

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

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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 )  
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WHEREAS, a joint resolution for orderly annexation was adopted by the City of Little Falls and the Town of Belle Prairie; and

WHEREAS, a resolution was received from the City of Little Falls indicating their desire that certain property be annexed to the City of Little Falls pursuant to M.S. 414.0325;

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 of land pursuant to said subdivisions; and

WHEREAS, on January 15, 2004, the Acting 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 Little Falls, Minnesota, the same as if it had originally been made a part thereof:

Parcel A, Trunk Highway 317: All that part of Trunk Highway 371 right-of-way as it now exists, located in the South half (S ½) of Section 23, Township 41, North, Range 32 West and of the North half (N ½) of Section 26, Township 41 North, Range 32 West, containing approximately 25.07 acres more or less;

AND

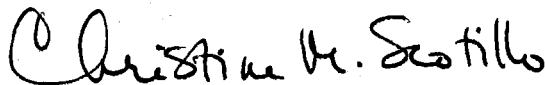
Parcel B, Edmund Street: All of Edmund Street as it now exists, platted in Hyacinthe and Sunrise Addition, all in Morrison County, and unplatted lying between Sunrise Addition and Trunk Highway 371, being a part of the South half (S ½) of Section 23, Township 41 North, Range 32 West, containing approximately 2.82 acres more or less;

AND

Parcel C, Lift Station: (Richard H. and Joyce M. Poissant): That part of the North Half of Government Lot 2, Section 23, Township 41 North, Range 32 West, Morrison County, Minnesota, described as follows: commencing at a point on the south line of said North Half of Government Lot 2, which is the northeast corner of Lot 1, Block 1, Hyacinthe, according to the plat on record in the Morrison County Recorder's Office and according to the Morrison County Coordinate Database NAD 83 (Harns Adjustment); the southeasterly line of said Lot 1 bears South 35 degrees 45 minutes 35 seconds West from said northeast corner; thence North 35 degrees 45 minutes 35 seconds East a distance of 183.48 feet along the southeasterly line of Poissant tract according to Document Number 298512 in said Morrison County Recorder's Office to the northeasterly line of said Poissant tract, the point of beginning of the tract to be described; thence North 46 degrees 58 minutes 29 seconds West a distance of 35.00 feet along said northeasterly line of Poissant tract; thence South 35 degrees 45 minutes 35 seconds West a distance of 10.00 feet; thence South 05 degrees 36 minutes 27 seconds East a distance of 37.52 feet; thence South 46 degrees 58 minutes 29 seconds East a distance of 10.00 feet to said southeasterly line of Poissant tract; thence North 35 degrees 45 minutes 35 seconds East a distance of 35.00 feet along said southeasterly line of Poissant tract to the point of beginning; subject to easements, restrictions or reservations of record, if any, containing approximately 0.02 acres more or less.

Dated this 15<sup>th</sup> day of January, 2004.

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



Christine M. Scotillo  
Executive Director  
Municipal Boundary Adjustments