RESOLUTION

WHEREAS, the City Council of the City of Moorhead has been presented with a petition for annexation of the South Oaks Development, Inc. property (South Oaks Addition) signed by one hundred percent (100%) of the property owners; and

WHEREAS, the City Council does hereby determine that the following described parcel of land is approximately 15.75 acres and the area abuts upon the City limits of the southwest boundary thereof; and

WHEREAS, the City Council does hereby determine that none of the property is presently included within the corporate limits of any uncorporated city or a part of any orderly annexation agreement and all of the territory is about to become urban or suburban in character.

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:

A certain tract of land located in a portion of the Southeast Quarter of Section 19, Township 139 North, Range 48 West, of the Fifth Principal Meridian, Clay County, Minnesota, and further described as follows:

Commencing at the southeast corner of said Section 19; thence North 89 degrees 33 minutes 41 seconds West on the southerly line of said Section 19 for a distance of 138.39 feet to the point of beginning; thence continuing North 89 degrees 33 minutes 41 seconds West on the southerly line of said Section 19 for a distance of 887.68 feet; thence North 00 degrees 26 minutes 19 seconds East for a distance of 119.00 feet; thence North 85 degrees 23 minutes 41 seconds West for a distance of 398.50 feet more or less to the Minnesota shoreline of the Red River of the North; thence meandering northerly along the Minnesota shoreline of the Red River of the North to the intersection with the southerly line of Lot 2 of Block 1 of PEDERSON'S 1ST ADDITION to the City of Moorhead, Minnesota; thence North 87 degrees 53 minutes 39 seconds East on the southerly line of Lot 2, Block 1 of PEDERSON'S 1ST ADDITION for a distance of 215.00 feet more or

less to the most westerly corner of Lot 3 of Block 1 of PEDERSON'S 1ST ADDITION; thence South 42 degrees 06 minutes 21 seconds East on the southwesterly line of Lots 3, 4, 5 and 6 of Block 1 of PEDERSON'S 1ST ADDITION for a distance of 450.00 feet to the most southerly corner of Lot 6 of Block 1, said point also being the most westerly corner of Lot 1 of Block 7 of RIVERVIEW ESTATES FIRST ADDITION to the City of Moorhead, Minnesota; thence continuing South 42 degrees 06 minutes 21 seconds on the southwesterly line of Lots 1, 2, 3, 4 and 5 of Block 7, RIVERVIEW ESTATES FIRST ADDITION for a distance of 554.36 feet to the most southerly corner of Lot 5 of Block 7 of RIVERVIEW ESTATES FIRST ADDITION, said point also being the most westerly corner of Lot 1 of Block 7 of RIVERVIEW ESTATES THIRD ADDITION to the City of Moorhead, Minnesota; thence South 77 degrees 18 minutes 30 seconds East on the most southwesterly line of Lot 1 of Block 1 of RIVERVIEW ESTATES THIRD ADDITION for a distance of 46.14 feet; thence South 00 degrees 26 minutes 19 seconds West for a distance of 150.34 feet to the point of beginning. Said tract contains 15.75 acres more or less and is subject to all easements of sight and record.

PASSED by the City Council of the City of Moorhead this 3rd day of August, 1987.

APPROVED BY:

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

ATTEST:

/s/ Mary Trautner MARY TRAUTNER, Deputy City Clerk

(SEAL)

#87-806

STATE OF MINNESOTA COUNTY OF CLAY CITY OF MOORHEAD

I do hereby certify that the foregoing document is a true and correct copy of said document presented to and adopted by the City Council of the City of Moorhead, Minnesota, at a duly authorized meeting thereof held on the 3th day of Quq. 1981 I further certify that this document has not been rescinded or modified and is still in force and effect.

Dated this 4A day of Aug. 1987.

May 11, 1987

Mayor and City Council City of Moorhead P.O. Box 779 Moorhead. MN 56560

Re: Petition for Annexation

To the Mayor and City Council of the City of Moorhead:

We, the undersigned, all the owners of the territory described below, hereby request the City Council to annex this territory to the City of Moorhead and to extend the City boundaries to include the same, and for that purpose respectfully state:

- 1. The territory to be annexed consists of unplatted land of approximately 20 acres.
- 2. All of the lands lie entirely within the County of Clay, Minnesota, and the description of such lands is as follows:

(See Exhibit 1)

- 3. The territory described abuts upon the city limits at the southwest boundary thereof and none of it is presently included within the corporate limits of any unincorporated city.
- 4. All this territory is or is about to become urban or suburban in character.

The undersigned reserve the right to withdraw this petition at any time during the process of annexation by ordinance until such time the ordinance is given official approval by the Minnesota Municipal Board.

Vern Pederson, President

South Oaks Development, Inc.

