

**BUFFALO TOWNSHIP RESOLUTION
CITY OF BUFFALO RESOLUTION**

REC'D BY
MMB

APR 11 2006

**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 3, 2006, approving the annexation to the City of Buffalo of certain parcels of land owned by John & Virginia Klatt, 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 3, 2006 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:

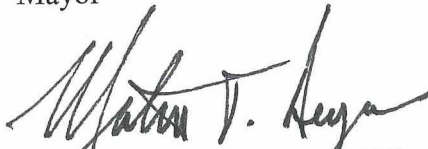
1. **Annexation of Area:** Buffalo Township ("Township") and the City of Buffalo ("City") desire to annex the area encompassing the territory of the Township as described herein (the "Annexed Parcel") subject to orderly annexation under and pursuant to Minnesota Statutes SS 414.0325.
2. **Population of Area:**
 - a.) The Township and the City state that the population of the annexed area is approximately 2 persons. ✓
 - b.) The 2004 State Demographer's estimate of the population of the City of Buffalo was 12,735 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 Office of Administrative Hearings to accomplish the orderly annexation in accordance with the terms of this Joint Resolution and Agreement. The Office may review and comment 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 Office of Administrative Hearings 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 City Council for the City of Buffalo the 3rd day of January, 2006.



Mayor

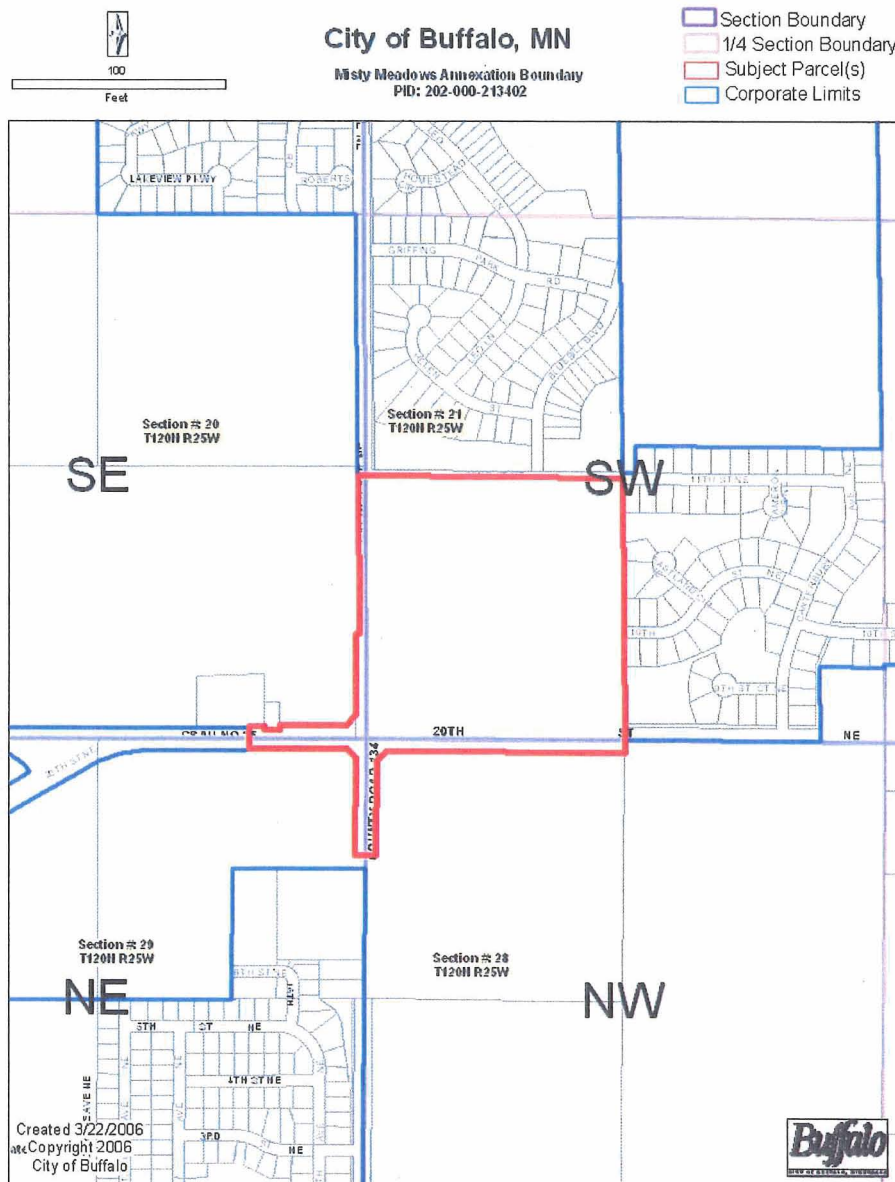


Merton T. Auger
City Administrator

Misty Meadows Legal Description for Annexation including full width of adjacent Right of Ways

The Southwest Quarter of the Southwest Quarter of Section 21.
Also the northerly 65 feet of the Northwest Quarter of the Northwest Quarter of Section 28.
