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RESOLUTION RECORD

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RESOLUTION FOR ANNEXATION

JUL 19 1974

WHEREAS, The City of Fergus Falls has heretofore received a petition for annexation from various property owners relating to a tract of land located adjacent to the corporate limits of the City of Fergus Falls; and

WHEREAS, The Town Board of Fergus Falls Township and the City Council of the City of Fergus Falls have heretofore designated an unincorporated area as in need of orderly annexation and conferred jurisdiction over annexation in this area to the Minnesota Municipal Commission; and

WHEREAS, The City Council of the City of Fergus Falls has received a request from certain land owners to annex lands owned by them to the City of Fergus Falls and that said lands are part of the orderly annexation agreement referred to above;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FERGUS FALLS, AS FOLLOWS:

1. That the City Council of the City of Fergus Falls, pursuant to the request of the property owners involved hereby request the Minnesota Municipal Commission for an order annexing to the City of Fergus Falls the following described tract of land, to-wit:

Part of the Northeast Quarter (NE $\frac{1}{4}$) of Section Thirty-two (32), Township One Hundred Thirty-three (133), Range Forty-three (43), described as follows: Beginning at the Northeast corner of said Section 32; thence South 89 degrees 49 minutes West 2330.0 feet along the section line to the East right-of-way line of Interstate Highway No. 94; thence southerly along said right-of-way line approximately 2730 feet to a point located 1648.3 feet West and 154.0 feet north from the southeast corner of said Northeast Quarter (NE $\frac{1}{4}$) of Section 32; thence East 543.3 feet; thence North 83.0 feet; thence East 305.2 feet; thence North 627.2 feet; thence East 811.1 feet to the East line of said Section 32; thence North 00 degrees 45 minutes East 1800.0 feet along the section line to the point of beginning. (Containing 114.1 acres, more or less).

And that part of the Northwest Quarter (NW $\frac{1}{4}$) of Section Thirty-three (33), Township One Hundred Thirty-three (133), Range Forty-three (43), described as follows: Beginning at the northwest corner of said Section 33; thence South 00 degrees 45 minutes West 1800.0 feet along the section line; thence South 89 degrees 52 minutes East 1321.8 feet; thence North 00 degrees 20 minutes East 462.2 feet; thence North 00 degrees 45 minutes East 466.5 feet; thence South 89 degrees 22 minutes East 1318.5 feet to the East line of said Northwest Quarter (NW $\frac{1}{4}$); thence North 00 degrees 45 minutes East 860.0 feet to the Northeast corner thereof; thence North 89 degrees 22 minutes West 2637.0 feet to the place of beginning. ((Containing 80.5 acres more or less)

2. That the tract of land referred to above is set forth in paragraph 2 in the document heretofore filed with the Minnesota Municipal Commission entitled "Proposal by Fergus Falls City to Fergus Falls Township for Joint Resolution of Orderly Annexation - May 2, 1974".

3. That the City Council of the City of Fergus Falls finds that the area proposed for annexation is now or is about to become urban or suburban in character and that the City of Fergus Falls is capable of providing the services required by the area within a reasonable time.

4. That the City Council hereby requests the Minnesota Municipal Commission to place said matter on for hearing in accordance with Minnesota Statutes 414.09.

5. That the City Administrator be and he hereby is directed to mail a certified copy of the within resolution to the Minnesota Municipal Commission, Fergus Falls Township,

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Richard Pemberton, Attorney for Fergus Falls Township, Peter Hoff, Attorney for petitioning land owners.

The above and foregoing resolution was offered at a regular meeting of the City Council held on the 17th day of June, 1974, by Alderman Korp, who moved its adoption, seconded by Alderman Arneson and was adopted by the following vote:

AYES: Arneson, Korp, Stemsrud, Nelson, Nirschl, Beck and Barnum

NAYS: None (Olson - Absent)

Whereupon the said resolution was duly declared adopted.

ATTEST:

APPROVED:

Rodger A. Neumann

City Administrator

Barbara B. Donoho

Mayor