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RESOLUTION

WHEREAS, the City Council of the City of Moorhead has been presented with a petition for annexation of the Duncan property (South Rivershore Drive and 40th Avenue South) signed by one-hundred percent (100%) of the property owners;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead that the City of Moorhead does herewith give notice that the City of Moorhead intends to annex the following described land pursuant to Minnesota Statute 414.033, Subdivision 3, and that the City will so annex said land if no written objections are received from the Moorhead Town Board with ninety (90) days from service of this notice.

BE IT FURTHER RESOLVED that the City Council of the City of Moorhead does herewith determine that the following described parcel of land is less than one (1) acre in area and that sixty percent (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:

that part of the Northwest Quarter (NW1), Section A11 Twenty-nine (29), Township One Hundred Thirty-nine (139), Range Forty-eight (48), described as follows: Beginning at the Northwest corner of Section Twenty-nine (29), Township One Hundred Thirty-nine (139), Range Forty-eight (48) West of Fifth Principal Meridian, thence East along the North line of said Section Twenty-nine (29) a distance of 250.00 feet; thence South along a line which is parallel to the West line of Section Twenty-nine (29) a distance of 174.24 feet; thence West along a line which is parallel to the North line of said Section Twenty-nine (29) a distance of 174.24 feet to the point of beginning. Said tract of land contains 1.000 acres, more or less.

Said tract contains one (1) acre, more or less, and is subject to such right-of-way and such easements as may exist or be of record.

PASSED by the City Council of the City of Moorhead this 2nd day of June, 1986.

APPROVED:

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

ATTEST:

/s/ Kaye Buchholz KAYE BUCHHOLZ, City Clerk

(SEAL)

STATE OF CONNECTION 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 Condition day of More, 19 Rb as shown by the minutes of said meeting in my possession. I further certify that this resolution has not been rescinded or modified and is still in force and effect. Dated this Condition for the City Clerk

#86-603