P.O. Box 502

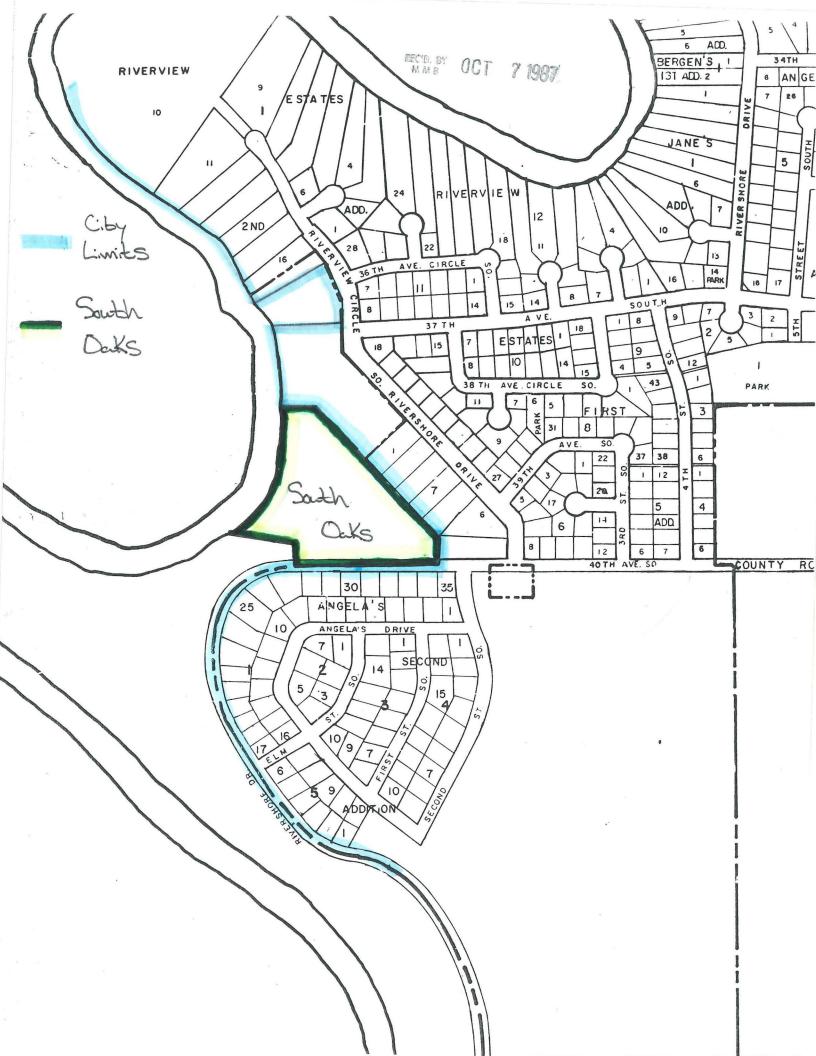
Moorhead, MN 56560

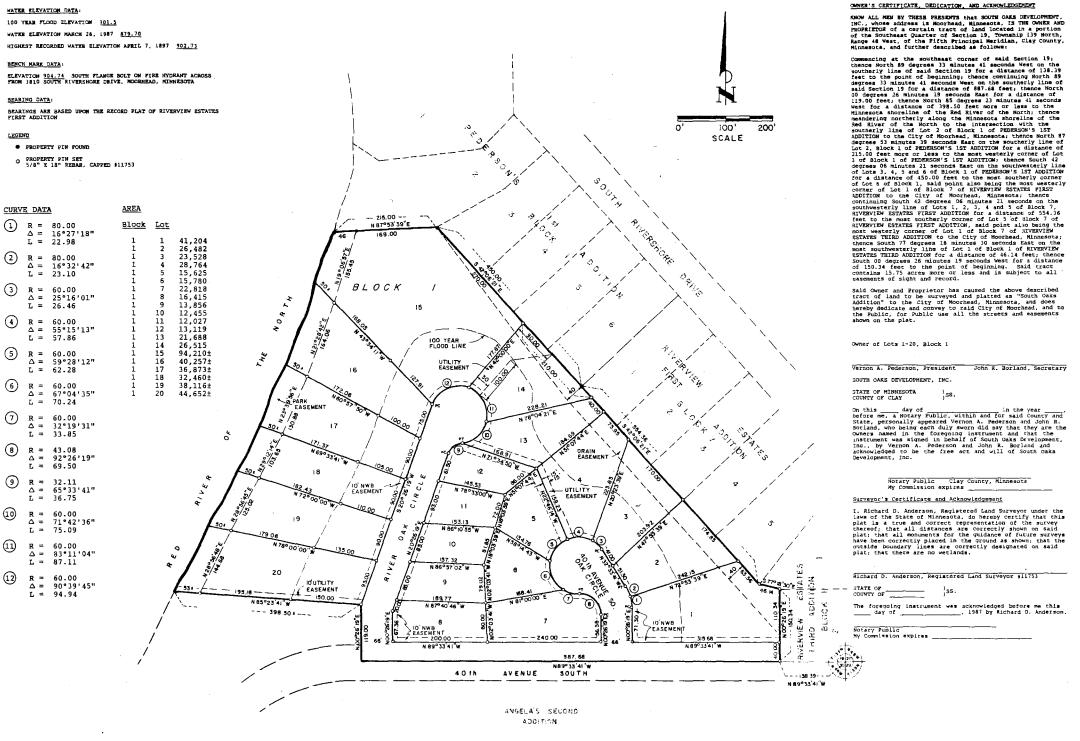
SR:lvb:llpa/SR

LEGAL DESCRIPTION SOUTH OAKS ADDITION TO THE CITY OF MOORHEAD, MINNESOTA

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Commencing at the southeast corner of said Section 19; thence North 89 degrees 33 minutes 41 seconds West on the southerly line of said Section 19 for a distance of 138.39 feet to the point of beginning; thence continuing North 89 degrees 33 minutes 41 seconds West on the southerly line of said Section 19 for a distance of 887.68 feet; thence North 00 degrees 26 minutes 19 seconds East for a distance of 119.00 feet; thence North 85 degrees 23 minutes 41 seconds West for a distance of 398.50 feet more or less to the Minnesota shoreline of the Red River of the North; thence meandering northerly along the Minnesota shoreline of the Red River of the North to the intersection with the southerly line of Lot 2 of Block 1 of PEDERSON'S 1ST ADDITION to the City of Moorhead, Minnesota; thence North 87 degrees 53 minutes 39 seconds East on the southerly line of Lot 2, Block 1 of PEDERSON'S 1ST ADDITION for a distance of 215.00 feet more or less to the most westerly corner of Lot 3 of Block 1 of PEDERSON'S 1ST ADDITION; thence South 42 degrees 06 minutes 21 seconds East on the southwesterly line of Lots 3, 4, 5 and 6 of Block 1 of PEDERSON'S 1ST ADDITION for a distance of 450.00 feet to the most southerly corner of Lot 6 of Block 1, said point also being the most westerly corner of Lot 1 of Block 7 of RIVERVIEW ESTATES FIRST ADDITION to the City of Moorhead, Minnesota; thence continuing South 42 degrees 06 minutes 21 seconds on the southwesterly line of Lots 1, 2, 3, 4 and 