RESOLUTION OF ANNEXATION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN:

WHEREAS, the City of Elgin, Grant County, North Dakota, is a municipal corporation, organized and existing under the laws of the State of North Dakota; and

WHEREAS, there are contiguous and adjacent to the City of Elgin tracts or parcels of land hereinafter specifically described (the "Annexation Property"), which tracts or parcels of land are not presently a part of the City of Elgin; and

WHEREAS, the Annexation Property is bordered on the west side by land that is within the boundaries of the City of Elgin.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Elgin, North Dakota, that the boundaries of the City of Elgin be, and they hereby are proposed to be, extended so as to include and incorporate within the corporate limits of the City of Elgin, Grant County, North Dakota, the following described Annexation Property, to-wit:

All of the South Half of the Southwest Quarter (S1/2SW1/4) of Sec. 23, in Twp. 134, Range 89 (23-134-89), lying north of Highway 21 and its right of way (23-134-89); AND

A parcel within the SW ¼ of section 23, township 134 north, range 89 west of the fifth principal meridian, Grant County, ND, described as follows:

Commencing at the SW section corner of said section 23 marked by a found rebar inside iron pipe; thence on the south section line of said section 23, an azimuth of 89°03'13", a distance of 659.72 ft. to the point of beginning marked by a rebar with yellow plastic cap (YPC); thence continuing on said line, an azimuth of 89°03'13" a distance of 659.72 ft. to a YPC; thence on the east line of the SE ¼ SW ¼ SW ¼ of section 23, an azimuth of 359°59'28", a distance of 147.85 ft. to a YPC; thence on the south side of the right-of-way line of Highway 21, an azimuth of 274°01'20", a distance of 50.34 ft. to a YPC; thence continuing on said line, an azimuth of 4º01'20", a distance of 50 ft. to a YPC; thence continuing on said line, an azimuth of 274°01'20", a distance of 300 ft. to a YPC; thence continuing on said line, an azimuth of 184º01'20", a distance of 50 ft. to a YPC; thence continuing on said line, an azimuth of 274°01'20", a distance of 311.04 ft. to a YPC; thence on the west line of the SE ¼ SW ¼ SW ¼ of said section 23, an azimuth of 179°57'40", a distance of 205.14 ft. to the point of beginning.

This tract of land is depicted in sketch of survey filed for record July 31, 2013 as Document No. 138688.

The previous legal descriptions were obtained from previously recorded documents.

The above-described tracts are subject to easements, reservations, restrictions, and rights of way of record, if any.

BE IT FURTHER RESOLVED, by the City Council of the City of Elgin, North Dakota, that this Resolution be published in the official newspaper for the City of Elgin once each week for two successive weeks, that notice of the Resolution be mailed to the owner of each parcel of real property within the area to be annexed at the person's last-known mailing address, and a hearing be held on <u>July 15</u>, at <u>7:30</u>, at City Hall, 305 N Main Street, Elgin, North Dakota. The owners of any real property within the territory proposed to be annexed within thirty (30) days of the first publication of such resolution may file written protests with the City Auditor protesting against the proposed annexation.

BY: Ron Bartz, Mayor

ATTEST: Reva Weekes, City Auditor

Date Date

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