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**JOINT RESOLUTION BETWEEN THE CITY OF MOORHEAD AND
CITY OF DILWORTH DESIGNATING AN AREA FOR CONCURRENT
DETACHMENT AND ANNEXATION PURSUANT TO
MINNESOTA STATUTES 414.061, SUBD. 1**

BE IT RESOLVED by the City of Dilworth, hereinafter referred to as "Dilworth", by and through its City Council, and the City of Moorhead, hereinafter referred to as "Moorhead", by and through its City Council, that Dilworth and Moorhead hereby jointly agree to the following:

1. Definitions

For the purposes of this Joint Resolution the following definitions mean:

- a. Dilworth. Will mean the City of Dilworth, Minnesota, a municipal corporation duly organized under the laws of the State of Minnesota.
- b. Effective Date of Detachment and Annexation. Will mean the date the Minnesota Municipal Board issues its order approving the concurrent detachment and annexation.
- c. Joint Resolution. Will mean this Joint Resolution between Dilworth and Moorhead designating an area for concurrent detachment and annexation pursuant to Minnesota Statutes 414.061, Subd. 1 and constitutes the separate resolution of each jurisdiction as required by Minnesota Statutes 414.061, Subd. 1.
- d. Minnesota Municipal Board. Will mean the Minnesota Municipal Board, which is created by Minnesota Statute Section 414.01.
- e. Moorhead. Will mean the City of Moorhead, Minnesota, a municipal corporation duly organized under the laws of the State of Minnesota.
- f. Property. Will mean the area to be detached and annexed which is legally described as:

All that part of section 10, Township 139 North, Range 48 West of the Fifth Principal Meridian, Clay County, Minnesota described as follows: The western 33 feet of the northern 618.27 feet of the Northeast Quarter of Section 10 of Moorhead Township; said area to be detached and annexed contains 20,402.9 square feet more or less;

and a map of which is attached as Exhibit A.

2. Reason for Detachment and Annexation

Dilworth and Moorhead agree that the detachment from Dilworth and annexation to Moorhead is in the best interest of the municipalities for the following reasons:

- a. Ownership. The Property is currently owned by Moorhead but located within the city limits of Dilworth. The Property abuts the city limits of Moorhead to the West.
- b. 34th Street Minnesota Municipal State-Aid Designation. The Property will be utilized for the construction of 34th Street including an overpass of the Burlington Northern Santa Fe Railroad. Moorhead is desirous of designating 34th Street as a Minnesota Municipal State-Aid roadway in order to facilitate its construction. The Minnesota Department of Transportation has requested that all portions of 34th Street be

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located within Moorhead's city limits in order to be designated a Minnesota Municipal State-Aid roadway. As the Property is the only portion of 34th Street south of the Highway 10 Frontage Road which is not within Moorhead, the municipalities are requesting concurrent detachment and annexation of the Property.

3. Population

The Property has no population and will neither decrease or increase the population of either municipality.

4. Ordering of Detachment and Annexation

Upon receipt of this Joint Resolution, the Minnesota Municipal Board shall determine if the Joint Resolution is in order and may thereafter order the concurrent detachment and annexation. In order to expedite the detachment/annexation of the Property and the construction of 34th Street, Dilworth and Moorhead desire that the Minnesota Municipal Board order the detachment and annexation without a hearing as the Board is authorized to do pursuant to Minnesota Statutes 414.061, Subd. 2.

5. Detachment and Annexation Date

The Property will be annexed to Moorhead upon the date the Minnesota Municipal Board issues its order approving the detachment and annexation.

6. Detachment and Annexation Resolutions

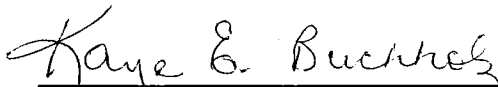
Dilworth and Moorhead agree that this Joint Resolution constitutes the separate resolutions of each municipality as required by Minnesota Statutes 414.061, Subd. 1.

PASSED and adopted by the City Council of the City of Moorhead this 6th day of January, 1997.

APPROVED BY:


MORRIS L. LANNING, Mayor

ATTEST:


KAYE E. BUCHHOLZ, City Clerk
(SEAL)


#97-103-E

PASSED and adopted by the City Council of the City of Dilworth this 13th of January, 1997.

