

Minnesota Water Resources Board

500 Lafayette Road  
First Floor  
St. Paul, Minnesota  
55146

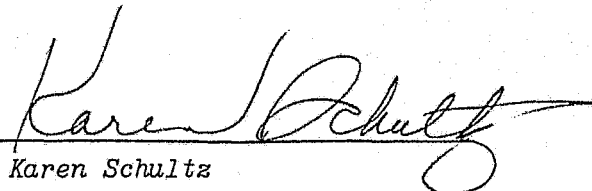
STATE OF MINNESOTA)  
                                  )ss  
COUNTY OF RAMSEY )

AFFIDAVIT

KAREN SCHULTZ being first duly sworn on oath,  
deposes and says:

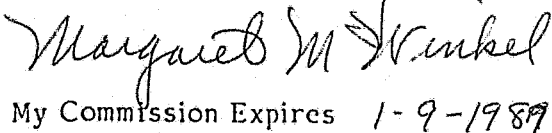
THAT SHE IS the SECRETARY for the Minnesota  
Water Resources Board; that SHE has compared the attached copy of  
an Order relating to the COON CREEK WATERSHED DISTRICT  
AMENDING THE BOUNDARY

dated at Saint Paul, Minnesota, on the 10th day of April 1987  
with the original thereof on file ~~in the office of the Secretary of State~~; and  
THAT SAID COPY is a true and correct copy of said original and the  
whole thereof.

  
Karen Schultz

STATE OF Minn  
COUNTY OF Ramsey

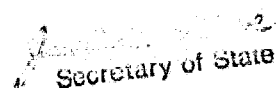
Subscribed and sworn to before me  
this 2 day of May 1987

  
My Commission Expires 1-9-1989

~~~~~  
MARGARET M. WINKEL  
NOTARY PUBLIC-MINNESOTA  
RAMSEY COUNTY  
MY COMMISSION EXPIRES JANUARY 9, 1989  
~~~~~

#37294  
STATE OF MINNESOTA  
FILED

MAY 7 1987

  
Secretary of State

STATE OF MINNESOTA  
FILED

Minnesota Water Resources Board  
500 Lafayette Road  
First Floor  
St. Paul, Minnesota 55101

MAY 7 1987

*Jean Anderson Stone*  
Secretary of State

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In the Matter of the Petition for a Change  
in the Boundary of the Coon Creek Watershed  
District Filed on December 5, 1986 (Minn.  
Stat. sec. 473.8771)  
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ORDER AMENDING  
THE BOUNDARY OF THE  
COON CREEK  
WATERSHED DISTRICT

A sufficient petition having been filed with the Minnesota Water Resources Board (Board) pursuant to Minn. Stat. sec. 473.8771 (1986) seeking the addition of certain land to the Coon Creek Watershed District; proper legal notice of filing of the petition having been given by the Board; and the Board, having fully considered the record, makes the following:

FINDINGS OF FACT

1. The Coon Creek Watershed District (District) was established by Order of the Board dated May 28, 1959.
2. On December 5, 1986 the District filed a petition requesting that certain land in Section 6, Township 32 North, Range 23 West, in the northwestern portion of the City of Ham Lake, be included within the legal boundary of the District. The petition was accompanied by a written statement of concurrence from the City of Ham Lake.
3. Notice of filing of the petition was published in the Anoka County Union on March 6 and 13, 1987. The notice described the boundary change proposed by the petition and invited interested persons to submit written comments on the petition for Board consideration. The notice also announced that any person who objected to the

petition could submit a written request for a public hearing, and that if no written requests were received by April 3, 1987 the Board would act on the petition without conducting a hearing. No written comments or requests for hearing were received by the Board's office.

4. Notice of filing of the petition was mailed on March 2, 1987 to the District, the City of Ham Lake, the Anoka County Auditor, the Lower Rum River Watershed Management Organization, the Minnesota Department of Natural Resources, and other persons.
5. The land proposed to be added to the District is contiguous to the District's existing legal boundary.
6. The land proposed to be added to the District is located in a portion of northwestern Ham Lake that currently is not a part of any established watershed management organization. Surface water management planning must be done for the affected land pursuant to the Metropolitan Surface Water Management Act (Minn. Stat. sec. 473.875-473.883).
7. The petition states that the affected land properly belongs within the hydrologic boundary of the District.
8. The affected land could be feasibly administered by the District.

#### CONCLUSIONS OF LAW

1. The Board has proper jurisdiction in this matter.
2. All relevant, substantive, and procedural requirements of law have been fulfilled.
3. Granting of the petition is consistent with the purposes and requirements of sections 473.875 to 473.883 because it will facilitate management of surface water on the affected land.

4. It would be in the public welfare and public interest, and further the purposes of the Minnesota Watershed Act and Metropolitan Surface Water Management Act, to amend the legal boundary of the District as requested in the petition.

IT IS THEREFORE ORDERED

1. That the following described land is hereby added to and included within the legal boundary of the Coon Creek Watershed District: That portion of Section 6, Township 32 North, Range 23 West, in the City of Ham Lake described as follows:

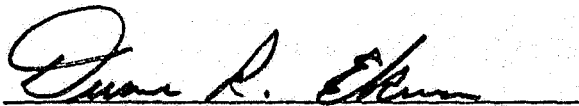
"Beginning at the intersection of the centerline of Crosstown Boulevard and the south line of Section 6; thence northeasterly on the centerline of Crosstown Boulevard to the west line of the southeast quarter of Section 6; thence northerly on said west line to the centerline of 175th Avenue Northeast; thence easterly on said centerline to the centerline of Jefferson Street Northeast; thence northerly and northeasterly on said centerline a distance of 1,232.03 feet; thence northwesterly on a bearing of North 57 degrees, 18 minutes, 25 seconds West, a distance of 410.00 feet; thence northeasterly on a bearing of North 37 degrees, 5 minutes, 53 seconds East, a distance of 499.12 feet to the centerline of Jefferson Street Northeast; thence northeasterly on a bearing of North 50 degrees, 00 minutes, 00 seconds East, a distance of 290.00 feet; thence northeasterly on a bearing of North 68 degrees, 31 minutes, 43 seconds East, to a point 300 feet south of the northeast corner of the southwest quarter of the northeast quarter of said Section 6 as measured along the east line of the west-half of the east-half of said Section 6; thence southerly on said east

line to the south line of said Section 6; thence westerly on said south line to the point of beginning."

2. That the new boundary of the Coon Creek Watershed District is defined by the Board's Order dated December 3, 1959, which originally established the District's boundary; as modified by Board boundary change Orders dated February 21, 1964; July 13, 1967; March 8, 1985; December 12, 1986; and as further modified by this Order.

Dated at Saint Paul, Minnesota 55101, this 10th day of April 1987.

MINNESOTA WATER RESOURCES BOARD

  
Duane R. Ekman  
Chairman

#37294

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
MAY 07 1987  
  
Secretary of State