

IN THE MATTER OF THE
JOINT RESOLUTION OF THE
TOWNSHIP OF MOORHEAD AND
THE CITY OF DILWORTH
DESIGNATING AN
UNINCORPORATED AREA
AS IN NEED OF ORDERLY
ANNEXATION PURSUANT TO
M.S. 414.0325

REC'D BY
MAM B

DEC 24 2007

**JOINT RESOLUTION FOR
ORDERLY ANNEXATION**

Dilworth Resolution No. 07-54
Moorhead Township No. _____

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

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

That part of the North Half of Section 2, Township 139 North,
Range 48 West of the Fifth Principal Meridian, Clay County,
Minnesota, described as follows:

Beginning at the northeast corner of said Section 2; thence South
00 degrees 44 minutes 28 seconds East, assumed bearing along the
east line of said North Half 1406.06 feet; thence South 89 degrees
48 minutes 39 seconds West, parallel with the south line of said
North Half, 4131.62 feet; thence North 00 degrees 34 minutes 37
seconds West, parallel with the west line of said North Half,
869.70 feet; thence South 89 degrees 25 minutes 40 seconds West,
1158.38 feet to said west line; thence North 00 degrees 34 minutes
37 seconds West along said west line, 514.68 feet to the northwest
corner of said North Half; thence North 89 degrees 29 minutes 29
seconds East, 2642.91 feet, to the north quarter corner of said
North Half; thence North 89 degrees 29 minutes 33 seconds East
2642.97 feet to the point of beginning. Said tract of land contains
145.88 acres, more or less, and is subject to easements, restrictions
or reservations, if any.

- 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 Minnesota Office of Administrative Hearings, Municipal Boundary Adjustments do confer jurisdiction upon the Minnesota Office of Administrative Hearings, Municipal Boundary Adjustments over the various provisions contained in this agreement.
- 3) That this property described in paragraph 1 which abuts the City, is presently urban or suburban in nature or is about to become so. Further, the City 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 145.88 acres, more or less, would immediately be annexed to the City.
- 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 Township and the City agree that no alteration to the stated boundaries of this agreement is appropriate. Further, each party agrees that no consideration by the Mn. Office of Administrative Hearings, Municipal Boundary Adjustments is necessary. Upon receipt of this resolution passed and adopted by each party, the Mn. Office of Administrative Hearings 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.
- 7) The Township and City agree that the 145.88 acres, more or less, that is designated for orderly annexation has zero (0) population.
- 8) A Certificate of Survey showing the Subject Area which is legally described above in paragraph one (1) is attached hereto as Exhibit A.

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- 9) The Township and City agree that upon annexation of the Subject Area legally described above in paragraph one (1), the City shall reimburse the Township for the loss of taxes from the property so annexed in said amounts and according to the following schedule:

January 31, 2009 - \$ 2,209; January 31, 2010 - \$1,718;
January 31, 2011 - \$ 1,227; January 31, 2012 - \$ 736;
January 31, 2013 - \$ 245

Thereafter, the City will no longer reimburse the Township.

APPROVED by the Township of Moorhead this 17 day of
December, 2007.

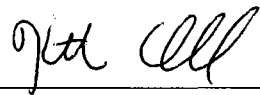
Township of Moorhead

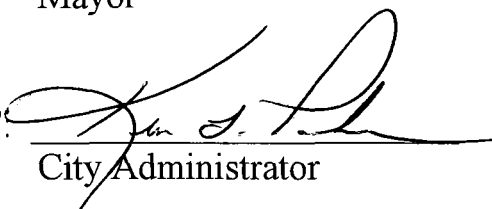
By: 
Board Chair

By: 
Board Clerk

APPROVED by the City of Dilworth this 26th day of
November, 2007.

