RESOLUTION

WHEREAS, Arnold Miller has petitioned for annexation of his 13.2 acre parcel of property under a 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, the City Council of the City of Moorhead has held three readings of Ordinance 89-4, an ordinance for annexation pursuant to Paragraph 5 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 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 it had originally been a part thereof, said land being described as follows:

> Arnold Miller Property: Beginning at the Northeast Corner of Block 1, Olness' First Addition to the of Moorhead, Minnesota; thence North 02°42'30" City West along the West Right-of-Way Line and said West Right-of-Way Line extended of North River Drive of the Country Club Addition to the City of Moorhead, Minnesota for a distance of 528.60 feet, more or less, to the Southeast Corner of Lot 1, Block 1, of Doeden's First Addition to the City of Moorhead, Minnesota; thence North 89°44'47" West along the South Line of said Block 1, of Doeden's First Addition for a distance of 120.00 feet to the Southwest Corner of said Block 1, thence North 02°42'30" West along the West Line of said Block 1 for a distance of 125.00 feet; thence North 89⁰44'47" West along a line that lies 25.00 feet south and parallel with the South Line of the South two

thirds of the West 22.6 acres of said Government Lot 2 for a distance of 947 feet, more or less, to the East Bank of the Red River of the North; thence southeasterly along said East Bank to a point of intersection with the North Line of Block 1 of said Olness' First Addition; thence North 7603'00" East along said North Line for a distance of 360.74 feet, more or less, to the Point of Beginning. Said tract of land contains 13.2 acres, more or less, and is subject to a pipe line easement across the north portion and such easements as are shown on the attached plat.

PASSED by the City Council of the City of Moorhead this 1st day of May, 1989.

APPROVED BY:

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

ATTEST:

/s/ Kaye E. Buchholz KAYE E. BUCHHOLZ, City Clerk

(Seal)

OF MONEGOTA U PUNTY OF CLAY CITY OF MOORHEAD

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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 15th day of 172 day, 19 8 Liurther certify that this document has not been rescincted or modified and is still in force and effect. Dated this ______day of ______, 1989

Kaye & Buchols

#89-510

