OA-860-1 Little Falls City Signed Resolution 7-22-02 Town Signed Resolution 7-22-02

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 LITTLE FALLS) AND THE TOWN OF BELLE PRAIRIE PURSUANT TO) ORDER MINNESOTA STATUTES 414)

WHEREAS, following mediation, a joint resolution for orderly annexation was adopted by the City of Little Falls and the Town of Belle Prairie representing among other things, a resolution of contested issues contained in Municipal Boundary Adjustment (hereinafter "MBA") Docket A-6617; and

WHEREAS, said joint resolution requests that certain property, previously the subject property of MBA Docket A-6617, be annexed to the City of Little Falls 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 August 22, 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 Little Falls, Minnesota, the same as if it had originally been made a part thereof:

TRACT #1: (Parcel No. 02.0963.000); Lot 2, Block 1, Second Addition to Oak Park, (commonly known as 16821 Circle Drive), being approximately 0.99 acres in size;

AND

TRACT #2: (Parcel No. 02.0991.000); Lots 6 and 7, Block 1, Third Addition to Oak Park, (commonly known as 16814 Circle Drive); being approximately 1.27 acres in size;

AND

TRACT #3: (LeMieur's); That part of the North Half of the Southwest Quarter of Section 26, Township 41, Range 32, Morrison County, Minnesota, described as follows: Commencing at the Cast Iron Monument marking the west quarter corner of said Section 26; thence South 89 degrees 22 minutes 38 seconds East, assumed bearing, along the north line of said North Half of the Southwest Quarter a distance of 2695.79 feet to the ½ inch iron pipe monument capped RLS 3091 marking the center of said Section 26; thence North 89 degrees 22 minutes 38 seconds West along the north line of said North Half of the Southwest Quarter a distance of 439.08 feet to a ½ inch iron monument capped RLS 10832 at the westerly right of way line of Trunk Highway 371, the point of beginning; thence South 14 degrees 10 minutes 00 seconds West along said westerly right of way line a distance of 278.15 feet to a 2 inch iron pipe monument; thence continuing South 14 degrees 10 minutes 00 seconds West along said westerly right of way line a distance of 100.00 feet to a 1 inch iron pipe monument; thence North 75 degrees 50 minutes 00 seconds West a distance of 398.96 feet to a ½ inch iron pipe monument capped RLS 13336; thence North 00 degrees 58 minutes 18 seconds West a distance of 138.30 feet to a 1-1/2 inch iron pipe monument; thence North 00 degrees 53 minutes 20 seconds west a distance of 113.2 feet to a 1/2 inch iron pipe monument on the southerly line of a Township Road; thence South 89 degrees 51 minutes 26 seconds East along said southerly line of a Township Road, a distance of 184.73 feet to a 1-1/2 inch iron pipe monument; thence North 1 degree 01 minutes 07 seconds West a distance of 21.31 feet to a ½ inch iron pipe monument capped RLS 10832 on the north line of said North Half of the Southwest Quarter; thence South 89 degrees 22 minutes 38 seconds East along the north line of said North Half of the Southwest Quarter a distance of 299.17 feet to the point of beginning. Subject to a Township Road on the north and other easements of record, if any. All in accordance with the survey by Thomas P. Thiessen, RLS 16097, dated March 1, 1985.

AND

That part of the North Half of the Southwest Quarter of Section 26, Township 41 North, Range 32 West described as follows: Commencing at the point on the agreed South line of said North Half of the Southwest Quarter which is 1300 feet East of the Southeast corner of Lot 1,

Swanson Addition; thence North 425 feet; thence East 99.1 feet; thence North 1 degree 24 minutes West 611.28 feet to the place of beginning; thence South 89 degrees 58 minutes West 284.39 feet; thence North 0 degrees 02 minutes West 100 feet; thence North 89 degrees 58 minutes East 282.00 feet; thence South 01 degrees 24 minutes East 100.02 feet to the point of beginning.

AND

That part of the North Half of the Southwest Quarter of Section 26, Township 41 North, Range 32 West described as follows: Commencing at the point on the agreed south line of said North Half of the Southwest Quarter which is 1300 feet east of the southeast corner of Lot 1, Swanson Addition; thence North 425 feet; thence east 99.1 feet; thence north 1 degree 24 minutes west 711.3 feet to the place of beginning; thence south 89 degrees 58 minutes west 282 feet; thence north 0 degrees 02 minutes west 175 feet to the southerly line of the Township Road; thence north 89 degrees 48 minutes east 277.95 feet along said Township Road; thence south 1 degree 24 minutes east 175.75 feet to the place of beginning.

