencing at the East Quarter (E $\frac{1}{4}$) corner of said Section Twenty-four (24); thence on an assumed bearing of North 87 degrees 38 minutes 18 seconds West, along the east-west quarter line of said section, a distance of 75.03 feet to the intersection with the westerly line of State Highway Right of Way Plat No. 83-5, said intersection being the point of beginning of the tract to be described; thence South 0 degrees 04 minutes 55 seconds West, along the Westerly line of said plat, a distance of 458.90 feet to right of monument B3; thence South 11 degrees 22 minutes 04 seconds West, along the Westerly line of said plat, a distance of 254.97 feet to right of way monument B2; thence South 54 degrees 59 minutes 07 seconds West, along the westerly line of said plat, a distance of 380.34 feet to an iron monument; thence North 0 degrees 04 minutes 09 seconds East, a distance of 942.00 feet to the Southwest corner of Kelly's Acres, according to the recorded plat thereof; thence South 87 degrees 38 minutes 18 seconds East, along the South line of said Kelly's Acres, a distance of 361.58 feet to the point of beginning, containing 6.58 acres, subject to easements now of record in said County and State.

Dated this 18th day of January, 2002.

For the Director of the Office of Strategic
and Long Range Planning
658 Cedar Street, Room 300
St. Paul, MN 55155

A handwritten signature in black ink that reads "Christine M. Scotillo". The signature is written in a cursive, flowing style.

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments

MEMORANDUM

In ordering the annexation contained in Docket No. OA-201-12 St. James, the Director of Strategic and Long Range Planning finds and makes the following comment:

Planning in the area designated for orderly annexation must be provided for by one of three provisions set forth in Minnesota Statutes Section 414.0325, Subd. 5. The joint resolution does not make reference to which of the three statutory provisions the parties have agreed on to govern planning in the designated area.

The parties are encouraged to consider this comment in light of any further amendments that may be otherwise necessary to this agreement for orderly annexation.

A handwritten signature in cursive script, appearing to read "CWS", is located at the bottom right of the page.