STATE OF MINNESOTA

OFFICE OF ADMINISTRATIVE HEARINGS

IN THE MATTER OF THE ORDERLY ANNEXATION)	
AGREEMENT BETWEEN THE CITY OF STILLWATE	R)	
AND THE TOWN OF STILLWATER PURSUANT TO)	ORDER
MINNESOTA STATUTES 414)	

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, Reorganization Order No. 192, effective March 8, 2005, has transferred the duties of the Director to the Chief Administrative Law Judge; and

WHEREAS, on October 18, 2006, the Chief Administrative Law Judge 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:

Doc. No 3562941

All that part of the East ½ of the Southeast ¼ of the Northeast ¼ of Section 19, Township 30 North, Range 20 West, Washington County, Minnesota, that is encompassed by the following described line, to-wit: Commencing at the Southeast corner of said East ½ of the Southeast ¼ of the Northeast ¼, thence North 01 degrees 24 minutes 01 seconds West along the East line of said East ½ of the Southeast ¼ of the Northeast ¼ for 343.74 feet to the point of beginning of the line to be described; thence continuing North 01 degrees 24 minutes 01 seconds West along said East line of said East ½ of the Southeast ¼ of the Northeast ¼ for 309.50 feet; thence South 89 degrees 37 minutes 52 seconds West and parallel with the North line of said East ½ of the Southeast ¼ of the Northeast ¼ for 492.60 feet; thence South 01 degrees 24 minutes 01 seconds East and parallel with said East line of said East ½ of the Southeast ¼ of the Northeast ¼ for 309.50 feet; North 89 degrees 37 minutes 52 seconds East and parallel with said North line of said East ½ of the Southeast ¼ of the Northeast ¼ for 492.60 feet to the point of beginning, subject to the right-of-way of Neal Ave. North.

Doc. No 3562940

All that part of the East ½ of the Southeast ¼ of the Northeast ¼ of Section 19, Township 30 North, Range 20 West, Washington County, Minnesota, that is encompassed by the following described line: Beginning at the Southeast corner of said Northeast 1/4, thence North 01 degrees 24 minutes 01 seconds West along the East line of Northeast 1/4 for 343.74 feet; thence South 89 degrees 37 minutes 52 seconds West parallel with the North line of the Southeast 1/4 of the Northeast 1/4 for 492.60 feet; thence North 01 degrees 24 minutes 01 seconds West and parallel with said East line of the Northeast ¼ for 309.5 feet; thence South 89 degrees 37 minutes 52 seconds West and parallel to said North line of Southeast 1/4 of the Northeast 1/4 for 176.14 feet to the West line of said East 1/2 of Southeast 1/4 of Northeast 1/4; thence South 01 degrees 17 minutes 30 seconds East along said West line of East ½ of Southeast ¼ of Northeast ¼ for 388.04 feet; thence North 88 degrees 42 minutes 30 seconds East for 82.50 feet; thence South 01 degrees 17 minutes 30 seconds East for 265.47 feet to the South line of said Northeast 1/4; thence North 89 degrees 43 minutes 58 seconds East along said South line of Northeast ¼ for 587.50 feet to the point of beginning.

EXCEPT:

Parcel No. 5 of Washington County Highway Right of Way Plat No. 84, said parcel being within the SE ¼ of the NE ¼ of Section 19, Township 30 North, Range 20 West, Washington County, Minnesota. Said plat No. 84 is filed and recorded in the Washington County Recorder's Office as Document No. 714184.

IT IS FURTHER ORDERED: That pursuant to Minn. Stat. 414.036, the Town of Stillwater will be reimbursed by the City of Stillwater in accordance with the terms of Joint Resolution signed by the City of Stillwater and the Town of Stillwater on August 16, 1996.

Dated this 18th day of October, 2006.

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

dristine M. Scotillo

Christine M. Scotillo Executive Director

Municipal Boundary Adjustments