RESOLUTION

WHEREAS, the City Council of the City of Moorhead has been presented with a petition for annexation signed by 100% of the property owners of the Georgia Wells property, located at 1921 North 11th Street and described as follows:

Auditor's Outlot "32-J', Oakport Township, Section Thirty-two (32), Township One Hundred Forty (140), Range Forty-eight (48), Clay County, Minnesota; and

WHEREAS, Article #14 of the "Joint Resolution Between the Town of Oakport and the City of Moorhead Designating an Area for Orderly Annexation Pursuant to Minnesota Statute 414.0325," as executed by the Town of Oakport and the City of Moorhead on the 1st day of August, 1983, contemplates annexation in advance of the prescribed dates;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead that the City Council does hereby authorize and direct the transmittal of this initiating resolution to the Minnesota Municipal Board pursuant to Article #17 of the above reference Joint Resolution between the Town of Oakport and the City of Moorhead.

PASSED by the City Council of the City of Moorhead this 20th day of October, 1986.

APPROVED BY:

/s/ Morris L. Lanning MORRIS L. LANNING, Mayor

ATTEST:

/s/ Kaye Buchholz KAYE BUCHHOLZ, City Clerk

(SEAL)

#86-1050-G (Consent Agenda)

COUNTY OF CLAY
CITY OF MOORHEAD

I do hereby certify that the foregoing resolution is a true and correct copy of a resolution presented to and adopted by the City Council of the City of Moorhead, Minnesota, at a duly authorized meeting thereof held on the Aday of Aday of the city of as shown by the minutes of said meeting in my possession. I further certify that this resolution has not been rescinded or modified and is still in force and effect.

Dated this

6 Buchholz

