

OA-1071-1 Moorhead
City Signed Resolution 6-7-04
Town Signed Resolution 6-21-04

DEPARTMENT OF ADMINISTRATION

STATE OF MINNESOTA

BEFORE THE DIRECTOR OF

STRATEGIC AND LONG RANGE PLANNING

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

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

WHEREAS, said joint resolution requests that certain property be annexed to the City of Moorhead 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 August 12, 2004, the 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 Moorhead, Minnesota, the same as if it had originally been made a part thereof:

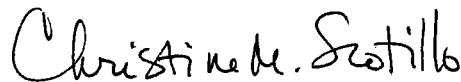
PARCEL 1 – (Vette - R21.028.2700)
The south Half of the Northwest Quarter (S ½ NW ¼ of Section Twenty-eight (28), Township One-Hundred thirty-nine (139) North, Range Forty-eight (48) West, less a tract

more particularly described as follows:

Beginning at a point on the West line of said Section Twenty-eight (28), said point of beginning located 1339.77 feet South of the Northwest corner of said Section Twenty-eight (28); thence East a distance of 500.00 feet parallel to the North line of said Section Twenty-eight (28); thence South a distance of 450.00 feet parallel to the West line of said Section Twenty-eight (28); thence West parallel to the North line of said Section Twenty-eight (28), a distance of 500.00 feet, more or less, to a Point of Intersection with the West line of said Section Twenty-eight (28); thence North along the West line of said Section Twenty-eight (28) a distance of 450.00 feet, more or less, to a point of Beginning. Said tract of land contains 5.163 acres, including the portion along the West line which is indicated for road right-of-way.

Dated this 12th day of August, 2004.

For the Director
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