RESOLUTION

BE IT RESOLVED by the City Council of the City of Moorhead, upon recommendation of the Community Development Committee and the Planning Commission, that the City of Moorhead does herewith give notice to the Town Board of Oakport Township that the City of Moorhead intends to annex the following described land pursuant to Minnesota Statutes 414.033, Subd. 3, and that the City of Moorhead will so annex said land if no written objections are received from the Town Board within 90 days from service of this notice upon the Town Board;

BE IT RESOLVED by the City Council of the City of Moorhead that the City Council does herewith determine that the following described parcel of land is less than 40 acres in area and that 60% or more of its perimeter is bordered by land within the City of Moorhead and that said property is not part of any orderly annexation agreement between Oakport Township and the City of Moorhead:

Parcel of land described as follows:

State Highway 75, Railroad Right-of-Ways and the adjoining 75 feet of the East Half of the Southwest Quarter $(S_{2}^{1}SW_{4}^{1})$ bounded on the South by the Center Line of 15th Avenue North and bounded on the North by the North quarter section line of the Southeast Quarter (SE4) and the Southwest Quarter (SW4) of Section 33, Township 140, Range 48, and the Westerly 185 feet of the Southeast Quarter (SE4) of Section 33, Township 140, Range 48. Said tract contains 19.70 acres more or less. PASSED by the City Council of the City of Moorhead this 23rd day of January, 1984.

APPROVED BY:

s/s Morris L. Lanning MORRIS L. LANNING, Mayor

ATTEST:

s/s Everett B. Lecy EVERETT B. LECY, City Clerk

(SEAL)

COUNTY OF MUNNESOTA COUNTY OF CLAY CITY OF MOORHEAD

I do hereby certify that the foregoing resolution is a true and correct copy of a resolution presented to and adopted by the City Council of the City of Moorhead, Minnesota, at a duly authorized meeting thereof held on the 23.0 day of 100, 19 as shown by the minutes of solid meeting in my possession. I furdier certify that the solid tion has not been rescinded or modified and is still in force and effect. Dated this 6 day of 19

84-151-J (Consent Agenda)

