IN THE MATTER OF THE
JOINT RESOLUTION OF THE
TOWN OF MOORHEAD AND
THE CITY OF DILWORTH
DESIGNATING AN
UNINCORPORATED AREA
AS IN NEED OF ORDERLY
ANNEXATION AND CONFERRING
JURISDICTION OVER SAID
AREA TO THE MINNESOTA
DEPARTMENT OF ADMINISTRATION,
MUNICIPAL BOUNDARY ADJUSTMENTS
PURSUANT TO M.S. 414.0325

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Moorhead and the City of Dilworth hereby jointly agree to the following:

1) That the following described area in Moorhead Township is subject to orderly annexation pursuant to Minnesota Statutes 414.0325 and the parties hereto designate this area for orderly annexation, to-wit:

THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 139 NORTH, RANGE 48 WEST OF THE FIFTH PRINCIPAL MERIDIAN, CLAY COUNTY, MINNESOTA.

SAID TRACT OF LAND CONTAINS 80.093 ACRES, MORE OR LESS, AND IS SUBJECT TO EASEMENTS AS MAY BE OF RECORD.

2) That the Town Board of the Township of Moorhead and the City Council of the City of Dilworth, upon passage and adoption of this resolution and upon the acceptance by the Mn. Department of Administration, Municipal Boundary Adjustments do confer jurisdiction upon the Mn. Department of Administration, Municipal Boundary Adjustments over the various provisions contained in this agreement.

- 3) That this property described in paragraph 1 which abuts the City of Dilworth, is presently urban or suburban in nature or is about to become so. Further, the City of Dilworth is capable of providing services to this area within a reasonable time, and the annexation is in the best interest of the area proposed for annexation. Therefore, this property totaling 80.093 acres, more or less, would immediately be annexed to the City of Dilworth.
- 4) That the City agrees to investigate the possibility of sharing facilities, equipment, and personnel with the Township to forestall the duplication of facilities and to reduce the overall cost of government in the area.
- 5) Both the Town of Moorhead and the City of Dilworth agree that no alteration to the stated boundaries of this agreement is appropriate. Further, each party agrees that no consideration by the Mn. Department of Administration, Municipal Boundary Adjustments is necessary. Upon receipt of this resolution passed and adopted by each party, the Mn. Department of Administration, Municipal Boundary Adjustments may review and comment but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.
- 6) That the notices required pursuant to M.S. 414.0325, Subd. 1 (a) are not necessary since the electrical service to the property to be annexed will not be changed.

APPROVED by the Town of Moorhead this	9 day of
Town of Moorh	ead
By: Logard Chair	Johnson
By: Board Clerk	e Allen k
APPROVED by the City of Dilworth this /2 5	day of
City of Dilworth Municipal Corp	17
By: Mayor	cell_
ATTEST: City Admir	nistrator

2505 NORTH UNIVERSITY DRIVE PHONE: (701) 237-5065 (701) 237-5101 FAX:

REC'D BY

JUN 2 7 2006

I HEREBY CERTIFY THAT THIS SURVEY, PLAN, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE

LIC. NO. 42303 DATE 5-22-2006

IRON MONUMENT FOUND

1/2" I.D. IRON PIPE SET

SURVEY NAIL SET

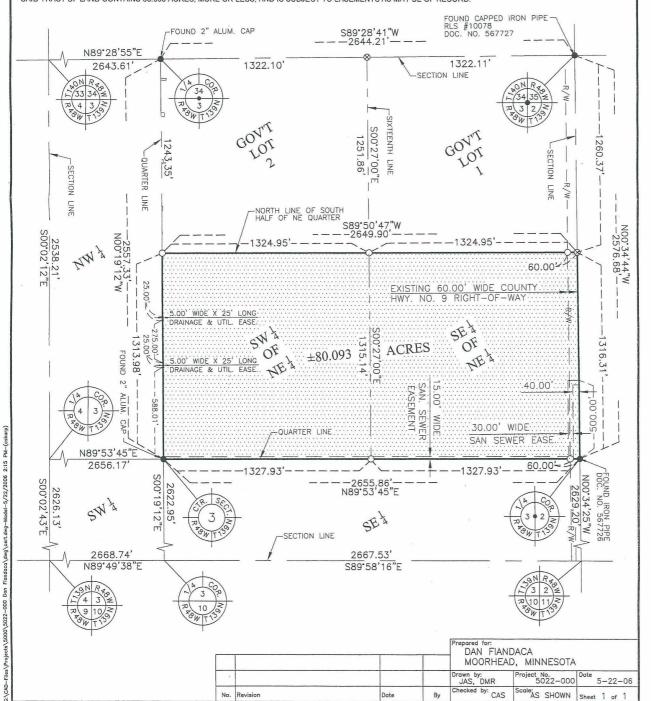


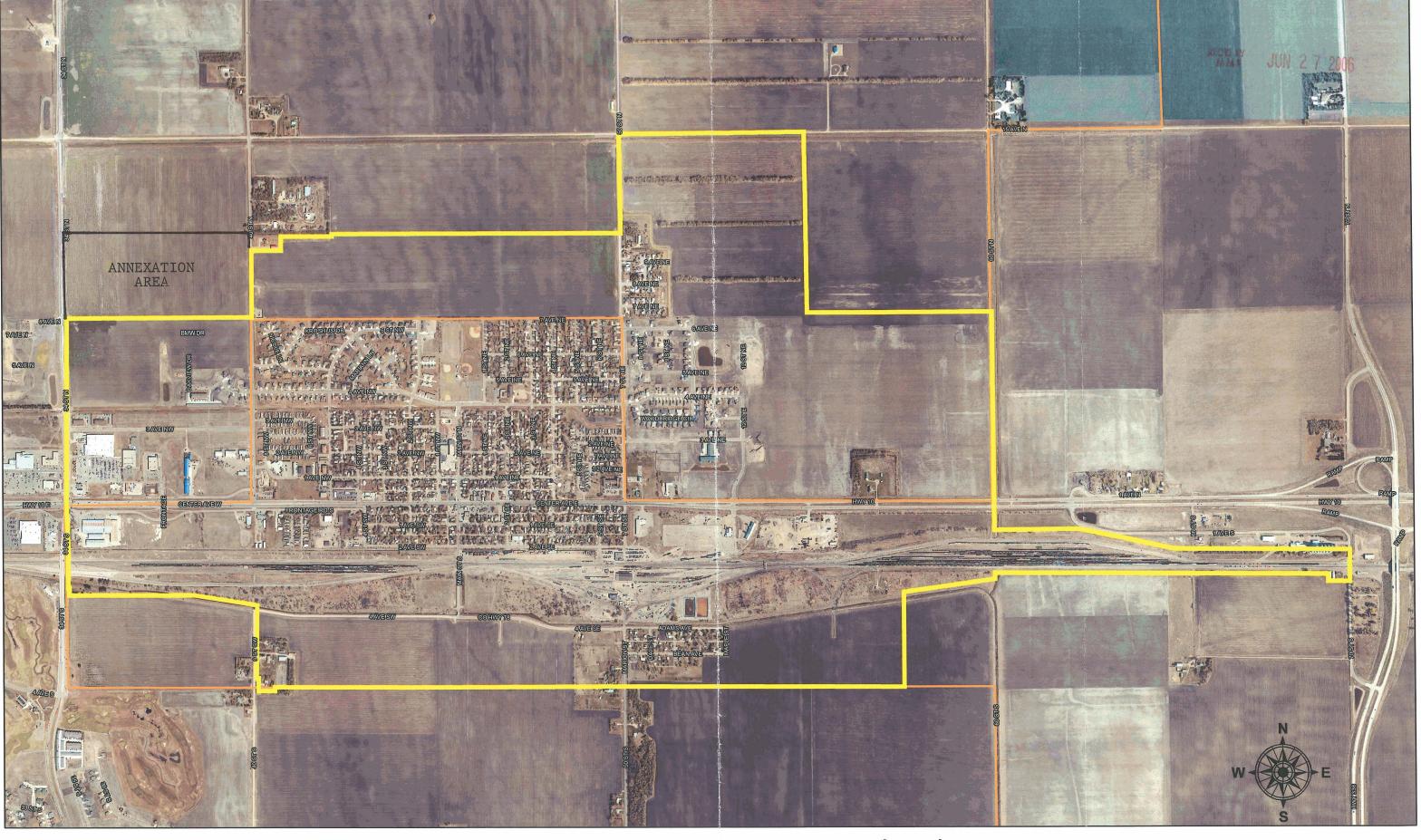
DESCRIPTION:

THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 139 NORTH, RANGE 48 WEST OF THE FIFTH PRINCIPAL MERIDIAN, CLAY COUNTY, MINNESOTA.

SAID TRACT OF LAND CONTAINS 80.093 ACRES, MORE OR LESS, AND IS SUBJECT TO EASEMENTS AS MAY BE OF RECORD.

Scale: 1"= 400'





Clay County GIS
June 2006



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CLAY COUNTY, MN IS NOT RESPONSIBLE FOR ANY INACCURACIES HEREIN CONTAINED. THIS MAP IS IN THE PUBLIC DOMAIN AND MAY BE COPIED WITHOUT PERMISSION; CITATION OF THE SOURCE IS APPRECIATED.

Legend

City Limits **School Districts** 0.125

0.25

0.5

0.75

Tuesday, June 20, 2006 3:44:04 PM H:\Dilworth\Dilworth 2005 Photos_11x17.mxd