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Phono: 296-2428

STATE OF MINNESOTA MUNICIPAL BOARD Suite 165 Metro Square 7th & Robert Streets St. Paul, Minnesota 55101

February 9, 1979

Mr. Everett Lecy City Clerk-Treasurer Box 779 Moorhead, MN 56560

Re: Docket Number A-3322

Ordinance Number 640

City of Moorhead

Ladies and Gentlemen:

The Minnesota Municipal Board has now processed and approved the above ordinance and filing fee in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure.

According to law, this annexation ordinance must be filed with the Township Clerk, County Auditor, Secretary of State and the Municipal Board. (Since the ordinance has already been filed with the Municipal Board, no additional copies are required.)

The annexation is final upon the date the ordinance is approved by the Board, which is the date of this letter.

referidas (B)

Sincerely,

MUNICIPAL BOARD

Patricia D. Lundy

Assistant Executive Director

PDL:kj

cc: Secretary of State County Auditor Township Attorney Municipality

(REVISED 7/78)

STATE OF MINNESOTA DEPARTMENT OF STATE FILED FEB131979 Gran Choloren Mone Societary of State #3198] O.D.

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ORDINANCE NO. 640

ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF MOORHEAD TO INCLUDE CERTAIN UNINCORPORATED, UNPLATTED LAND NOT EXCEEDING TWO HUNDRED ACRES IN AREA ABUTTING UPON THE CITY LIMITS AT THE SOUTHEASTERLY BOUNDARY THEREOF

WHEREAS, a certain Petition requesting annexation of the land hereinafter described was duly presented to the Council on the 20th day of March, 1978; and

WHEREAS, the quantity of land embraced within the area described in the Petition and bounded as described is less than 200 acres of unplatted land no part of which is included within the limits of an incorporated city, village or borough, and

WHEREAS, the Petition was signed by all of the owners of the real estate involved; and

WHEREAS, no objections to the annexation have been received from the town board, the county board, or the governing body of any municipality whose boundaries abut upon the boundaries of the land to be annexed; and

WHEREAS, the land described in the Petition abuts upon the city limits at the southeasterly boundary of said city,

NOW, BE IT ORDAINED by the City Council of the City of Moorhead as follows:

Section 1. The City Council does hereby determine (1) that the annexation will be to the best interest of the City and of the territory affected; (2) that the territory described herein abuts upon the city limits and is urban in character; and (3) that none of said territory is now included within the limits of any city, village or borough.

<u>Section 2.</u> TERRITORY ANNEXED. The corporate limits of the City are hereby extended to include the unplatted land described as follows and the same is hereby annexed to and included within the city as effectually as if it had originally been a part thereof, said land being described as follows:

All that part of the Northeast One-Quarter of Section 22, Township 139 North, Range 48 West of the Fifth Principal Meridian, Clay County, Minnesota, which is included within the following metes and bounds description:

Beginning at the Point of Intersection of the Southeast Right-of-way Line of Interstate Highway 94 and the Southwest Right-of-Way Line of Old Trunk Highway 52, all in Section 22, Township 139 North, Range 48 West of the Fifth Principal Meridian, Clay County, Minnesota; thence South 35°48'45" East along the said Southwest Right-of-Way Line of said Old Trunk Highway 52 a distance of 464.25 feet; thence North 89°15'15" West a distance of 1,167.60 feet to a Point of Intersection with a line that is parallel with, and 10.00 feet East of, the North-South One-Quarter Line in said Section 22; thence North 00°15'45" East along said 10.00-foot Offset Line a distance of 285.34 feet, more or less, to a Point of Intersection with the Southeast Right-of-Way Line of Interstate Highway 94, said Point of Intersection being approximately 770.00 feet South of the North One-Quarter Corner of said Section 22; thence South 61°45'57" East along the Southeast Right-of-way Line of Interstate 94 a distance of 513.64 feet; thence North 54°11'15" East along said Southeast Right-of-Way Line a distance of 545.06 feet, more or less, to the Point of Beginning; said tract of land contains 5.038 acres, more or less, and is subject to a 15-foot access easement along and parallel with the South Line of Lot 2;

<u>Section 3.</u> FILING. The City Clerk is hereby directed to file certified copies of this ordinance with the Minnesota Municipal Commission, the Secretary of State and the County Auditor.

<u>Section 4</u>. EFFECTIVE DATE. This ordinance takes effect upon its passage and publication and the filing of the certified copies as directed in Section 3.

Adopted by the City Council of the City of Moorhead this 15th day of May, 1978.

APPROVED:

Wayne Ingersoll, Nayor

ATTEST : EVERETT B City Clerk

(SEAL)

First Reading: April 17, 1978 Second Reading: May 1, 1978 Third Reading: May 15, 1978 Date of Publication: December 11, 1978

> STATE OF MINNESOTA COUNTY OF CLAY CITY OF MOORHEAD

I do hereby certify that the foregoing resultion is a true and correct copy of a feedballion presented to and adopted by the City Council of the City of Moorhead, Minnesota, at a duly authorized meeting thereof held on the 15⁻⁴⁴ day of May..., 1978 as shown by the minutes of sci.: meeting in my possession. I further certify that this feedballion has not been rescinded or modified and is still in thereof

and effect 212 day of and allant. Dece Gito Cla

STATE OF MINNESOTA DEPARTMENT OF STATE FILED FEB131979 Gran Andrew Showe Secretary of State

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