Tract #3 totals approximately 4.78 acres in size.

AND

TRACT #4: (Parcel No. 02.0561.003); That part of the North Half of the Southwest Quarter of Section 26, Township 41, Range 32, Morrison County, Minnesota, described as follows: Beginning at the southeast corner of Lot 4, Swanson Addition on file and of record in the office of the County Recorder is said Morrison County, said southeast corner of Lot 4 being also the northwest corner of a tract of land described in Book 149 Deeds, Page 49; thence South 89 degrees 31 minutes 09 seconds East 200.00 feet along the north line of said tract of land described in Book 149 Deeds, Page 49 to the northeast corner thereof; thence South 0 degrees 28 minutes 51 seconds West 125.70 feet along the east line of said tract of land described in Book 149 Deeds, Page 49 to the southeast corner thereof; thence North 89 degrees 31 minutes 09 seconds West 68.63 feet along the south line of said tract of land described in Book 149 Deed, Page 49 to the northeast corner of Smith Avenue in said Swanson Addition; thence South 0 degrees 38 minutes 41 seconds East 13.83 feet along the east line of said Smith Avenue to its intersection with the north line of the 66.00 foot wide easement described in Book 154, Page 11; thence South 89 degrees 34 minutes 02 seconds East 1033.84 feet along the north line of said 66.00 foot wide easement; thence North 00 degrees 27 minutes 42 seconds East 1044.63 feet to the south line of Pine Avenue as defined by said Swanson Addition; thence North 89 degrees 45 minutes 10 seconds West 939.83 feet to the northeast corner of a tract of land described in Document No. 312760; thence South 0 degrees 14 minutes 50 seconds West 150.00 feet along the east line of said tract of land described in Document No. 312760 to the southeast corner thereof; thence North 89 degrees 45 minutes 10 seconds West 225.61 feet along the south line of said tract of land described in Document No. 312760 to the southwest corner thereof, said southwest corner being on the east line of Lot 11 in said Swanson Addition; thence South 0 degrees 28 minutes 51 seconds West 751.22 feet along said east line of said Swanson Addition to the point of beginning. Less that tract of land described in Document No. 289658. Subject to Pine Avenue on the north. All in accordance with a survey by Thomas P. Thiessen, RLS No. 16097, dated January 7, 1992, and revised June 7, 1995; (commonly known as the Belle Prairie

Soccer Fields); being approximately 26.44 acres is size.

AND

Tract #5: (Pine Avenue); That part of the South Half of the Northwest Quarter and that part of the North Half of the Southwest Quarter, all in Section 26, Township 41, Range 32, Morrison County, Minnesota, described as follows: Commencing at the west quarter corner of said Section 26; thence North 89 degrees 37 minutes 35 seconds East, assumed bearing, 38.94 feet along the north line of said north half of the Southwest Quarter to its intersection with the northerly extension of the west line of Lot 12, Swanson Addition on file and of record in the Office of the County Recorder in said Morrison County, the point of beginning; thence South 00 degrees 44 minutes 54 seconds East 33.55 feet along said northerly extension to the northwest corner of said Lot 12, Swanson Addition; thence North 89 degrees 31 minutes 06 seconds East 225.39 feet along the north line of said Lot 12, Swanson Addition to the northeast corner thereof; thence North 00 degrees 47 minutes 44 seconds West 1.67 feet along the east line of said Swanson Addition; thence North 89 degrees 17 minutes 21 seconds East 1987.38 feet to the westerly right-of-way line of Count Road No. 76; thence North 13 degrees 11 minutes 51 seconds East 67.99 feet along said westerly right-of-way line and its extension northerly to its intersection with the easterly extension of the north line of Pine Avenue as platted in the Second Addition to Oak Park on file and of record in the Office of said Morrison County Recorder; thence South 89 degrees 17 minutes 21 seconds West 253.12 feet along said easterly extension of the north line of Pine Avenue to its intersection with the east line of Pine Avenue as platted in the Third Addition to Oak Park on file and of record in said Office of the Morrison County Recorder; thence North 13 degrees 10 minutes 26 seconds East 30.90 feet along said east line of Pine Avenue to the northeast corner of said Pine Avenue as platted in said Third Addition to Oak Park; thence South 89 degrees 17 minutes 21 seconds West 773.43 feet along the north line of Pine Avenue as platted in said Third Addition to Oak Park to the northwest corner thereof; thence South 00 degrees 42 minutes 39 seconds East 30.00 feet along the west line of said Pine Avenue as platted in the Third Addition to Oak Park to the northeast corner of Pine Avenue as platted in said Second Addition to Oak Park; thence South 89 degrees 17 minutes 21 seconds West 466.00 feet along the north line of said Pine Avenue as platted in the Second Addition to Oak Park to the northwest corner thereof; thence continuing South 89 degrees 17 minutes 21 seconds West 744.25 feet to the easterly right-of-way line of County Road No. 260; thence South 01 degrees 07 minutes 34 seconds East 33.22 feet along said easterly right-ofway line of County Road No. 260 to the point of beginning. All in accordance with a survey by Kevin Festler, RLS 22702, dated September 6, 2001, said Second Addition to Oak Park, said Third Addition to Oak Park, and said Swanson Addition, being approximately 4.26 acres in size; (commonly known as Pine Avenue).