City of Dilworth, a Minnesota
Municipal Corporation

By: 
Mayor

ATTEST: 
City Administrator

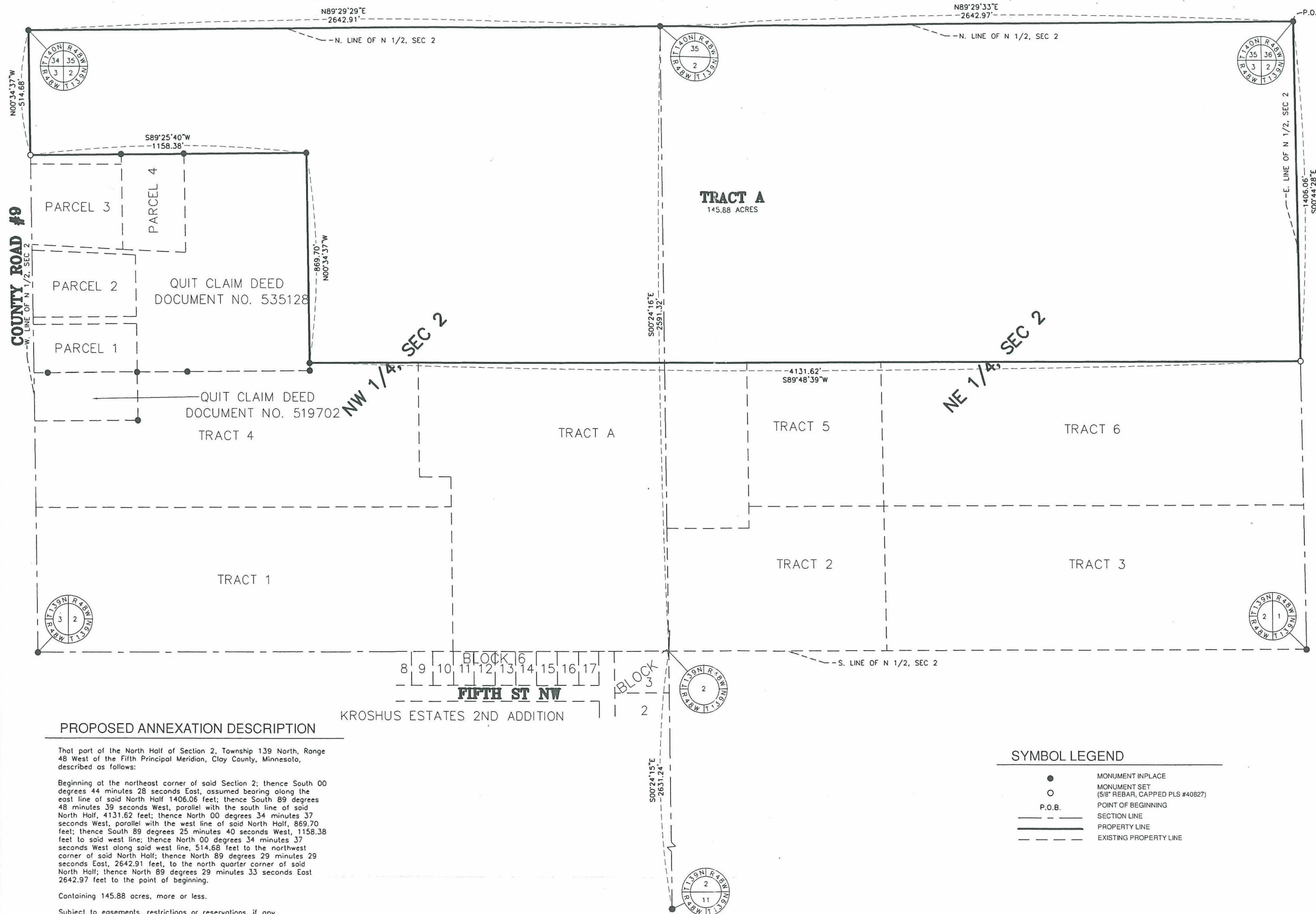
CERTIFICATE OF SURVEY

REC'D BY
M.A.B. DEC 24 2007

City of Dilworth

Clay County, Minnesota

Revision	Date	Number	By



PROPOSED ANNEXATION DESCRIPTION

That part of the North Half of Section 2, Township 139 North, Range 48 West of the Fifth Principal Meridian, Clay County, Minnesota, described as follows:

Beginning at the northeast corner of said Section 2; thence South 00 degrees 44 minutes 28 seconds East, assumed bearing along the east line of said North Half 1406.06 feet; thence South 89 degrees 48 minutes 39 seconds West, parallel with the south line of said North Half, 4131.62 feet; thence North 00 degrees 34 minutes 37 seconds West, parallel with the west line of said North Half, 869.70 feet; thence South 89 degrees 25 minutes 40 seconds West, 1158.38 feet to said west line; thence North 00 degrees 34 minutes 37 seconds West along said west line, 514.68 feet to the northwest corner of said North Half; thence North 89 degrees 29 minutes 29 seconds East, 2642.91 feet, to the north quarter corner of said North Half; thence North 89 degrees 29 minutes 33 seconds East 2642.97 feet to the point of beginning.

Containing 145.88 acres, more or less.

Subject to easements, restrictions or reservations, if any.

SYMBOL LEGEND

●	MONUMENT IN PLACE
○	MONUMENT SET (5/8" REBAR, CAPPED PLS #40827)
P.O.B.	POINT OF BEGINNING
---	SECTION LINE
---	PROPERTY LINE
---	EXISTING PROPERTY LINE

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 Professional Land Surveyor under the laws of the State of Minnesota.

