

**JOINT RESOLUTION BETWEEN THE TOWN OF BUFFALO
AND THE CITY OF BUFFALO, DESIGNATING
AN AREA FOR ORDERLY ANNEXATION AND
AMENDING PRIOR AGREEMENTS BETWEEN THE PARTIES**

WHEREAS, the Town of Buffalo ("Town") and the City of Buffalo ("City") have executed a certain joint Resolution ("Resolution 1") designating an area for orderly annexation to City dated August 2, 1993, which resolution was approved and accepted by the Minnesota Municipal Board ("Board") on September 15, 1993 conferring jurisdiction by the Board over four separate and distinct tracts of land in Wright County identified in said resolution as Property 1, 2, 3 and 4; and

WHEREAS, the Town and City amended said Agreement to include additional tracts of land which Town and City agreed were in need of Orderly Annexation to City pursuant to Minnesota Statutes §414.0325 by Resolution ("Resolution 2") executed by Town on November 24, 1993 and by City on October 18, 1993 and which resolution was approved and accepted by the Board thereafter; and

WHEREAS, the Board has notified Town and City that there are minor legal description problems of the properties described within Resolution 1 and Resolution 2 which require amendment in the manner as hereinafter set forth, and further that Town and City desire to add additional property to Resolution 2;

NOW, THEREFORE, in consideration of the premises, the receipt and sufficiency which are hereby acknowledged, the parties hereto agreeing to be mutually bound, agree as follows:

1. Amendment to Resolution 1. The legal description of parcel 1 shall be amended to read as follows:

That part of Government Lot 1; that part of Government Lot 2; and that part of Government Lot 3 of Section 17, Township 120, Range 25, Wright County, Minnesota, lying southeasterly of the southeasterly right of way line of Minnesota Trunk Highway Number 25 and southeasterly of the centerline of Wright County Highway Number 41, now known as Bryant Avenue N.E., and northeasterly of the following described line: Commencing at the northwest corner of said Section 17; thence North 87° 50' 15" East along the north line of said Section 17 to the northeast corner of said Government Lot 2; thence South 40° 26' 25" West, a distance of 1564.37 feet; thence South 53° 02' 30" West, a distance of 88.71 feet; thence North 53° 02' 30" East, a distance of 30.51 feet to the point of beginning of the line to be described; thence South 52° 32' 00" East, a distance of 461.81 feet; thence South 38° 47' 00" East to the shore of Lake Pulaski and terminating thereat.

2. Amendment to Resolution 2. The legal description of Parcel A in paragraph 1 shall be amended to read as follows:

A. Lots 1, 2, and 3, Block 1, North Pulaski Beach;

3. Additional Property Added, Resolution 1 shall be amended to include as additional property to be annexed to City as Parcel 5 the following:

PARCEL 5

All of 40th Street NE (formerly Central Avenue) and all of Birch Lane, according to the recorded plat of North Pulaski Beach, Wright County, Minnesota.

All of Lake Pulaski, Wright County, Minnesota, contained entirely within Section 16, 17, 20, 21, Township 120 North, Range 25 West.

4. The Town and City do, upon adoption of this Resolution, and upon acceptance by the Board, confer jurisdiction upon the Board so as to amend Resolution 1 and Resolution 2 to describe

the corrective legal descriptions and to include the above-described property in Parcel 5 as suitable for annexation in accordance with the provisions of said Resolutions.

5. That except as herein stated, all other provisions of Resolution 1 and Resolution 2 shall remain in full force and effect.

Passed and adopted by the City Council of the City of Buffalo this 17th day of April, 1995.

Passed and adopted by the Town Board of the Town of Buffalo this 4th day of April, 1995.

By: [Signature]
Its: Mayor

By: [Signature]
Its Chairman

ATTEST: [Signature]
City Clerk

ATTEST: [Signature]
Town Board Clerk