Also the easterly 33 feet of the Southeast Quarter of the Southeast Quarter of Section 20.
And the Right of Way of CSAH 35 and CR 134 as shown on the Wright County Highway Right of Way Plat No. 37. All of said land is located in Township 120, Range 25, Wright County, Minnesota. Containing 45.64+- Acres.

V:\PROJECTS\Misty Meadows\Misty Meadows Annexation LegalMap.doc



WRIGHT COUNTY HIGHWAY RIGHT OF WAY PLAT NO.37

REC'D BY M.M.B. APR 11 2006

RIGHT-OF-WAY IN SECTION 20, 21, 28 AND 29, T.120, R.25												
PARCEL NUMBER	OWNER	LOCATION	DEED RECORD DOCUMENT NO. BOOK/PAGE	EXISTING HIGHWAY EASEMENT ACRES	NEW HIGHWAY R/W ACRES	TEMPORARY EASEMENT ACRES	R/W TO BE VACATED ACRES	EXISTING HIGHWAY EASEMENT HECTARES	NEW HIGHWAY R/W HECTARES	TEMPORARY EASEMENT HECTARES	R/W TO BE VACATED HECTARES	TORRENS CERTIFICATE NUMBER
1	RUTH E. JENSEN	PRT. GOV'T LOT 5 SEC20,T.120,R25	116 DEEDS PAGE 385	1.18	0.23			0.478	0.093	0.121hd		
2	L.G.K. JNC. C/O ROGER KLATT	PRT. GOV'T LOT 2 SEC29,T.120,R25	DOC. NO. 549623	1.19	0.20	0.30		0.482	0.081	0.121hd		
3	JOHN F. & VIRGINIA M. KLATT, ETAL DWAYNE L. KLATT & ROSEANN J. KLATT,C.D. HUBERT FRANK	PRT. SW OF SW SEC21,T.120,R25	67 MISC. PAGE 323	0.93	0.23	0.04		0.376	0.093	0.016hd		
4	JAMES K. STURGES, GAIL E. STURGES, ANNIE STURGES, REBECCA STURGES, AND EMILY STURGES	PRT. NW OF NW SEC28,T.120,R25	DOC. NO. 567369	0.67	0.17			0.271	0.069			
5	NORTHERN NATURAL GAS COMPANY	PRT. GOV'T LOT 5 SEC20,T.120,R25	288 DEEDS PAGE 198	0.00	0.00			0.000	0.000			
6	ARKLA, INC. C/O MINNEGASCO PROP.	PRT. GOV'T LOT 5 SEC20,T.120,R25	DOC. NO. 535173	0.01	0.00			0.025	0.00			

DIMENSION NOTE

ALL PLAT DISTANCES ARE IN METERS UNLESS DENOTED AS FEET (33').