Signed: 
DANIEL W. SKINNER, PLS

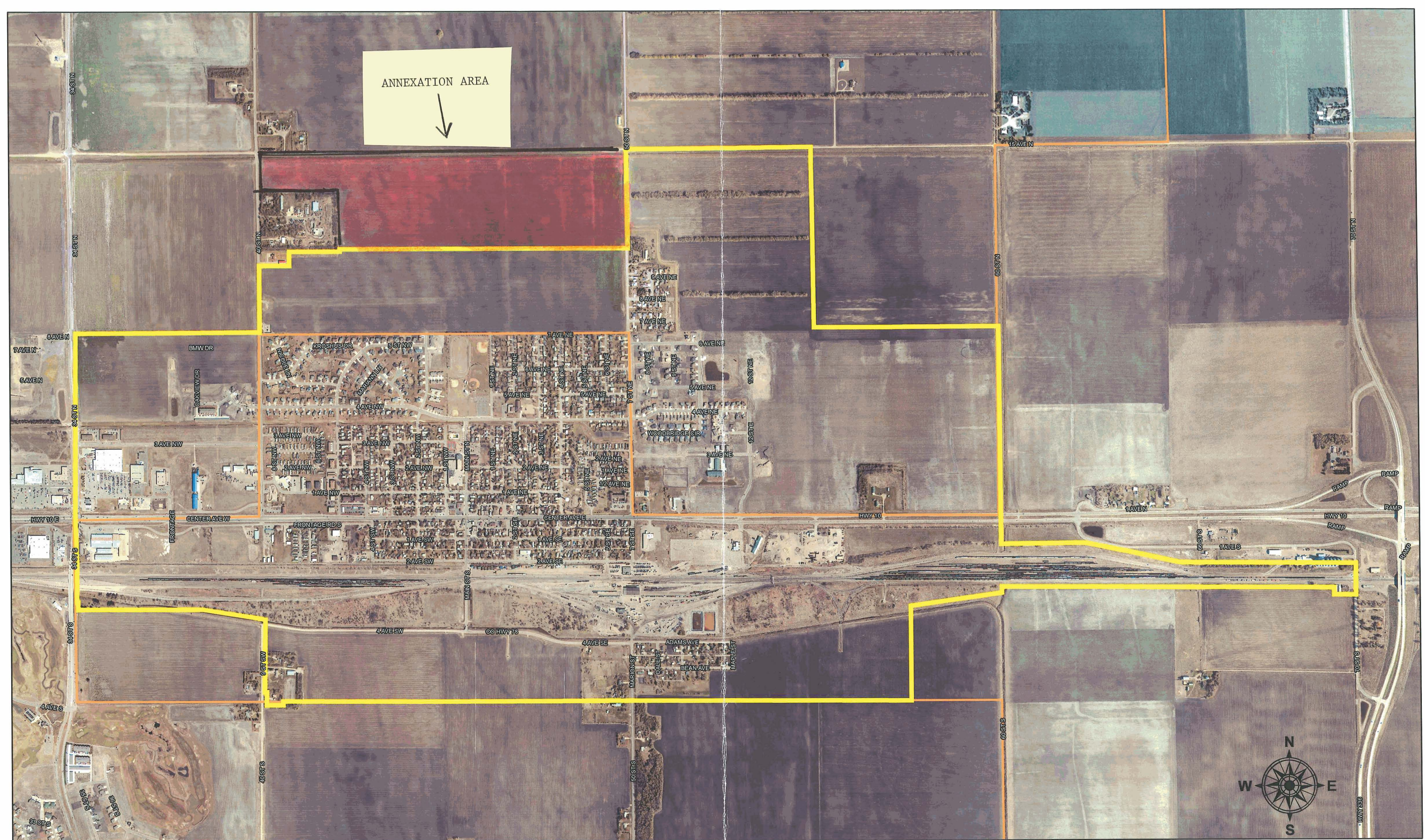
Date: 10/14/07 Lic. No: 40827



Bismarck - Detroit Lakes - Fargo - Minneapolis - Sioux Falls
1041 Hawk Street
P.O. Box 150
Detroit Lakes, MN 56502-0150
Phone: 218.847.5607 Fax: 218.847.5607
Web: www.ulteig.com

Certificate of Survey
City of Dilworth Annexation
N 1/2 of Sec. 2, T.140 N., R. 48 W.
Dilworth, Minnesota

Project Number: 107.0111
DWG Name: 107-0111-L.dwg
Date: May 18, 2007
Sheets: 1 of 1



ANNEXATION AREA
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