AND

<u>Track #6:</u> (Parcel No. 02.544.000) - Lot A: That part of the West 781.72 feet of the South 570.37 feet of the Southwest Quarter of the Northwest Quarter of Section 26, Township 41, Range 32, Morrison County Minnesota described as follows: Commencing at the Southwest corner of said Southwest Quarter of the Northwest Quarter; thence North 01 degrees 49 minutes 42 seconds East assumed bearing 183.00 feet along the West line of Southwest Quarter of the Northwest Quarter to its intersection with the Westerly extension of the North line of that tract of land described in Doc. No. 252684; thence South 89 degrees 48 minutes 18

seconds East 193.00 feet along said Westerly extension of the North line of that tract of land described in Doc. No. 252684 and along the north line of said tract of land described in Doc. No. 252684 to the Northeast corner thereof; thence continuing South 89 degrees 48 minutes 18 seconds East 273.03 feet to the point of beginning; thence North 52 degrees 24 minutes 46 seconds East 115.29 to the Southwest corner of Lot 9, Block 4, THE FIRST ADDITION TO OAK PARK on file and record in the Office of the Morrison County Recorder; thence South 89 degrees 34 minutes 43 seconds East 160.85 feet along the South line of said Lot 9 to the West line of the East 66.00 feet of the West 781.72 feet of said Southwest Quarter of the Northwest Quarter; thence South 01 degrees 49 minutes 42 seconds West 255.40 feet along said West line of the East 66.00 feet of the West 781.72 feet to the South line of said Southwest Quarter of the Northwest Quarter; thence North 89 degrees 36 minutes 56 seconds West 249.96 feet along said South line of the Southwest Quarter of the Northwest Quarter to its intersection with a line bearing South 01 degrees 49 minutes 42 seconds West from the point of the beginning; thence North 01 degrees 49 minutes 42 seconds East 184.54 feet to the point of the beginning. Subject to Pine Avenue on the South; being approximately 1.39 acres, (commonly known as Lot A of Hoskins)

AND

Lot B: That part of the West 781.72 feet of the South 570.37 feet of the Southwest Quarter of the Northwest Quarter of Section 26, Township 41, Range 32, Morrison County Minnesota described as follows: Commencing at the Southwest corner of said Southwest Quarter of the Northwest Quarter; thence North 01 degrees 49 minutes 42 seconds East, assumed bearing, 183.00 feet along the West line of said Southwest Quarter of the Northwest Quarter to its intersection with the Westerly extension of the North line of that tract of land described in Doc. No. 252684; thence South 89 degrees 48 minutes 18 seconds East 193.00 feet along said Westerly extension of the North line of that tract of land described in Doc. No. 252684 and along the North line of said tract of land described in Doc. No. 252684 to the Northeast corner thereof, the point of beginning: thence continuing South 89 degrees 48 minutes 18 seconds East 273.03 feet; thence South 01 degrees 49 minutes 42 seconds West 184.54 feet to the South line of said Southwest Quarter of the Northwest Quarter; thence North 89 degrees 36 minutes 56 seconds West 267.98 feet along said South line of the Southwest Quarter of the Northwest Quarter; thence North 00 degrees 15 minutes 40 seconds East 183.58 feet to the point of beginning; subject to Pine Avenue on the South, being approximately 1.14 acres, (commonly known as Lot B Hoskins.

The total area of all tracts being annexed is approximately 40.27 acres more or less.

Dated this 22nd day of August, 2002.

For the Director of the Office of Strategic and Long Range Planning 658 Cedar Street - Room 300

St. Paral, MN 55155

Christine M. Scotillo

Executive Director

Municipal Boundary Adjustments