

PAGE: 1 of 3 RESOL
City of Fargo - Planning
Recorded Electronically

1693833
7/24/2023 1:34 PM
\$20.00



RECORDER'S OFFICE, CASS COUNTY, ND 7/24/2023 1:34 PM
I CERTIFY THAT THIS INSTRUMENT WAS FILED FOR RECORD THIS DATE.
DEBORAH A. MOELLER, COUNTY RECORDER

by Sheva Garcia, Dep **1693833**
Recorded Electronically

RESOLUTION OF ANNEXATION

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 approximately one hundred twenty-six thousand seven hundred and fifty (126,750) inhabitants; and

WHEREAS, there is contiguous and adjacent to the City of Fargo, a tract or parcel of land hereinafter specifically described, containing approximately 80.40 acres, more or less, which tract or parcel of land is not presently a part of the City of Fargo.

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, all the land described as follows:

That part of the Southwest Quarter of Section 28, Township 140 North, Range 49 West of the Fifth Principal Meridian, Cass County, North Dakota described as follows:

Commencing at the northwest corner of said Southwest Quarter; thence South 02 degrees 18 minutes 20 seconds East, an assumed bearing on the west line of said Southwest Quarter, 29.53 feet to the southerly Railway Right-of-Way line and the point of beginning; thence South 64 degrees 42 minutes 49 seconds East on said Right-of-Way line, 1,703.27 feet to the northwest corner of Lot 1, Block 1 of Mid America Steel Addition to the City of Fargo, on file and of record as Cass County document # 1498167; thence South 02 degrees 23 minutes 10 seconds East on the west line of said Addition, also being a westerly line of the City of Fargo Annexation Plat, on file and of record as Cass County document # 1498070, a distance of 1,732.59 feet to the southwest corner of said Lot 1; thence South 87 degrees 31 minutes 00 seconds West, on a northerly line of said Annexation Plat, being parallel with and 100.00 feet northerly of the south line of said Southwest Quarter, 1,512.00 feet to the west line of said Southwest Quarter; thence North 02 degrees 18 minutes 20 seconds West, on said west line 2,526.18 feet to the point of beginning.

AND,

The East 100.00 feet of the Southeast Quarter of Section 29, Township 140 North, Range 49 West of the Fifth Principal Meridian, Cass County, North Dakota, Lying South of the southerly Railway Right-of-Way line, AND the West 75.00 feet of the East 175.00 feet of the South 175.00 feet thereof.

AND,

The North 100.00 feet of the East 100.00 feet of the Northeast Quarter of Section 32, Township 140 North, Range 49 West of the Fifth Principal Meridian, Cass County, North Dakota

All containing 80.40 acres, more or less.

BE IT FURTHER RESOLVED, By the Board of City Commissioners of the City of Fargo, North Dakota, that this Resolution be published in the official newspaper for the City of Fargo once each week for two successive weeks, and a hearing be held on the 10th day of July, 2023, at 5:15 p.m., in the Commission Chambers, City Hall, Fargo, North Dakota.

CERTIFICATE

STATE OF NORTH DAKOTA)
)ss.
COUNTY OF CASS)

I, Timothy J Mahoney, the duly elected, qualified and acting Mayor of the City of Fargo, North Dakota; and

I, Steven Sprague, the duly appointed, qualified, and acting City Auditor of the City of Fargo, North Dakota,

DO HEREBY CERTIFY:

That the foregoing is a full, true, and correct copy of the original Resolution and the whole thereof annexing a tract of land consisting of approximately 80.40 acres, which Resolution was duly adopted by the Board of City Commissioners of the City of Fargo, North Dakota, at the meeting of the Board held May 30th, 2023, at which meeting Commissioners Kolpack Piepkorn Preston Strand and Mahoney were present in person, and none was absent, and Kolpack and Piepkorn voted in favor of the adoption of the Resolution and none voted against the adoption of the Resolution; and

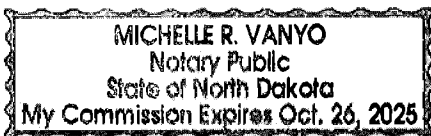
That such Resolution is now a part of the permanent records of the City of Fargo, as filed in the office of the City Auditor.



