## RESOLUTION

WHEREAS, American Crystal Sugar Company has petitioned for annexation of the processing plant property under a Joint Resolution Between the Town of Oakport and City of Moorhead Designating an Area for Orderly Annexation Pursuant to Minnesota Statute 414.0325; and

WHEREAS, said proposed annexation is in all respects consistent with the aforementioned Joint Resolution Between the Town of Oakport and City of Moorhead.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead that the City does hereby, pursuant to Minnesota Statute 414.0325, extend the corporate limits of the City to include the land described as follows, and the same is hereby annexed to and included within the City as effectively as if it had originally been a part thereof, said land being described as follows:

<u>Parcel 16-A</u>: Northeast quarter of the Northeast quarter (NE1/4NE1/4) of Section Thirty-two (32), Township One Hundred Forty (140), Rnage Forty-eight (48), Clay County, Minnesota, less:

Beginning at the NE corner of Section 32, Township 140, Range 43, thence West along the North line of said Section 32, a distance of 254.69 feet to a point of intersection with the North bank of Clay County Ditch Number 41; thence Southeasterly along said North Ditch Bank to a point of intersection with the East line of said Section 32; thence North along the East line of said Section 32 a distance of 384.00 feet, more or less, to the point of beginning. Said tract of land contains 1.625 acres, more or less.

Parcel 16-B: Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) of Section Thirty-two (32).

PASSED by the City Council of the City of Moorhead this 21st day of August 1989.

APPROVED BY:

ss: Morris L. Lanning

MORRIS L. LANNING, Mayor

ATTEST:

Gerald H. Sorenson GERALD H. SORENSON, Deputy City Clerk (SEAL)

TATE OF MINNESOTA COUNTY OF CLAY CITY OF MOORHEAD

I do hereby certify that the foregoing document is a true and correct copy of said document presented to and adopted by the City I further certify that this document has not been rescinded or modified and is still in force and effect.

Dated this day of

of duy 1989

Laye & Buchhols

City Clark

#89-856

MAR SEP 1 3 1989

IN THE MATTER OF THE AMENDMENT TO THE M
JOINT RESOLUTION FOR ORDERLY ANNEXATION
BETWEEN THE TOWN OF OAKPORT AND THE
CITY OF MOORHEAD PURSUANT TO MINNESOTA STATUTES
414.0325, subd 1

To: Minnesota Municipal Board 165 Metro Square Bldg St. Paul, MN 55101

The Town of Oakport and the City of Moorhead hereby jointly agree that the Joint Resolution between the Town of Oakport and the City of Moorhead Designating an Area for Orderly Annexation dated January 31, 1983, be amended, with respect to the provisions pertaining to Parcels 16-A and 16-B, to include the following:

Both the Town and the City agree that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, both parties agree that no consideration by the board is necessary. Upon receipt of this resolution, the Municipal Board may review and comment, but shall, within thirty days, order the annexation of the following described property in accordance with the terms of the joint resolution.

Parcel 16-A: Northeast Quarter of the Northeast Quarter (NE4NE4) of Section Thirty-two (32), Township One Hundred Forty (140), Range Forty-eight (48), Clay County, Minnesota, less:
Beginning at the NE corner of Section 32, Township 140, Range 48, thence West along the North line of said Section 32, a distance of 254.69 feet to a point of intersection with the North bank of Clay County Ditch Number 41; thence Southeasterly along said North Ditch Bank to a point of intersection with the East line of said Section 32; thence North along the East line of said Section 32 a distance of 384.00 feet, more or less, to the point of beginning. Said tract of land contains 1.625 acres, more or less.

Parcel 16-B: Southeast Quarter of the Northeast Quarter (SE4NE4) of Section Thirty-two (32), Township One Hundred Forty (140), Range Forty-eight (48), Clay County, Minnesota.

Approved by the City of Moorhead this day
of September, 1989.

Approved by the Town of Wakport this day
of September, 1989.

Town Chairman

Town Clark



