

REC'D. BY MAR 01 2001
MME

IN THE MATTER OF
THE JOINT RESOLUTION
OF THE TOWN OF
MOORHEAD AND THE
CITY OF DILWORTH
DESIGNATING AN
UNINCORPORATED AREA
AS IN NEED OF ORDERLY
ANNEXATION AND CONFERRING
JURISDICTION OVER SAID
AREA TO THE MINNESOTA
MUNICIPAL BOARD PURSUANT
TO M.S. 414.0325

**JOINT RESOLUTION FOR
ORDERLY ANNEXATION**

The Township of Moorhead and the City of Dilworth hereby jointly agree to the following:

1) That the following described area in Moorhead Township is subject to orderly annexation pursuant to Minnesota Statutes 414.0325 and the parties hereto designate this area for orderly annexation, to-wit:

PARCEL 1: All that part of the Southwest Quarter of Section 1, Township 139, Range 48, Clay County, Minnesota described as follows: Beginning at the Southwest Corner of the Southwest Quarter (SW $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of said Section One (1), Township One Hundred Thirty-Nine (139), Range Forty-Eight (48); thence East and along the South line of said Section One (1) for 495 feet; thence North and parallel to the West line of said Section One (1) for 400 feet; thence East and parallel to the South line of said Section One (1) for 300 feet; thence North and parallel to the West line of said Section One (1) for 640 feet; thence West and parallel to the South line of said Section One (1) for 795 feet; thence South and along the West line of said Section One (1) for 1,040 feet to the point of beginning. Said tract contains 16.23 acres more or less, and is subject to highway rights-of-way and easements of record.

PARCEL 2: That part of the Southwest Quarter of Section 1, Township 139, Range 48, described as: Beginning at a point 495 feet East of the Southwest corner of said Section 1, Township 139, Range 48; thence North 400 feet; thence East 300 feet; thence South 400 feet; thence West 300 feet to the point of beginning, excepting therefrom

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the South 75 feet taken for trunk highway purposes, located in the County of Clay and State of Minnesota. Said tract contains 2.54 acres more or less.

PARCEL 3: That part of the Southwest Quarter of Section 1, Township 139 North, Range 48 West of the fifth principal meridian, Clay County, Minnesota, described as follows: Commencing at the Southwest corner of the Southwest Quarter of said Section 1; Thence North 89 degrees 54'33" East (assumed bearing), along the Southerly line of the Southwest Quarter of said Section 1, for a distance of 795.00 feet to the true point of beginning; thence North 00 degrees 41'00" West, parallel with the Westerly line of the Southwest Quarter of said Section 1, for a distance of 1040.00 feet; thence North 89 degrees 54'33" East, parallel with the Southerly line of the Southwest Quarter of said Section 1, for a distance of 1832.47 feet to a point of intersection with the Easterly line of the Southwest Quarter of said Section 1; thence South 00 degrees 32'20" East, along the Easterly line of the Southwest Quarter of said Section 1, for a distance of 1039.98 feet to the Southeast corner of the Southwest Quarter of said Section 1, thence South 89 degrees 54' 33" West, along the Southerly line of the Southwest Quarter of said Section 1, for a distance of 1829.85 feet to the true point of beginning.

Said tract of land contains 43.717 acres, more or less, and is subject to a 75.00 foot wide highway right-of-way, parallel and adjacent to the Southerly line and other easements of record.

PARCEL 4: That part of the Southwest Quarter of Section 1, Township 139 North, Range 48 West of the fifth principal meridian, Clay County, Minnesota, described as follows: Commencing at the Southwest corner of the Southwest Quarter of said Section 1; thence North 89 degrees 54' 33" East (assumed bearing), along the Southerly line of the Southwest Quarter of said Section 1, for a distance of 795.00 feet; thence North 00 degrees 41' 00" West, parallel with the Westerly line of the Southwest Quarter of said Section 1, for a distance of 1040.00 feet to the true point of beginning; thence South 89 degrees 54' 33" West for a distance of 795.00 feet to a point of intersection with the Westerly line of the Southwest Quarter of said Section 1; thence North 00 degrees 41' 00" West, along the Westerly line of the Southwest Quarter of said Section 1, for a distance of 1523.79 feet to a point lying 70.00 feet Southerly (as measured along the Westerly line) of the West Quarter corner of said Section 1; thence North 89 degrees 53' 07" East, parallel with and 70.00 feet Southerly of the

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Northerly line of the Southwest Quarter of said Section 1, for a distance of 747.58 feet; thence North 00 degrees 41' 00" West, parallel with the Westerly line of the Southwest Quarter of said Section 1, for a distance of 70.00 feet to a point of intersection with the Northerly line of the Southwest Quarter of said Section 1; thence North 89 degrees 53' 07" East, along the Northerly line of the Southwest Quarter of said Section 1, for a distance of 1883.89 feet to the Northeast corner of the Southwest Quarter of said Section 1; thence South 00 degrees 32' 20" East, along the Westerly line of the Southwest Quarter of said Section 1, for a distance of 1594.85 feet; thence South 89 degrees 54' 33" West, parallel with the Southerly line of the Southwest Quarter of said Section 1, for a distance of 1832.47 feet to the true point of beginning.

Said tract of land contains 95.035 acres, more or less, and is subject to easements of record.

2) That the Town Board of the Township of Moorhead and the City Council of the City of Dilworth, upon passage and adoption of this resolution and upon the acceptance by the Municipal Board, do confer jurisdiction upon the Municipal Board over the various provisions contained in this Agreement.

3) That these certain properties described in paragraph 1 which abut the City of Dilworth are presently urban or suburban in nature or are about to become so. Further, the City of Dilworth is capable of providing services to this area within a reasonable time, and the annexation is in the best interest of the area proposed for annexation. Therefore, these properties would be immediately annexed to the City of Dilworth, to-wit:

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PARCEL 3: That part of the Southwest Quarter of Section 1, Township 139 North, Range 48 West of the fifth principal meridian, Clay County, Minnesota, described as follows: Commencing at the Southwest corner of the Southwest Quarter of said Section 1; Thence North 89 degrees 54'33" East (assumed bearing), along the Southerly line of the Southwest Quarter of said Section 1, for a distance of 795.00 feet to the true point of beginning; thence North 00 degrees 41'00" West, parallel with the Westerly line of the Southwest Quarter of said Section 1, for a distance of 1040.00 feet; thence North 89 degrees 54'33" East, parallel with the Southerly line of the Southwest Quarter of said Section 1, for a distance of 1832.47 feet to a point of intersection with the Easterly line of the Southwest Quarter of said Section 1; thence South 00 degrees 32'20" East, along the Easterly line of the Southwest Quarter of said Section 1, for a distance of 1039.98 feet to the Southeast corner of the Southwest Quarter of said Section 1, thence South 89 degrees 54' 33" West, along the Southerly line of the Southwest Quarter of said Section 1, for a distance of 1829.85 feet to the true point of beginning.

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Said tract of land contains 95.035 acres, more or less, and is subject to easements of record.

4) That the City agrees to investigate the possibility of sharing facilities, equipment, and personnel with the Township to forestall the duplication of facilities and to reduce the overall costs of government in the area.

5) Both the Town of Moorhead and the City of Dilworth agree that no alteration to the stated boundaries of this agreement is appropriate. Further, each party agrees that no consideration by the Municipal Board is necessary. Upon receipt of this resolution passed and adopted by each party, the Municipal Board may review and comment but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

6) That the notices required pursuant to M.S. 414.0325, Subd. 1(a) are not necessary since the electrical service to the property to be annexed will not be changed.

APPROVED by the Town of Moorhead this 20 day of Feb., 2001.

TOWN OF MOORHEAD

By: Amil Leiseth
Board Chair

By: Sebastian Ditter
Board Clerk

REC'D. BY MAR 01 2001
MMS

APPROVED by the City of Dilworth this 12th day of February,
2001.

CITY OF DILWORTH, a Minnesota
Municipal corporation

By: _____

Mayor Jeff Fowler

ATTEST:

Ken S. Parker
City Administrator



REC'D. BY MAR 01 2001
MMB

D-N

MOORHEAD PLAT

(Landowners)

R-48-49-W

T-1