[Signature]
Timothy J. Mahoney, Mayor
City of Fargo, North Dakota

[Signature]
Steven Sprague, City Auditor

On this 30 day of May, 2023 before me, Michelle R Vanyo, a Notary Public in and for Cass County in the State of North Dakota, personally appeared TIMOTHY J. MAHONEY, 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.



[Signature]
Notary Public
Cass County, North Dakota
My Commission Expires: _____

ANNEXATION PLAT

TO THE CITY OF FARGO, CASS COUNTY, NORTH DAKOTA

ANNEXATION PLAT OF:

That part of the Southwest Quarter of Section 28, Township 140 North, Range 49 West of the Fifth Principal Meridian, Cass County, North Dakota described as follows:

Commencing at the northwest corner of said Southwest Quarter; thence South 02 degrees 18 minutes 20 seconds East, an assumed bearing on the west line of said Southwest Quarter, 29.53 feet to the southerly Railway Right-of-Way line and the point of beginning; thence South 64 degrees 42 minutes 49 seconds East on said Right-of-Way line, 1,703.27 feet to the northwest corner of Lot 1, Block 1 of Mid America Steel Addition to the City of Fargo, on file and of record as Cass County document # 1498167; thence South 02 degrees 23 minutes 10 seconds East on the west line of said Addition, also being a westerly line of the City of Fargo Annexation Plat, on file and of record as Cass County document # 1498070, a distance of 1,732.59 feet to the southwest corner of said Lot 1; thence South 87 degrees 31 minutes 00 seconds West, on a northerly line of said Annexation Plat, being parallel with and 100.00 feet northerly of the south line of said Southwest Quarter, 1,512.00 feet to the west line of said Southwest Quarter; thence North 02 degrees 18 minutes 20 seconds West, on said west line 2,526.18 feet to the point of beginning.

AND,

The East 100.00 feet of the Southeast Quarter of Section 29, Township 140 North, Range 49 West of the Fifth Principal Meridian, Cass County, North Dakota, Lying South of the southerly Railway Right-of-Way line, AND the West 75.00 feet of the East 175.00 feet of the South 175.00 feet thereof.

AND,

The North 100.00 feet of the East 100.00 feet of the Northeast Quarter of Section 32, Township 140 North, Range 49 West of the Fifth Principal Meridian, Cass County, North Dakota

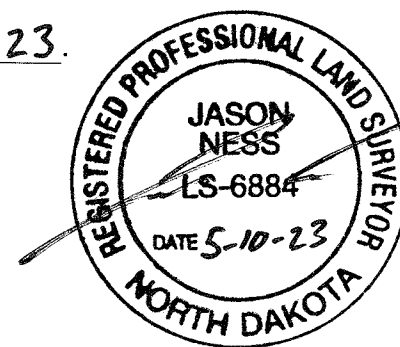
All containing 80.40 acres, more or less

SURVEYOR'S CERTIFICATE AND ACKNOWLEDGEMENT

I, Jason Ness, Professional Land Surveyor under the laws of the State of North Dakota, do hereby certify that this plat is a true and correct representation of the area annexed; that said plat shows the City of Fargo Corporate limits contiguous to the annexed property.

Dated this 10th day of May, 2023.

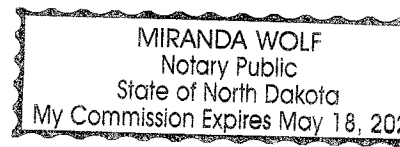
Jason Ness
Jason Ness, PLS
Professional Land Surveyor
Registration No. LS-6884



State of North Dakota)
) SS
County of Cass)

On this 10th day of May, 2023 appeared before me, Jason Ness, known to me to be the person whose name is subscribed to the above certificate and did acknowledge to me that he executed the same as his own free act and deed.

