OA-802-1 Perham City Signed 11-14-01 Town Signed 11-6-01

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 PERHAM AND THE TOWN OF PERHAM PURSUANT TO MINNESOTA STATUTES 414

ORDER

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Perham 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 December 14, 2001, 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 Perham,

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

That part of the Southwest Quarter of the Southeast Quarter of Section 14, Township 136 North, Range 39 West of the Fifth Principal Meridian in Otter Tail County, Minnesota, described as follows:

Commencing at a found iron monument which designates the south quarter corner

of said Section 14; thence South 88 degrees 19 minutes 42 seconds East 640.82 feet on an assumed bearing along the south line of said Section 14 to the easterly line of Seventh Avenue Northeast; thence North 05 degrees 24 minutes 38 seconds East 391.95 feet along the easterly line of said Seventh Avenue Northeast to the point of beginning; thence continuing North 05 degrees 24 minutes 38 seconds East 33.00 feet along the easterly line of said Seventh Avenue Northeast; thence northerly continuing along the easterly line of said Seventh Avenue Northeast on a curve concave to the east, having a central angle of 33 degrees 26 minutes 31 seconds and a radius of 310.00 feet, for a distance of 180.94 feet (chord bearing North 22 degrees 07 minutes 54 seconds East); thence North 38 degrees 51 minutes 09 seconds East 105.36 feet continuing along the easterly line of said Seventh Avenue Northeast to the southwesterly line of C.S.A.H. NO. 80 RIGHT OF WAY PLAT NO. 7, said plat is on file and of record in the office of the Recorder of said County: thence South 51 degrees 10 minutes 56 seconds East 178.55 feet along the southwesterly line of said plat; thence South 05 degrees 17 minutes 23 seconds West 180.00 feet; thence North 87 degrees 33 minutes 48 seconds West 259.16 fect to the point of beginning. The above described tract contains 1.30 acres.

Dated this 14th day of December, 2001.

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

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Christine M. Scotillo Executive Director Municipal Boundary Adjustments