RESOLUTION

WHEREAS, the City of Moorhead and Township of Oakport entered into an agreement dated August 1, 1983, which had previously been approved by the Minnesota Municipal Board, to provide for orderly annexation of certain lands as described therein to the City of Moorhead; and

WHEREAS, said Orderly Annexation Agreement, Section 5, Page 6, stated that certain parcels "shall be annexed to the City of Moorhead no earlier than July 1, 1993"; and

WHEREAS, the City wishes to proceed with the annexation of these properties;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead, Minnesota, that the following described parcels are annexed, on the date set forth herein, to the City of Moorhead:

- 1. South 173.18 feet of Lot 1, Block 1 beginning 379.70 feet west of the southeast corner of Roen's First Subdivision.
- 2. The 25 foot strip adjacent to Roen's Addition.

BE IT FURTHER RESOLVED, by the City Council of the City of Moorhead, that a copy of this resolution shall be filed by the City Clerk with the Minnesota Municipal Board, the Township of Oakport and the Clay County Auditor.

BE IT FURTHER RESOLVED by the City Council of the City of Moorhead, that the annexation of lands described herein shall be effective on the date this resolution is approved by the Minnesota Municipal Board, as provided in the Orderly Annexation Agreement.

PASSED by the City Council of the City of Moorhead this 20th day of June, 1994.

APPROVED BY:

ATTEST:

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

STATES MYNOSOTE. Buchholz
KAYEUNEY OBUCHHOLZ City Clerk
CITY OF MOORHEAD

Dated this 22rd day of

(SEAL)

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 Council day of 1994.

I further certify that this document has not been rescinded or modified and is still in force and effect.

#94-650-F (Consent Agenda)