Miranda Wolf
Miranda Wolf
Notary Public, Cass County, North Dakota



CITY OF FARGO ENGINEERING DEPARTMENT APPROVAL

Approved by the City Engineer this 30th day of June, 2023.

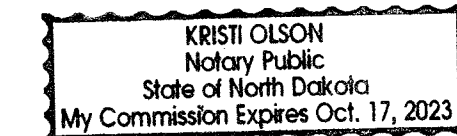
Brenda E. Derrig
Brenda E. Derrig, P.E.
City Engineer



State of North Dakota)
) SS
County of Cass)

On this 30th day of June, 2023, before me, a notary public in and for said county, personally appeared Brenda E. Derrig, P.E., City Engineer, known to me to be the person described in and who executed the same as a free act and deed.

Kristi Olson
Kristi Olson
Notary Public, Cass County, North Dakota



FARGO CITY COMMISSION APPROVAL

Approved by the Board of Commissioners and ordered filed this 10th day of July, 2023.

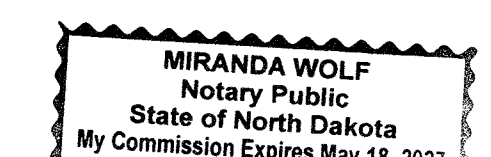
Timothy J. Mahoney
Timothy J. Mahoney
Mayor

Attest: *Steven Sprague*
Steven Sprague, City Auditor

State of North Dakota)
) SS
County of Cass)

On this 11th day of July, 2023, before me, a notary public in and for said county, personally appeared Timothy J. Mahoney, Mayor, and Steven Sprague, City Auditor, known to me to be the persons described in and who executed the same as a free act and deed.

Miranda Wolf
Miranda Wolf
Notary Public, Cass County, North Dakota

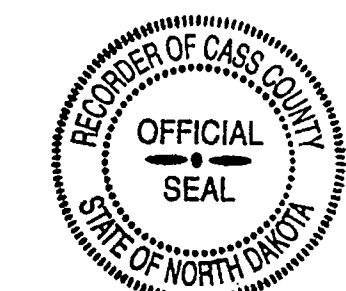


FINANCE OFFICE
COUNTY OF CASS, NORTH DAKOTA
7/24/2023
TRANSFER ENTERED
Deborah A. Moeller
DEBORAH A. MOELLER, COUNTY RECORDER
DAJ DEPUTY