EASEMENT NOTE

TEMPORARY EASEMENT DISTANCES AS SHOWN ON THE PLAT, ARE MEASURED FROM THE RIGHT OF WAY BOUNDARY LINE.

BEARING ORIENTATION

PLAT BEARINGS ARE ORIENTED TO THE WRIGHT COUNTY COORDINATE SYSTEM, N.A.D., 1983.

S.A.P. 86-635-26 (SIGNAL)

THE BOARD OF COUNTY COMMISSIONERS FOR WRIGHT COUNTY, MINNESOTA, PURSUANT TO BOARD RESOLUTION NUMBER 98-44 DATED JULY 14, 1998 IS HEREBY DESIGNATING THE DEFINITE LOCATION OF THE RIGHT-OF-WAY OF COUNTY STATE AID HIGHWAY NO. 35 AND COUNTY ROAD NO. 134 IN SECTIONS 20, 21, 28 AND 29 TOWNSHIP 120, RANGE 25, WRIGHT COUNTY, MINNESOTA. THAT PART OF SAID COUNTY STATE AID HIGHWAY NO. 35 AND SAID COUNTY ROAD NO. 134 AS SHOWN ON THIS PLAT, IS HEREBY CERTIFIED TO BE THE OFFICIAL HIGHWAY AND ROAD WITHIN SAID SECTIONS PURSUANT TO MINNESOTA STATUTES 160.085.

DATE SEPTEMBER 14TH 1998 Wayne A. Fingalson
WAYNE A. FINGALSON, WRIGHT COUNTY HIGHWAY ENGINEER
MINNESOTA LICENSE NUMBER 10750

I HEREBY CERTIFY THAT THIS PLAT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION, THAT ALL PLAT DISTANCES ARE CORRECTLY SHOWN AS HORIZONTAL GROUND DISTANCES AND THAT I AM A REGISTERED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

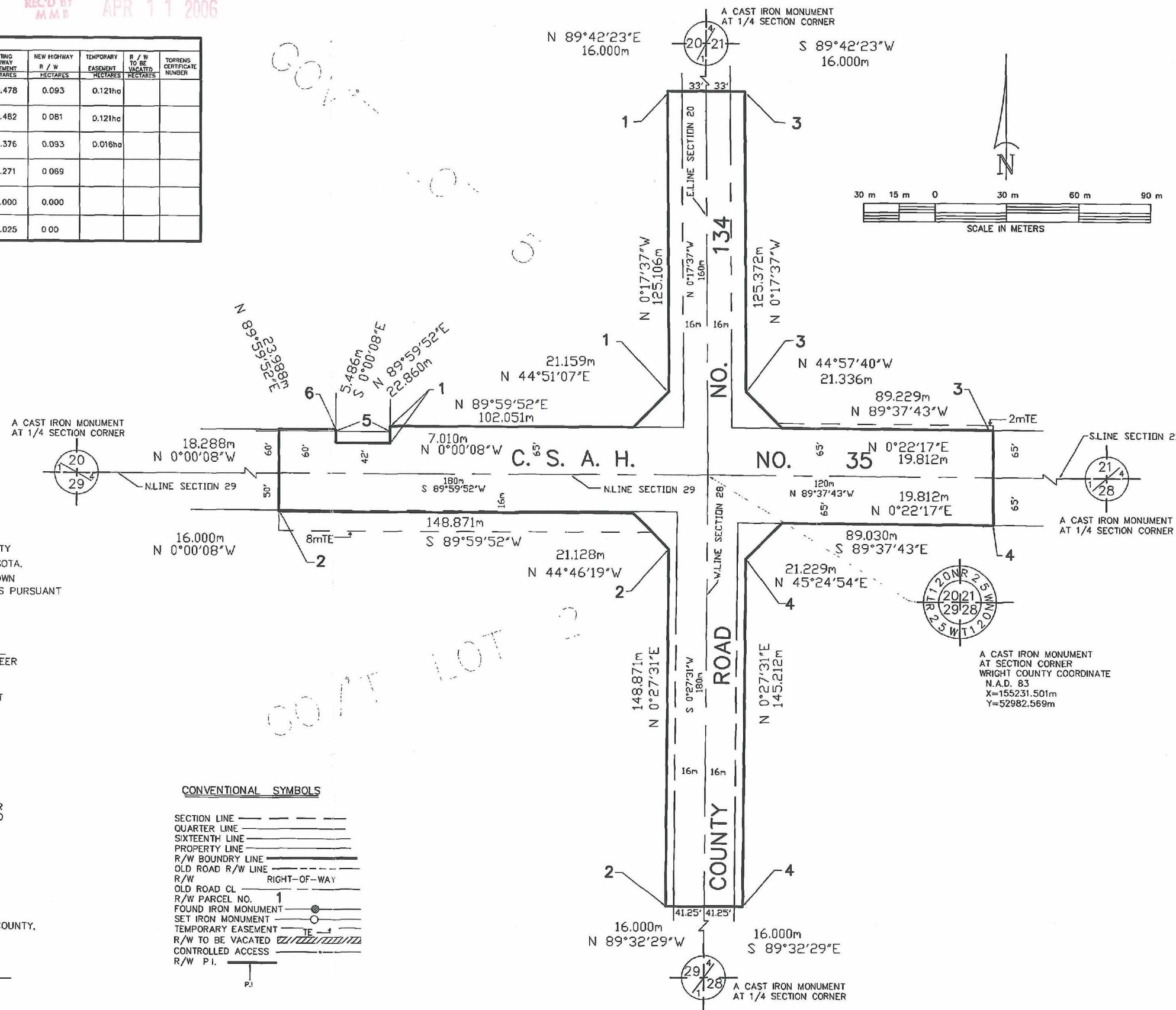
DATE SEPTEMBER 11TH 1998 Jerry W. Uhde
JERRY W. UHDE, WRIGHT COUNTY SURVEYOR
MINNESOTA LICENSE NUMBER 10184