APPROVED BY:


PAUL MARQUART, Mayor

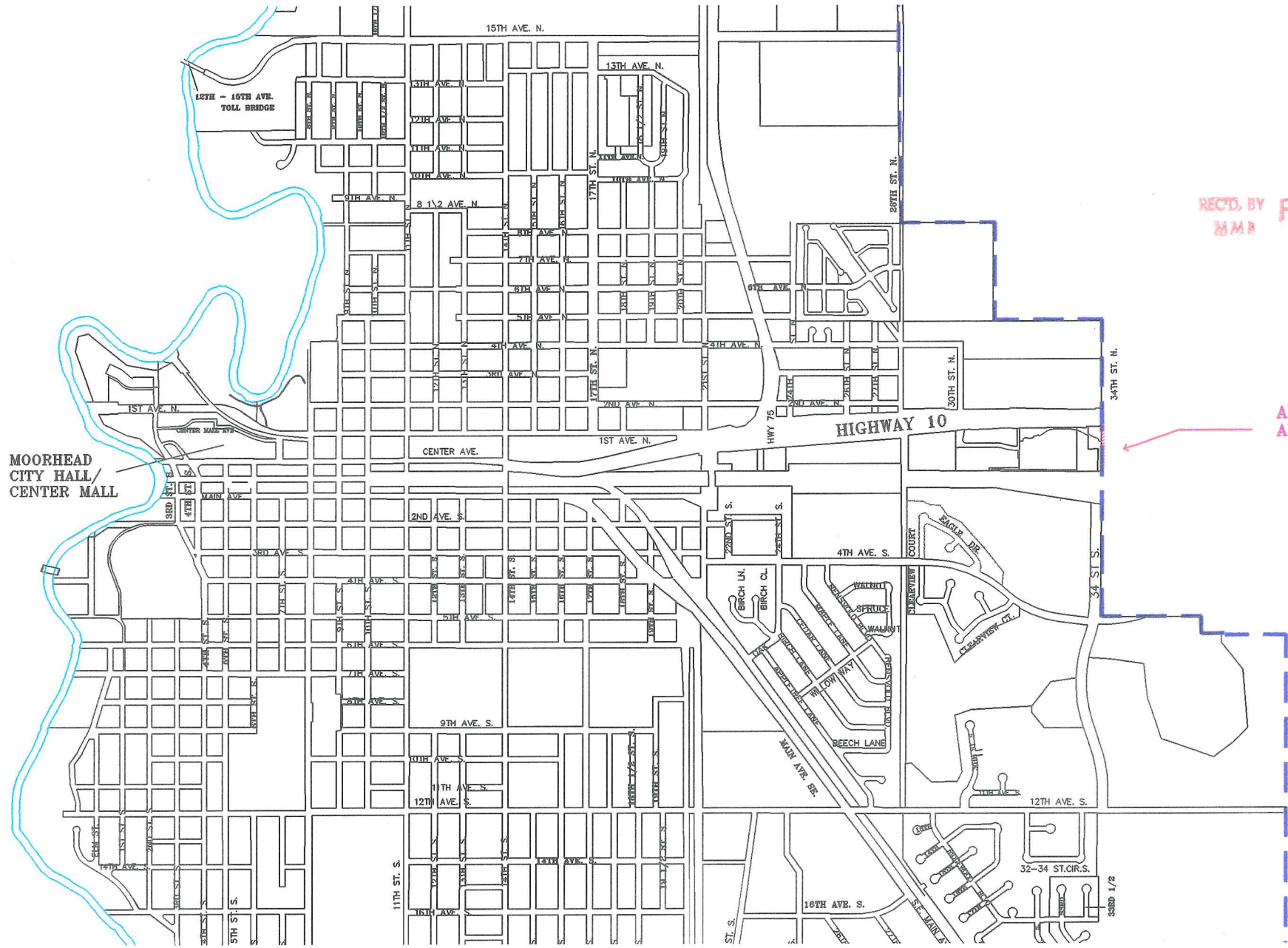
ATTEST:


KEN L. PARKE, City Administrator
(SEAL)

REC'D. BY
MMR FEB 07 1997

ANNEXATION
AREA

CITY LIMITS



MOORHEAD
CITY HALL/
CENTER MALL

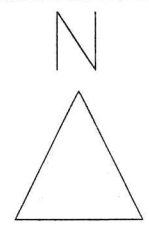
12TH - 16TH AVE.
TOLL BRIDGE

HIGHWAY 10



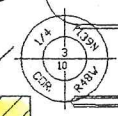
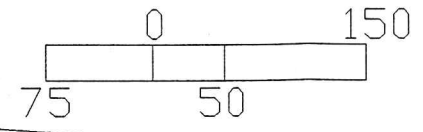
TSC
58207003

CENEX



REC'D. BY
M.A.R. FEE

 DETACHMENT/
ANNEXATION AREA



HWY 10

HIGHWAY 10 FRONTAGE ROAD

HIGHWAY 10 FROM

34TH STREET

BARGAINS

TARGET

Lot 3

*Highway 10
Business Addition*

BURLINGTON NORTHERN RAILROAD

CITY LIMITS UNDERHEAD

33'

5.00'
366.22' 450.00'
83.78'
220.00'
15.00'
101.20'

DECEMBER 30, 1986 MICRO NO. 401496

66.28'
254.73'
15.00'
25.00'
40.00'
3.83'
306.85'

583040035

583040030

618.27'

305.42'

768.37'

1054.05'

N.P.R.R. R/W

285.18'