PAGE: 1 of 1 ANEXP 1693834
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by *Sheena Garcia*, Dep 1693834
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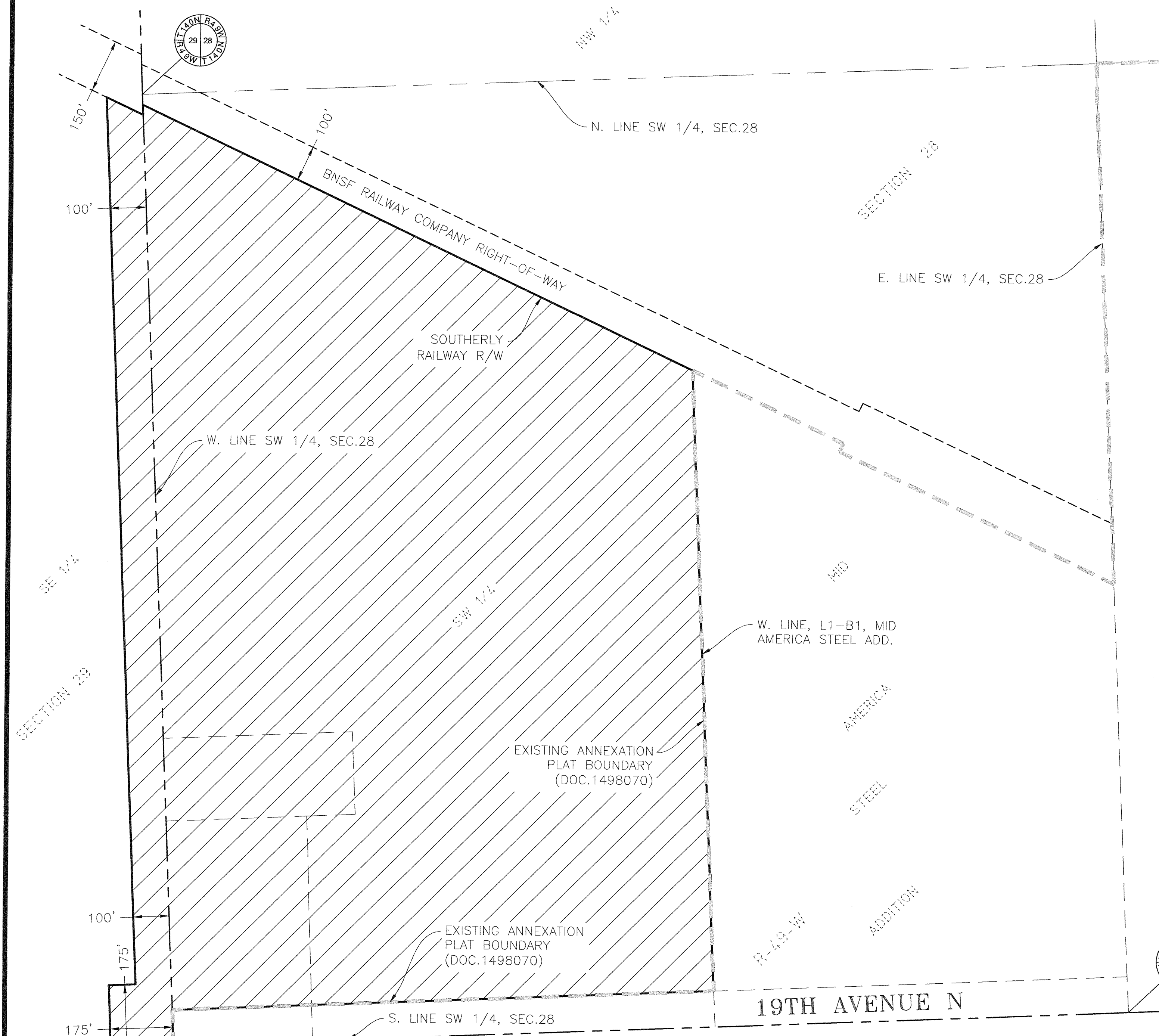
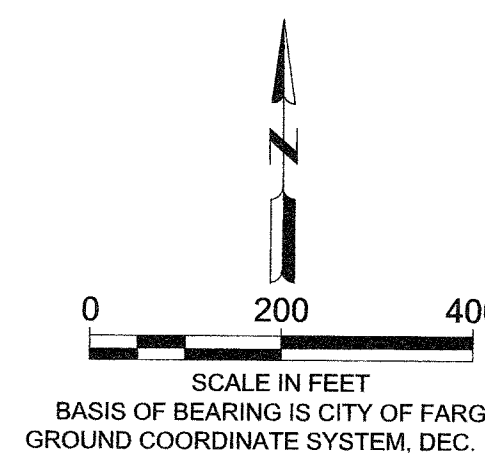
Mead & Hunt

Phone: 701-566-6450
meadhunt.com

PROJECT NO.
4650200-212398.01
SHEET 1 OF 1

LEGEND

- SECTION LINE
- QUARTER LINE
- EXISTING LOT LINE
- RIGHT-OF-WAY LINE
- EXISTING CITY LIMIT BOUNDARY
- AREA TO BE ANNEXED



X:\650200\212398\01\TECH\SURVEY\DRAWINGS\212398 ANNEX V.DWG
5/10/2023 2:58:15 PM