

DEPARTMENT OF ADMINISTRATION  
STATE OF MINNESOTA  
BEFORE THE DIRECTOR OF  
STRATEGIC AND LONG RANGE PLANNING

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IN THE MATTER OF THE ORDERLY ANNEXATION )  
AGREEMENT BETWEEN THE CITY OF STILLWATER )  
AND THE TOWN OF STILLWATER PURSUANT TO ) ORDER  
MINNESOTA STATUTES 414 )  
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WHEREAS, a joint resolution for orderly annexation was adopted by the City of Stillwater and the Town of Stillwater; and

WHEREAS, a resolution was received from the City of Stillwater indicating their desire that certain property be annexed to the City of Stillwater 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, on December 9, 2004, 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 Stillwater, Minnesota, the same as if it had originally been made a part thereof:

**All that part of the North Seven Hundred Forty-one and Thirty-six Hundredths (741.36) feet of the West Eight Hundred Seventy-three and Eighty-eight Hundredths (873.88) feet of the Northwest Quarter of the Northeast Quarter (NW $\frac{1}{4}$  of NE $\frac{1}{4}$ ) of Section Thirty (30) and all that part of the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$  of SE $\frac{1}{4}$ ) of Section Nineteen (19) all in Township Thirty (30) North, of Range Twenty (20)**

West, Stillwater Township, Washington County, Minnesota, which lies Southerly of the centerline of Boutwell Road North as the same is presently located and travelled. Containing 15.6 acres, more or less, subject to the right-of-way of said Boutwell Road.

According to the United States Government Survey thereof.

**PARCEL B**

All that part of the the South 11.00 Acres of the West Half of the Southeast Quarter of Section 19, and all that part of the West Half of the Northeast Quarter of Section 30, all in Township 30 North, Range 20 West, Washington County, Minnesota, described as follows:

COMMENCING at the southwest corner of the Southeast Quarter of said Section 19; thence on an assumed bearing of North 00 degrees 44 minutes 52 seconds West along the west line of said Southeast Quarter a distance of 174.92 feet to the centerline of Boutwell Road North and the POINT OF BEGINNING; thence continuing North 00 degrees 44 minutes 52 seconds West a distance of 183.13 feet to the northwest corner of the South 11.00 acres of the West Half of the Southeast Quarter; thence South 89 degrees 59 minutes 50 seconds East along the north line of said South 11.00 acres a distance of 509.66 feet; thence South 16 degrees 46 minutes 37 seconds West a distance of 63.02 feet; thence South 09 degrees 56 minutes 47 seconds West a distance of 237.26 feet; thence South 26 degrees 36 minutes 37 seconds West a distance of 82.97 feet to the centerline of Boutwell Road North; thence westerly along said centerline to the POINT OF BEGINNING.

Dated this 9<sup>th</sup> day of December, 2004.

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



Christine M. Scotillo  
Executive Director  
Municipal Boundary Adjustments