RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUFFALO, MINNESOTA REQUESTING THE MINNESOTA MUNICIPAL COMMISSION TO ORDER THE ANNEXATION OF A PART OF THE TOWN OF BUFFALO BY THE CITY OF BUFFALO

WHEREAS, the City of Buffalo and the Town of Buffalo have designated an unincorporated area in Buffalo Township as in need of orderly annexation by the City of Buffalo and conferred jurisdiction for annexation in such area to the Minnesota Municipal Commission by submitting a joint resolution to the Secretary thereof, such resolution being adopted on June 24, 1974, by the City of Buffalo and filed with the Minnesota Municipal Commission on July 17, 1974, and designated OA-108 Buffalo, City and Town, by such Commission; and

WHEREAS, the area designated to be in need of orderly annexation subsequent to June 24, 1974 (to which annexation the Town of Buffalo will not object during such period) in Minnesota Municipal Commission Order OA-108 Buffalo, City and Town, includes that certain tract of land located in the Town of Buffalo hereinafter described; and

WHEREAS, the parties to such orderly annexation agreement have agreed, or are about to agree, that the tract of land hereinafter described may be annexed by the City of Buffalo without objection by the Town of Buffalo subsequent to June 24, 1974; and

WHEREAS, that certain tract of land located in the Town of Buffalo, County of Wright, State of Minnesota, described as follows, to-wit:

Lots 4 and 5 of Lot D of the West half of the Southwest Quarter, Section 20, Township 120, Range 25, according to plat of file and of record in the office of the County Recorder, in and for the County of Wright, State of Minnesota

is now, or is about to become urban or suburban in nature, and the City of Buffalo is capable of providing the services required by the above described area within a reasonable time; and

WHEREAS, the fee owner of the above described tract has petitioned the City of Buffalo to have the same annexed by the City of Buffalo; and

WHEREAS, the City of Buffalo is a signatory to the joint resolution above referred to;

NOW, THEREFORE, the City of Buffalo, Wright County, Minnesota, hereby requests the Minnesota Municipal Commission to set a time and place for hearing in accordance with Minnesota Statute 414.09 and to order the annexation of the above described premises by the City of Buffalo in accordance with Minnesota Statute 414.0325.

DATED: 8/7/84

Gerard Melgaard, Mayor of the City of Buffalo, Minnesota

ATTEST:

City Clerk, City of Buffalo, Minnesota



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EXHIBIT B

JOINT RESOLUTION AMENDING JOINT RESOLUTION AS TO ORDERLY ANNEXATION: TOWN OF BUFFALO, VILLAGE OF BUFFALO

WHEREAS, The Town of Buffalo and the City of Buffalo have entered a joint resolution as to orderly annexation pursuant to Chapter 414 of Minnesota Statutes, such resolution being filed with the Minnesota Municipal Board on July 17, 1974 and designated OA-108 Buffalo, City and Town, by such Board, and

WHEREAS, It is the desire of the Town and City of Buffalo to amend a portion thereof to permit annexation of property located in the designated orderly annexation area pursuant to M.S. 414.033 in event the Township consents to such annexation without intervention or jurisdiction by the Minnesota Municipal Board (formerly Minnesota Municipal Commission),

NOW, THEREFORE, IT IS HEREBY RESOLVED that Paragraph 7 of such joint resolution is hereby amended to read as follows:

"7. Subject to Paragraphs 8 and 9 of the original resolution, the City agrees not to attempt any annexation of the property within the areas outside that set out in Exhibit A attached to the original resolution for a period of at least 15 years from the date of the original resolution, except, however, the City may annex any part of such property at such time as the Township consents to such annexation, and in the event the Township consents to such annexation, the City may proceed to annex such property by Ordinance pursuant to Minnesota Statute 414.033, and it is hereby expressly agreed that under such circumstances, the Minnesota Municipal Board is to have no jurisdiction over the proceedings for annexation. Both parties agree that such annexation by way of Ordinance will only be attempted and allowed with the approval of the Town of Buffalo for each specific annexation requested."

This amendment is to take full force and effect on the date of its adoption by the City and Town of Buffalo and shall apply to any annexation proceedings commenced prior to the date of adoption of this amendment which are still pending.

DATED: September 10, 1984.

ATTEST:

Gordon Jans, Clerk of the Town of Buffalo

ATTES'

Merton T. Auger, City Clerk

City of Buffalo

Ralph Ordorff, Chairman of the Town

of Buffalo

Gerard Melgaard, Mayor of the Gity

of Buffalo