BUFFALO TOWNSHIP RESOLUTION

CITY OF BUFFALO RESOLUTION

JOINT RESOLUTION AND AGREEMENT FOR ORDERLY ANNEXATION BETWEEN BUFFALO TOWNSHIP AND THE CITY OF BUFFALO, MINNESOTA

WHEREAS, the Buffalo Township Board passed a resolution on June 2, 1998, approving the annexation to the City of Buffalo of certain parcels of land owned by LGK, Inc. a Minnesota corporation, legally described as follows:

See attached Legal Description; and

WHEREAS, the City Council of the City of Buffalo agreed to the annexation of the above described parcel of land at its April 6, 1998, meeting; and

WHEREAS, the Buffalo Township Board and the City Council for the City of Buffalo have both determined that the annexation of a portion of the Township with the City is of mutual benefit to both parties and the residents thereof.

NOW, THEREFORE, BE IT RESOLVED by the Buffalo Township Board and the City Council of the City of Buffalo as follows:

1. Designation of Merger Area: Buffalo Township

("Township") and the City of Buffalo ("City") desire to designate, by joint resolution and agreement, the area encompassing the territory of the Township as described herein (the "Annexed Parcel") subject to merger and orderly annexation under and pursuant to Minnesota Statutes § 414.0325.

2. Population of Merger Area:

a.) The Township and the City state that the population of the annexed area is approximately O persons.

b.) The 1996 State Demographer's estimate of the population of the City of Buffalo was 9,114 persons. Therefore, following the annexation, the estimated population of the City will increase by O persons.

3. <u>State Agency Jurisdiction</u>: That upon approval by the respective governing bodies of the Township and the City, this Joint Resolution and Agreement confers jurisdiction upon the Minnesota Municipal Board to accomplish the orderly annexation in accordance with the terms of this Joint Resolution and Agreement.

4. <u>No Alterations of Boundaries</u>: City and Township mutually state that no alterations by the Municipal Board of the boundaries of the area designated herein for orderly annexation is appropriate.

5. <u>Authorization</u>: The appropriate officers of the City and the Township are hereby authorized to carry the terms of this Joint Resolution and Agreement into effect.

6. <u>Severability and Repealer</u>: Should any section of this Joint Resolution and Agreement be held by a court of competent jurisdiction to be unconstitutional or void, the remaining provisions will remain in full force and effect.

7. <u>Effective Date</u>: This Joint Resolution and Agreement is effective upon its adoption by the respective governing bodies of the Township and the City, as provided by law.

Adopted by the Buffalo Township Board this $2n^d$ day of 4ne, 1998.

Chairperson

Supervisor

Supervisor

ATTEST:

and

Township Clerk

Adopted by the City Council for the City of Buffalo the 6th day of April, 1998.

CITY OF BUFFALO

Fred Naaktgeboren, Mayor

Michael Demmer, Council Member

Delvin Haag, Council Member

Robert A. Mobley, Council Member

Marcia Paulsen, Council Member

Attest: Morton T. Auger

City Administrator

APPROVED AS TO FORM:

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Gordon H. Hansmeier City Attorney

LGK, INC., LEGAL DESCRIPTION

Government Lot 4 of Section 20, Township 120, Range 25, Wright County, Minnesota, lying south of the centerline of Wright County Highway Number 114 and lying east of a line described as follows: Commencing at the southeast corner of said Government Lot 4; thence west, along the south line of Government Lot 4, a distance of 533.48 feet to the point of beginning of the line to be described; thence north deflecting 90 degrees 36 minutes 05 seconds right, to said centerline of Wright County Highway Number 114 and said line there terminating. Subject to public road easements.

