In the Matter of:

MARCH NUL 06 1993

The Petition of Property Owner for Annexation of Unincorporated Property to the City of Thief River Falls.

TO THE MINNESOTA MUNICIPAL BOARD:

RESOLUTION OF TOWN BOARD, NORTH TOWNSHIP

WHEREAS, Strata Corporation desires to annex the following described property to the City of Thief River Falls:

A parcel of land which is part of the South Half of the Southeast Quarter (S\section Section Thirty-two (32), Township One Hundred Fifty-four (154) North, Range Forty-three (43) West of the Fifth Principal Meridian, Pennington County, Minnesota, described as follows:

Beginning at a point on the South line of said Section 32 lying 845.16' West of the Southeast Corner of said Section 32; thence continuing West along said South line a distance of 740'; thence North along a line parallel with the East line of said Section a distance of 610'; thence East along a line parallel with the said South line a distance of 740'; thence South a distance of 610' to the point of beginning, containing 10.4 acres.

Subject to easements for roadway and utilities purposes to the City of Thief River Falls over the South 100' and over the East 80' of the parcel.

WHEREAS, The Township of North supports the Petition for Annexation for the following reasons:

- 1. The Township is not capable of supplying the water and sewer services required by Strata Corporation and does not desire to make improvements to streets that may be requested by Strata Corporation;
- 2. The City is more capable of providing for concerns related to environmental pollution;
- 3. That the annexation of this property will not affect the ability of the remainder of the Township to continue.

NOW THEREFORE, BE IT RESOLVED:

That the Township of North does support the Petition of Strata Corporation for the annexation of the unincorporated property requested.

Dated: 8-3-92

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