

**IN THE MATTER OF THE NOTICE OF INTENT TO PROCEED UNDER MINN. STAT.
§414.033, SUBD. 3
TO ANNEX BY ORDINANCE**

WHEREAS, the area proposed for annexation is legally described in Exhibit A hereto (the "Property"). Said Property is 60% or more bordered by the City of Buffalo and less than 40 acres.

Tract:

Property: 220 State Highway 25 NE, PID: 202000323300 (14.97 acres)
Owner: Zion Evangelical Lutheran Church

Property: XXX State Highway 25 NE, PID: 202000323302 (15.06 acres)
Owner: Andrew J. & Sherilyn Burgdorf

Property: XXX State Highway 25 NE, PID: 202000314402 (.36 acres) and
202000323301 (3.58 acres)
Owner: MN Department of Transportation

Total acreage: 30.39 acres.

WHEREAS, the Property proposed for annexation is not presently within the corporate limits of any incorporated city. The Property is located in Buffalo Township.

WHEREAS, the City is authorized to annex by ordinance such areas of land that are 60 percent or more bordered by the municipality and less than 40 acres in size following service of notice of intent to annex upon the town board and the chief administrative law judge;

WHEREAS, the Property is unincorporated and abuts the corporate limits of the City of Buffalo, Minnesota, on the City's south side;

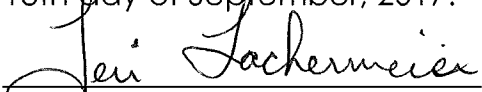
WHEREAS, the Property is not appropriate for annexation by ordinance pursuant to Minn. Stat. §414.033, Subd. 2(3);

WHEREAS, the Property is not included in any area that has already been designated for orderly annexation pursuant to §414.0325, nor in any other proceeding currently pending before the Office of Administrative Hearings – Municipal Boundary Adjustment Unit; and

NOW, THEREFORE, BE IT RESOLVED that the City Attorney shall serve notice of intent to annex upon the Buffalo Town Board and the Chief Administrative Law Judge. The Town Board shall have 90 days from the date of service to serve

objections with the Chief Administrative Law Judge. If no objections have been filed within the 90-day period, such land may be annexed by ordinance.

PASSED AND ADOPTED by majority vote of the Buffalo City Council this 18th day of September, 2017.


By: Teri Lachermeier, Its Mayor

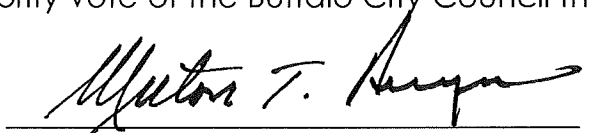

Merton T. Auger, Its City Administrator

EXHIBIT A

202000323300 (Zion Evangelical Lutheran Church)

THAT PART OF THE NORTH 656.65 FEET OF GOVERNMENT LOT 1, SECTION 32, TOWNSHIP 120, RANGE 25, WRIGHT COUNTY, MINNESOTA, THAT LIES EASTERLY OF A LINE RUNNING PARALLEL WITH AND 75.00 FEET EASTERLY OF THE FOLLOWING DESCRIBED LINE: BEGINNING AT A POINT ON THE NORTH LINE OF SECTION 32 A DISTANCE OF 35.80 FEET EAST OF THE NORTHWEST CORNER; THENCE RUNNING SOUTHERLY TO A POINT ON THE EAST AND WEST QUARTER LINE OF SECTION 32 A DISTANCE OF 47.30 FEET EAST OF THE WEST QUARTER CORNER; THENCE CONTINUING SOUTHERLY ALONG THE LAST DESCRIBED COURSE A DISTANCE OF 2800.00 FEET AND THERE TERMINATING.

202000323302 (Burgdorf)

THAT PART OF GOVERNMENT LOT 1, SECTION 32, TOWNSHIP 120, RANGE 25, WRIGHT COUNTY, MINNESOTA, THAT LIES SOUTH OF THE NORTH 656.65 FEET THEREOF AND EASTERLY OF A LINE RUNNING PARALLEL WITH AND 75.00 FEET EASTERLY OF THE FOLLOWING DESCRIBED LINE: BEGINNING AT A POINT ON THE NORTH LINE OF SECTION 32 A DISTANCE OF 35.80 FEET EAST OF THE NORTHWEST CORNER; THENCE RUNNING SOUTHERLY TO A POINT ON THE EAST AND WEST QUARTER LINE OF SECTION 32 A DISTANCE OF 47.30 FEET EAST OF THE WEST QUARTER CORNER; THENCE CONTINUING SOUTHERLY ALONG THE LAST DESCRIBED COURSE A DISTANCE OF 2800.00 FEET AND THERE TERMINATING.

202000314402 (MNDOT)

ALL THAT PART OF THE FOLLOWING DESCRIBED TRACT:
THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE1/4 SE1/4) OF SECTION 31, TOWNSHIP 120 NORTH, RANGE 25 WEST;
WHICH LIES EASTERLY OF A LINE RUN PARALLEL WITH AND DISTANT 75 FEET WESTERLY OF THE FOLLOWING DESCRIBED LINE:
BEGINNING AT A POINT ON THE NORTH LINE OF SECTION 32, TOWNSHIP 120 NORTH, RANGE 25 WEST, DISTANT 35.8 FEET EAST OF THE NORTHWEST CORNER THEREOF;
THENCE RUN SOUTHERLY TO A POINT ON THE EAST AND WEST QUARTER LINE OF SAID SECTION 32, DISTANT 47.3 FEET EAST OF THE WEST QUARTER CORNER THEREOF; THENCE CONTINUE SOUTHERLY ALONG THE LAST DESCRIBED COURSE FOR 2800 FEET AND THERE TERMINATING;

CONTAINING 0.36 ACRE, MORE OR LESS, IN ADDITION TO THE EXISTING HIGHWAY.

202000323301 (MNDOT)

THAT PART OF GOVERNMENT LOT 1, SECTION 32, TOWNSHIP 120, RANGE 25, WRIGHT COUNTY, MINNESOTA WHICH LIES WESTERLY OF A LINE RUNNING PARALLEL WITH AND 75 FEET EASTERLY OF THE FOLLOWING DESCRIBED LINE: BEGINNING AT A POINT ON THE NORTH LINE OF SECTION 32 A DISTANCE OF 35.8 FEET EAST OF NORTHWEST CORNER; THENCE RUNNING SOUTHERLY TO A POINT ON THE EAST AND WEST 1/4 LINE OF SECTION 32 A DISTANCE OF 47.3FT EAST OF WEST 1/4 CORNER THENCE CONTINUING SOUTHERLY ALONG THE LAST DESCRIBED COURSE 2800 FEET AND THERE TERMINATING.

