

OA-1038-1 Moorhead  
City Signed Resolution 5-3-04  
Town Signed Resolution 4-19-04

~~DEPARTMENT OF ADMINISTRATION~~

STATE OF MINNESOTA

OFFICE OF ADMINISTRATIVE HEARINGS

~~BEFORE THE DIRECTOR OF~~

~~STRATEGIC AND LONG RANGE PLANNING~~

-----  
IN THE MATTER OF THE ORDERLY ANNEXATION ) A M E N D E D  
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 June 10, 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:

N ½, NW ¼, Less RR, Less 6.21 Acres of Section 28, T139N, R48W of the Fifth Principal Meridian, Clay County, Minnesota, Less any area already within City

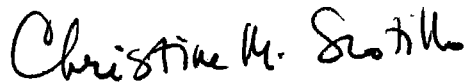
Limits, containing 69.80 acres more or less.

THE AREA ABOVE IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Part of the North Half of the Northwest Quarter (N1/2 NW1/4) Section 28, in Township 139, North of Range 48, West of the 5<sup>th</sup> Principal Meridian, situate in the County of Clay and the State of Minnesota, described as follows, to-wit: Commencing at the Northwest corner of said Northwest Quarter; thence North 89 degrees 52 minutes 31 seconds East, assumed bearing along the North line of said Northwest Quarter, a distance of 520.00 feet to the point of beginning of the tract to be described; thence continuing North 89 degrees 52 minutes 31 seconds East 2,023.56 feet along the North line of said Northwest Quarter to the West line of the Burlington Northern Inc. Railroad; thence South 00 degrees 15 minutes 20 seconds East 1,339.83 feet along the West line of said Burlington Northern Inc. Railroad to the South line of the North Half of said Northwest Quarter; thence South 89 degrees 52 minutes 35 seconds West 2,538.32 feet along the South line of the North Half of said Northwest Quarter to the West line of said Northwest Quarter; thence North 00 degrees 28 minutes 48 seconds West 819.80 feet along the West line of said Northwest Quarter; thence North 89 degrees 52 minutes 31 seconds East 520.00 feet; thence North 00 degrees 28 minutes 48 seconds West 520.00 feet to the point of beginning. Less any area already within City Limits. Also, inclusive of any roads/railway that might be within or abutting this final described legal.

Dated this 10<sup>th</sup> day of June, 2004.

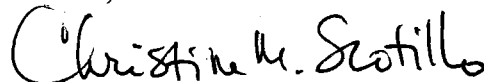
For the Director  
658 Cedar Street - Room 300  
St. Paul, Minnesota 55155



Christine M. Scotillo  
Executive Director  
Municipal Boundary Adjustments

Amended order dated this 4<sup>th</sup> day of August, 2005.

For the Chief Administrative Law Judge  
658 Cedar Street - Room 300  
St. Paul, Minnesota 55155



Christine M. Scotillo  
Executive Director  
Municipal Boundary Adjustments