I HEREBY CERTIFY THAT THIS INSTRUMENT WAS FILED IN THE OFFICE OF THE COUNTY RECORDER FOR RECORD ON THIS 15TH DAY OF September 1998, AT 3:07 O'CLOCK P. M., AND WAS DULY RECORDED IN CABINET NO. 1041, DOCUMENT NUMBER 656020

Marcia Lantto
COUNTY RECORDER
WRIGHT COUNTY, MINNESOTA

THIS PLAT WAS APPROVED AND ACCEPTED BY THE BOARD OF COUNTY COMMISSIONERS OF WRIGHT COUNTY, MINNESOTA AT A MEETING HELD THIS 15 DAY OF Sept., 1998.

Judie Rose CHAIRMAN
Richard W. Norman COUNTY COORDINATOR



CONVENTIONAL SYMBOLS

- SECTION LINE
- QUARTER LINE
- SIXTEENTH LINE
- PROPERTY LINE
- R/W BOUNDARY LINE
- OLD ROAD R/W LINE
- R/W RIGHT-OF-WAY
- OLD ROAD CL.
- R/W PARCEL NO.
- FOUND IRON MONUMENT
- SET IRON MONUMENT
- TEMPORARY EASEMENT
- R/W TO BE VACATED
- CONTROLLED ACCESS
- R/W P.I.

GRILL & SPIRITS

Located on the Buffalo Heights Golf Course
 905 South Highway 25
 Buffalo, MN 55313
 763-682-4914
 Great Food in a Casual Setting.

"Providing Insurance and Financial Services"

1008 Commercial Dr, Office: (763) 682-0200
 Suite #2A, Fax: (763) 682-0088
 Buffalo, MN 55313 Toll Free (888) 821-5406

763-682-6225

Next
 To Wal-mart
 in Buffalo

OP OF BUFFALO
 Buffalo, MN 55313
 Printing • Copying
 Color Copies
 Graphic Design
 Binding • Bindery
 763-682-3750
 buffalo.com

