

OA-1023-1 Moorhead
City Signed Resolution 3-15-04
Town Signed Resolution 3-15-04

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 April 15, 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 – Hampton Place LLP

A certain tract of land located in Section 29, Township 139 North, Range 48 West of the Fifth Principal Meridian, Clay County, Minnesota, described as follows: Commencing at the northeast corner of said Southwest Quarter; thence South 89 degrees 43 minutes 42 seconds West, assumed bearing along the north line of said Southwest Quarter, a distance of 75.00 feet to the west line of Minnesota State Trunk Highway Number 75, the point of beginning of the tract to be described; thence South 00 degrees 23 minutes 05 seconds East 1122.00 feet along the west

line of said Minnesota State Trunk Highway Number 75; thence South 89 degrees 43 minutes 42 seconds West 1288.73 feet; thence North 00 degrees 16 minutes 18 seconds West 139.77 feet; thence southwesterly 122.16 feet along a non-tangential curve concave to the southeast having a central angle of 34 degrees 59 minutes 49 seconds, a radius of 200.00 feet, a chord bearing of South 69 degrees 29 minutes 47 seconds West and a chord distance of 120.27 feet; thence North 38 degrees 00 minutes 08 seconds West 80.00 feet; thence South 51 degrees 59 minutes 52 seconds West 97.41 feet; thence North 20 degrees 58 minutes 37 seconds West 1026.45 feet; thence North 00 degrees 16 minutes 18 seconds West 60.00 feet to the north line of said Southwest Quarter; thence North 89 degrees 43 minutes 42 seconds East 1888.27 feet along the north line of said Southwest Quarter to the point of beginning. Said tract contains 43.11 acres more or less and is subject to all easements of record.

PARCEL 2 – Contractor's Leasing

Part of the South Half (S ½) of the Northwest Quarter (NW ¼) of Section 21, in Township 139 North, Range 48 West of the Fifth Principal Meridian, Clay County, Minnesota. Said tract contains 18.00 acres more or less.

PARCEL 3 – City of Moorhead

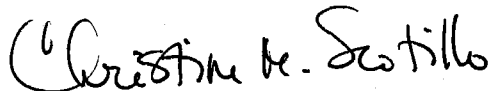
The South 33 feet of Section 21, and the South 33 feet of the Southwest Quarter (SW ¼) of Section 22, and the North 33 feet of Section 28, and the North 33 feet of the Northwest Quarter (NW ¼) of Section 27, in Township 139 North, Range 48 West of the Fifth Principal Meridian, Clay County, Minnesota. Said tract contains 12.00 acres more or less.

PARCEL 4 – City of Moorhead

The North 33 feet of the Northwest Quarter (NW ¼) of Section 3, in Township 139 North, Range 48 West of the Fifth Principal Meridian, Clay County, Minnesota. Said tract contains 2.00 acres more or less.

Dated this 15th day of April, 2004.

For the Director
658 Cedar Street - Room 300
St. Paul, Minnesota 55155



Christine M. Scotillo
Executive Director
Municipal Boundary Adjustments