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 HAWLEY AND THE TOWN OF HAWLEY PURSUANT TO MINNESOTA STATUTES 414)	<u>ORDER</u>	
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WHEREAS, a joint resolution for orderly annexation was adopted by the City of Hawley and the Town of Hawley; and

WHEREAS, said joint resolution requests that certain property be annexed to the City of Hawley 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 of land pursuant to said subdivisions; and

WHEREAS, on November 12, 2003, 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 Hawley, Minnesota, the same as if it had originally been made a part thereof:

Parcel A: That part of the Southwest Quarter of Section 2, Township 139, Range 45, Clay County, Minnesota, described as follows:

Beginning at the South Quarter corner of said Section 2; thence on an assumed bearing of North 00 degrees 48 minutes 46 seconds East along the east line of said Southwest Quarter, a distance of 1006.50 feet; thence North 89 degrees 11 minutes 14 seconds West a distance of 978.92 feet; thence South 00 degrees 13 minutes 57 seconds West a distance of 174.13 feet; thence South 89 degrees 20 minutes 41 seconds West a distance of

375.79 feet; thence South 00 degrees 22 minutes 47 seconds East a distance of 213.58 feet; thence North 88 degrees 22 minutes 02 seconds West a distance of 50.03 feet; thence South 00 degrees 22 minutes 46 seconds East a distance of 633.27 feet to the south line of said Southwest Quarter; thence North 89 degrees 51 minutes 12 seconds East along said south line, a distance of 1385.42 feet to the point of beginning.

Containing 30.63 acres, more or less. Subject to Trunk Highway No. 10 right-of-way easement. Also subject to the rights of the public in Cemetery Road. Also subject to an easement for ingress and egress purposes over, under, and across that part of the Southwest Quarter of Section 2, Township 139, Range 45, Clay County, Minnesota, being a 50.00 foot wide strip of land lying to the left of and adjoining the following described line:

Commencing at the South Quarter corner of said Section 2; thence on an assumed bearing of North 00 degrees 48 minutes 46 seconds East along the east line of said Southwest Quarter, a distance of 1006.50 feet; thence North 89 degrees 11 minutes 14 seconds West a distance of 978.92 feet; thence South 00 degrees 13 minutes 57 seconds West a distance of 174.13 feet; thence South 89 degrees 20 minutes 41 seconds West a distance of 375.79 feet; thence South 00 degrees 22 minutes 47 seconds East a distance of 213.58 feet; thence North 88 degrees 22 minutes 02 seconds West a distance of 50.03 feet to the point of beginning of the line to be described; thence South 00 degrees 22 minutes 46 seconds East a distance of 558.48 feet to the northerly right-of-way line of Trunk Highway No. 10 and there terminating.

The easterly sideline of said easement shall be shortened to terminate on a line which bears South 88 degrees 22 minutes 02 seconds East from said point of beginning and shall be extended to terminate on said northerly right-of-way line.

Dated this 12th day of November, 2003.

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

Christine M. Scotillo Executive Director

Municipal Boundary Adjustments