5 of Block 7, RIVERVIEW ESTATES FIRST ADDITION for a distance of 554.36 feet to the most southerly corner of Lot 5 of Block 7 of RIVERVIEW ESTATES FIRST ADDITION, said point also being the most westerly corner of Lot 1 of Block 7 of RIVERVIEW ESTATES THIRD ADDITION to the City of Moorhead, Minnesota; thence South 77 degrees 18 minutes 30 seconds East on the most southwesterly line of Lot 1 of Block 1 of RIVERVIEW ESTATES THIRD ADDITION for a distance of 46.14 feet; thence South 00 degrees 26 minutes 19 seconds West for a distance of 150.34 feet to the point of beginning. Said tract contains 15.75 acres more or less and is subject to all easements of sight and record.





(VLTEIS contre! -)

PREPARED BY: Ulteig Engineers Inc. Fargo Bismarck Minneapolls

SOUTH OAKS ADDITION TO THE CITY OF MOORHEAD, MN CITY ATTORNEY'S APPROVAL

CITY ENGINEER'S APPROVAL

CITY PLANNER'S APPROVAL

CITY PARKS AND RECREATION SUPERINTENDENT

CITY PLANNING COMMISSION'S RECOMMENDATION

At a regular meeting of the Planning Comp of Moorhead. Minnesora, on the last output 1987. South Gaks Addition to the Clty Minnesota, was duly recommended for approximation of the council.

Scott D. Richards, City Planner

CITY COUNCIL'S CERTIFICATE

At a regular meeting of the City Council Moorhead, Minnesota, on the _____ day of 1987. South Oaks Addition to the City Minnesota, was duly approved.

Kaye E. Buchholz, City Clerk City of Moorhead, Minnesota

CLAY COUNTY AUDITOR'S CERTIFICATE

Taxes paid and transfer entered the 1987.

Pauline E. Sarbaum, County Auditor Clay County, Minnesota

CLAY COUNTY RECORDER'S CERTIFICATE

COUNTY OF CLAY

STATE OF MINNESOTA

Filed for record this ______ o'clock ___M, CT.

Wilma Ambuehl, County Recorder Clay County, Minnesota