

**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 January 6, 2004, approving the annexation to the City of Buffalo of certain parcels of land owned by Martin & Ardelle McAlpine and George & Betty L. McAlpine, legally described as follows:

See Attached Legal Description

WHEREAS, the City Council of the City of Buffalo agreed to the annexation of the above described parcel of land at its January 5, 2004 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 SS 414.0325.
2. **Population of Merger Area:**
 - a.) The Township and the City state that the population of the annexed area is approximately 0 persons.
 - b.) The 2002 State Demographer's estimate of the population of the City of Buffalo was 11,442 persons. Therefore, following the annexation, the estimated population of the City will increase by 0 persons.
3. **State Agency Jurisdiction:** 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. The Board may review and comments but shall within 30 days order the annexation in accordance with the terms of the Agreement.
4. **No alterations of Boundaries:** 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. **Authorization:** 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. **Severability and Repealer:** 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. **Effective Date:** 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 the 6th day of January, 2004.

Gordon Jones
Town Clerk/Treasurer

Ralph V. Oidorff
Town Board Supervisor

Dorothy M. Schmalz
Town Board Supervisor

Colleen Ernesti
Town Board Supervisor

Adopted by the City Council for the City of Buffalo the 5th day of January, 2004.

Fred Naaktgeboer
Mayor

Merton T. Auger
Merton T. Auger
City Administrator

| | | | | | |
|-------------------|--------------|---------|-----------------|------------|---|
| Post-it® Fax Note | 7671 | Date | 2-18-04 | # of pages | 1 |
| To | STAR | From | JEFF S | | |
| Co./Dept. | MN ADMIN | Co. | CITY OF BUFFALO | | |
| Phone # | | Phone # | 763-684-5424 | | |
| Fax # | 651-284-3545 | Fax # | | | |

Amended Legal Description for Parcel 6, OA-1002
City of Buffalo 2-18-2004

That part of the Northeast Quarter of Section 18, Township 120, Range 25, Wright County, Minnesota, described as follows:

Beginning at the Southwest corner of said Northeast Quarter; thence on an assumed bearing of North 89 degrees 57 minutes 36 seconds East along the South line of said Northeast Quarter, a distance of 1000.00 feet; thence North 00 degrees 02 minutes 24 seconds West, a distance of 1450.86 feet; thence South 89 degrees 57 minutes 36 seconds West, a distance of 994.90 feet to the West line of said Northeast Quarter; thence South 00 degrees 09 minutes 41 seconds West along said West line, a distance of 1450.87 feet to the point of beginning.

Excepting there from the following two described parcels:

- 1) That part of the Northeast Quarter of Section 18, Township 120, Range 25, Wright County, Minnesota, described as follows:

Commencing at the center of said Section 18; thence East along the Quarter line 840.00 feet for a point of beginning of tract to be described; thence continuing East on said last described course 160.00 feet; thence North at right angles, a distance of 545.00 feet; thence West parallel with the South line of said Northeast Quarter, a distance of 160.00 feet; thence South 545.00 feet more or less to the point of beginning.

- 2) Beginning at Southwest corner of Northeast Quarter, Section 18, Township 120, Range 25; thence North on subdivision line of said Section, 11 rods; thence at right angles East 9 rods; thence at right angles South 11 rods to the subdivision line of said section; thence 9 rods to beginning.

Together with:

All of the right-of-way of County Road 138 (35th Street NE) not currently annexed to the City of Buffalo, lying easterly of a line 148.5 feet easterly of and parallel with the west lines of the Northeast Quarter and the Southeast Quarter of Section 18, Township 120 N, Range 25 W, All of the right-of-way to be annexed is located within east half of said Section 18, Township 120 N, Range 25 W.

City of Buffalo OAA Locations

6
33.80 Acres

3E
.67 Acres

3B
8.06 Acres

3A
196.43 Acres

3C
73.75 Acres

4A
376.76 Acres

3D
5.40 Acres

4B
40.81 Acres

7
32.54 Acres

New Public Works
Building Site

5
48.23 Acres

| OAA Area | Acres * |
|------------------------|---------------|
| 3A | 196.43 |
| 3B | 8.06 |
| 3C | 73.75 |
| 3D | 5.40 |
| 3E | .67 |
| 4A | 376.76 |
| 4B | 40.81 |
| 5 | 48.23 |
| 6 | 33.80 |
| 7 | 32.54 |
| Total Acres | 816.45 |
| * Acres are estimated. | |



BUFFALO TWP. T. 120
ROCKFORD TWP. T. 119