

OA-946-1 Pine River
City Signed Resolution 6-11-03
Town Signed Resolution 6-10-03

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

IN THE MATTER OF THE ORDERLY ANNEXATION)
AGREEMENT BETWEEN THE CITY OF PINE RIVER)
AND THE TOWN OF BARCLAY PURSUANT TO) ORDER
MINNESOTA STATUTES 414)

WHEREAS, following a contested case proceeding resolved through mediation, a joint resolution for orderly annexation was adopted by the City of Pine River and the Town of Barclay representing among other things, a resolution of contested issues contained in Municipal Boundary Adjustment (hereinafter "MBA") Docket A-6722; and

WHEREAS, said joint resolution requests that certain property, previously the subject of MBA Docket A-6722, be designated for orderly annexation and immediately annexed to the City of Pine River pursuant to M.S. 414.0325, Subd. 1; and

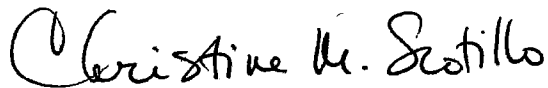
WHEREAS, M.S. 414.0325 states that in certain circumstances the Director of Strategic and Long Range Planning may review and comment, but shall within 30 days order the annexation of land pursuant to said subdivisions; and

WHEREAS, on August 19, 2003, the Acting Director has reviewed and accepted the resolution for orderly annexation;

IT IS HEREBY ORDERED: That the property described is hereby annexed in accordance with the terms of the resolution to the City of Pine River, Minnesota, the same as if it had originally been made a part thereof:

The West $\frac{1}{2}$ of NW $\frac{1}{4}$ of SW $\frac{1}{4}$, Section 32 Township 138 Range 29 AND That part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 32 Township 138, Range 29 lying westerly of the following described line: Beginning at a point on the North line of said SW $\frac{1}{4}$ of the NW $\frac{1}{4}$, 360 feet East of the northwest corner thereof and running southerly, parallel to the West line of said SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ a distance of 675 feet; running thence easterly parallel to the north line of said SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ a distance of 165 feet; running thence southerly, parallel to the west line of said SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ to the south line thereof, and there terminating; AND The Plat of Pine River Hanger Lots according to the map or plat thereof on file and of record in the office of the County Recorder of Cass County, AND The South 163.5 feet of the West 360 feet of NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ Section 32, Township 138, Range 29, specifically including the East 70 feet of the South 84 feet of the West 360 feet, and the West 50 feet of the South 163.5 feet of the West 360 feet of Section 32, Township 138, Range 29.

For the Acting Director of Strategic &
Long Range Planning
658 Cedar Street - Room 300
St. Paul, Minnesota 55155

A handwritten signature in black ink that reads "Christine M. Scotillo". The signature is written in a cursive, flowing style.

Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments