

140 5688

**RESOLUTION OF ANNEXATION
(as amended and restated)**

BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF FARGO:

WHEREAS, the City of Fargo, Cass County, North Dakota, is a municipal corporation, organized and existing under the laws of the State of North Dakota, with about one hundred ten thousand (110,000) inhabitants; and

WHEREAS, there is contiguous and adjacent to the City of Fargo, a tract or parcel of land hereinafter specifically described, containing approximately 32.80 acres, more or less, which tract or parcel of land is not presently a part of the City of Fargo; and,

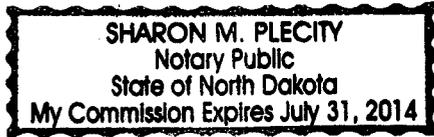
WHEREAS, the Board of City Commissioners previously approved a resolution of annexation on April 1, 2013, for said parcel; however, the description of the parcel contained errors in need of correction and this shall serve as an amended and restated resolution.

NOW, THEREFORE, BE IT RESOLVED, By the Board of City Commissioners of the City of Fargo, North Dakota, that the boundaries of the City of Fargo be, and they hereby are, extended so as to include and incorporate within the corporate limits of the City of Fargo, Cass County, North Dakota, certain land described as follows:

Part of the Northeast Quarter (NE 1/4) of Section Twelve (12), Township One Hundred Thirty-eight (138) North, Range Forty-nine (49) West of the 5th Principal Meridian, Cass County, ND, being more fully described as:

Beginning at a point 300' East of the West line of the North Half of the Northeast Quarter (N 1/2 NE 1/4) of Section 12 on a line parallel to and 426' South of the North line of Section 12, thence Easterly along said line parallel to and 426' South of the North line of Section 12 to the Centerline of the Right-of-Way of Cass County Highway 81, thence northerly along said Centerline to the North line of Section 12, thence easterly along the North line of Section 12 to the Easterly Right-of-Way line of Cass County Highway 81, thence southerly and easterly along said Easterly Right-of-Way line of Cass County Highway 81 to the South line of the North Half of the Northeast Quarter (N 1/2 NE 1/4) of Section 12, thence Westerly along the South line of the North Half of the Northeast Quarter (N 1/2 NE 1/4) of Section 12 to a point 300' East of the West line of the North Half of the Northeast Quarter (NE 1/2 NE 1/4) of Section 12, thence northerly on a line

On this 29 day of April, 2013, before me, Sharon M Plecity, a Notary Public in and for Cass County in the State of North Dakota, personally appeared DENNIS R. WALAKER, known to me to be the Mayor of the Board of City Commissioners and STEVEN SPRAGUE, known to me to be the City Auditor of the City of Fargo, a municipal corporation under the laws of the State of North Dakota, and they acknowledged to me that they executed the foregoing instrument.



Sharon M Plecity
Notary Public
Cass County, North Dakota
My Commission Expires: 7-31-2014

