

OA-979-1 Madelia
City Signed Resolution 9-22-03
Town Signed Resolution 10-6-03

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 MADELIA AND) ORDER
THE TOWN OF MADELIA PURSUANT TO MINNESOTA)
STATUTES 414)

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Madelia 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;

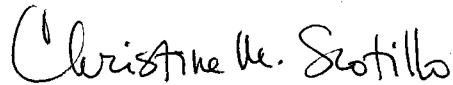
IT IS HEREBY ORDERED: That the following described property is hereby annexed in accordance with the terms of the joint resolution to the City of Madelia, Minnesota, the same as if it had originally been made a part thereof:

That portion of the North Half of the Northeast Quarter of Section 23, Township 107, Range 30, lying southerly and easterly of the Minnesota Trunk Highway No. 60, Watonwan County, Minnesota, also known as That part of the Northeast Quarter of the Northeast Quarter of Section 23, Township 107, Range 30, Watonwan County, Minnesota, described as follows: Commencing at the Southeast corner of the Northeast One Quarter of the Northeast One

Quarter of Section 23, Township 107, Range 30, thence north 89 degrees 54 minutes 27 seconds West along the south line of the North One-Half of the Northeast Quarter of said Section 23, 1315.88 feet; thence North 53 degrees 39 minutes 29 seconds East 1555.50 feet along the southeasterly right-of-way line of State Highway No. 60; thence South 36 degrees 20 minutes 31 seconds east 83.00 feet; thence North 53 degrees 39 minutes 29 seconds east 18.74 feet; thence South 00 degrees 05 minutes 21 seconds West along the east line of the Northeast Quarter of the Northeast Quarter of said Section 23 a distance of 868.17 feet to the point of beginning.

Dated this 12th day of November, 2003.

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



Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments