RESOLUTION

WHEREAS, eight parcels of property under a Joint Resolution between the Town of Oakport and the City of Moorhead are eligible for annexation; and

WHEREAS, the City Council of the City of Moorhead has held three readings of Ordinance #88-13, An Ordinance for Annexation Pursuant to Paragraph 4 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; and

WHEREAS, said proposed annexation is in all respects in accordance with and consistent with the aforementioned ordinance;

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 originally a part thereof, said land being described as follows:

Parcel 1: All that part of Auditor's Outlot 32-C, Section Thirty-two (32), Township One Hundred Forty (140), Range Forty-eight (48), described as follows: Beginning at a point 705.0 feet East of the Southwest (SW) corner of the Southeast Quarter (SE\(\frac{1}{4}\)) of the Southeast Quarter (SE\(\frac{1}{4}\)), Section Thirty-two (32), Township One Hundred Forty (140), Range Forty-eight (48); thence North a distance 330 feet; thence East a distance of 319.42 feet; thence South a distance of 330 feet; thence West a distance of 319.42 feet to point of beginning, containing 2.4 acres more or less.

Parcel 3: Beginning at the Southwest (SW) corner of Section Thirty-three (33), Township One Hundred Forty (140) North, Range Forty-eight (48) West of the Fifth Principal Meridian; thence North 90°00'

East along the South line of said Section Thirty-three (33) a distance of 925.71 feet; thence North $00^{\circ}08^{\circ}$ East a distance of 330.00 feet; thence North $90^{\circ}00^{\circ}$ West, parallel to the South line of said Section 33, a distance of 926.19 feet, more or less, to a Point of Intersection with the West line of said Section Thirty-three (33); thence South $00^{\circ}03^{\circ}$ West, along said West section line, a distance of 330.00 feet, more or less, to the Point of Beginning. Said tract of land contains 7.015 acres, more or less.

Parcel 19: That part of Auditor's Outlot 32-C, in Section Thirty-two (32), Township One Hundred Forty (140), Range Forty-eight (48), described as follows: Beginning at the Southeast corner of said Section Thirty-two (32), thence West along the South line of said Section Thirty-two (32), a distance of 297.42 feet; thence due North a distance of 330 feet; thence due East a distance of 297.42 feet; thence due South a distance of 330 feet, to the point of beginning, containing 2.25 acres, more or less.

<u>Parcel 20</u>: (Mobile Home) - Auditor's Outlot 32-D, Auditor's Subdivision of Section Thirty-two (32) and Thirty-three (33), Township One Hundred Forty (140), Range Forty-eight (48).

Parcel 22: Beginning at a Point which lies 1,508.39 feet North of and 45.00 feet East of the Southwest Corner of the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Thirty-two (32), Township One Hundred Forty (140), Range Forty-eight (48) West of the Fifth Principal Meridian, said 1,508.39 feet being measured along the East one-sixteenth line in said Section Thirty-two (32) and said 45.00 feet being measured along a line which is perpendicular to said East one-sixteenth line, said Point of Beginning being located also on the East Right-of-Way of County Road Number 3 (old Trunk Highway 75); thence North along the aforementioned East Right-of-Way line a distance of 660.00 feet; thence East perpendicular to the said East Right-of-Way line a distance of 660.00 feet; thence South along a line which is parallel to the said East Right-of-Way line a distance of 660.00 feet; thence West a distance of 660.00 feet, more or less, to the Point of Beginning. Said tract of land contained 10.000 acres, more or less, exclusive of all Highway Rights-of-Way.

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Parcels 23, 24 and 25: All of Outlot 32-F; all of Outlot 32-G; and all of Outlot 32-H located in Section Thirty-two (32), Township One Hundred Forty (140), Range Forty-eight (48) West of the Fifth Principal Meridian, Clay County, Minnesota.

Auditor's Outlot 32-K, Oakport Township, Section Thirty-Parcel 27: two (32), Township One Hundred Forty (140), Range Forty-eight (48), Clay County, Minnesota, according to the certified plat thereof.

The North Seventy-one feet (71') of Auditor's Outlot 32-L, being a portion of Auditor's Outlots, Section Thirty-two (32), Township One Hundred Forty (140), Range Forty-eight (48) West of the Fifth Principal Meridian.

PASSED by the City Council of the City of Moorhead this 12th day of December, 1988.

APPROVED BY:

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

ATTEST:

/s/ Kaye E. Buchholz KAYE E. BUCHHOLZ, City Clerk (SEAL)

COLOR 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 Council of the City of Moorhead, Minnesota, at a duly authorized meeting thereof held on the 12th day of 198 I further certify that this document and is still in force and effect.

Dated this 6th day of Jan., 1989

Haye 6. Buchhol.

City Clerk:

#88-1209



