RESOLUTION

WHEREAS, the Town of Moorhead and City of Moorhead have approved a Joint Resolution designating an area known as the Johnson, Johnshoy and Folk properties for orderly annexation; and

WHEREAS, Timothy J. and Linda S. Folk have petitioned for annexation under the Joint Resolution for property legally described as:

That part of Southeast Quarter (SE_4^{\perp}) of Section 19, Township 139 North, Range 48 West of the 5th Principal Meridian described as follows: From the Southeast corner of said Section 19 bear South 89°34' East a distance of 177.13 feet: thence bear North 01°40' East a distance of 175.60 feet; thence bear North 62°54' West a distance of 287.78 feet; thence bear North 38°23' West a distance of 547.99 feet; thence bear North /35°33' West a distance of 488.02 feet; thence bear North 01°10' West a distance of 286.93 feet; thence bear North 18°24' West a distance of 158.44 feet to the POINT OF BEGINNING of the tract of land herein described: thence North 18°24' West a distance of 13.93 feet; thence North 39°42' West a distance of 89.00 feet; thence South 59°48' West a distance of 395.90 feet, more or less, to a Point of Intersection with the East bank of the Red River of the North; thence Southeasterly along said East bank to a Point of Intersection with a line which bears South 67°21' West and passes through the Point of Beginning of the tract of land herein described; thence North 67°21' East along the last-described line a distance of 374.94 feet, more or less, to the Point of Beginning. Said tract of land contains .680 acres, more or less, and is subject to a 20 foot road easement along and parallel to the East line.

WHEREAS, said proposed annexation is in all respects in accordance and consistant with the aforementioned Joint Resolution;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead that the City does hereby approve the annexation petition to allow for the annexation of the Tim and Linda Folk property as described above, a copy of which was before the City Council and is now of record and on file in the Office of the City Clerk.

PASSED by the City Council of the City of Moorhead this 3rd day of August, 1987.

APPROVED BY:

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

ATTEST:

/s/ Mary Trautner MARY TRAUTNER, Deputy City Clerk

(SEAL)

#87-811

STATE OF MINNESOTA COUNTY OF CLAY CITY OF MOORHEAD

SS

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 3^{-1} day of <u>Cuug</u>, 19<u>87</u>. I further certify that this document has not been rescinded or modified Meeting ... Hurther certify that this document ... and is still in force and effect. Dated this <u>4</u>^m day of <u>Curg</u>, <u>198</u> <u>May M. Jacutaen</u> ... Dep. City Clerk



