

REC'D BY JMB FEB 15 1979

RESOLUTION OF THE COUNCIL OF THE CITY OF BUFFALO REQUESTING
THE MINNESOTA MUNICIPAL BOARD TO ORDER THE ANNEXATION OF A
PART OF THE TOWN OF BUFFALO BY THE CITY OF BUFFALO OR TO
CONSENT TO SUCH ANNEXATION ACCOMPLISHED BY ORDINANCE

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 Board 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 (Board) on July 17, 1974, and designated OA-108 Buffalo, City and Town, by such Commission (Board), and

WHEREAS, The sole owner of that certain tract of land lying and being in the Town of Buffalo, County of Wright, State of Minnesota, described as follows, to-wit:

The Northwest Quarter of the Northeast Quarter of Section 21,
Township 120, Range 25, Wright County, Minnesota, except the
East 16 rods thereof,

has petitioned the City of Buffalo to have the same annexed by the City of Buffalo, and

WHEREAS, Such area petitioned to be annexed is described in the above referred to agreement as being such that the City will not attempt any annexation thereof until 1989, and

WHEREAS, The Town of Buffalo, notwithstanding the above agreement referred to, has consented to the annexation of such tract by the City of Buffalo, and

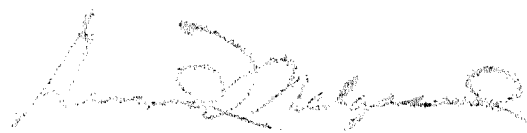
WHEREAS, Such tract of land is now, or is about to become urban or suburban in nature, and the City of Buffalo is capable of providing the services required by the above described area within a reasonable time, and

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

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

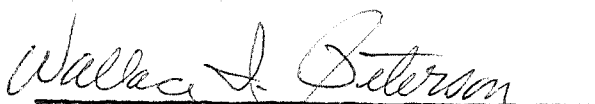
414.032, or, in the alternative, that the Minnesota Municipal Board consent that such area may be annexed by Ordinance by the City of Buffalo in accordance with the provisions of Minnesota Statute 414.033.

D A T E D: February 5, 1979.



Gerard Melgaard, Mayor of the
City of Buffalo

ATTEST:




Wallace I. Peterson, City Clerk
of the City of Buffalo

CERTIFICATE TO RESOLUTION

STATE OF MINNESOTA)
COUNTY OF WRIGHT)
CITY OF BUFFALO) ss

I, the undersigned, being the recording officer of the City of Buffalo, Wright County, Minnesota, hereby certify that I have carefully compared the attached Resolution of the governing body thereof with the original on file and of record in my office, and the same is a full, true and complete transcript of said Resolution, as recorded in the books of said City.

WITNESS my hand officially as such recording officer this 13th day of February, 1979.



Wallace I. Peterson
City Clerk-Treasurer of the
City of Buffalo, Minnesota

MAR 12 1979

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

WHEREAS, The Town of Buffalo and the City (Village) 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 CA-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 outside of the areas designated as yellow, red and green on Exhibit A attached to such resolution 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:

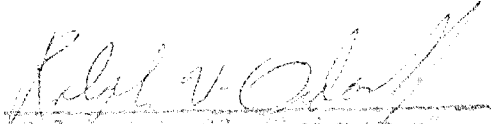
"7. Subject to Paragraphs 8 and 9 of the original resolution, the City agrees not to attempt any annexation of the property within the areas outside that set out in Exhibit A attached to the original resolution for a period of at least 15 years from the date of the original resolution, except, however, 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.

D A T E D: February 5, 1979.

ATTEST:


Gordon Jans, Clerk of the Town
of Buffalo


Ralph Erickson, Chairman of
the Town of Buffalo

TOWN OF BUFFALO, STATE OF MINNESOTA

Passed and adopted by the Town of Buffalo this 5th day of February, 1979.

Attest: Gordon Jans by Ralph W. Odeff
Gordon Jans, Town Clerk Ralph Odeff, Chairman

CITY OF BUFFALO, STATE OF MINNESOTA

Passed and adopted by the City of Buffalo this _____ day of February, 1979.

Attest: _____ by _____
Wallace I. Peterson Gerard Melgaard, Mayor
Clerk

Councilman Peterson introduced the following resolution and moved its adoption. Councilman Kangas seconded the motion and upon vote being taken thereon all members voted in favor thereof whereupon said resolution was declared duly passed and adopted:

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

WHEREAS, The Town of Buffalo and the City (Village) 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 outside of the area designated as yellow, red and green on Exhibit A attached to such resolution 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 & 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 Statutes 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: February 5, 1979.

ATTEST:


Mayor

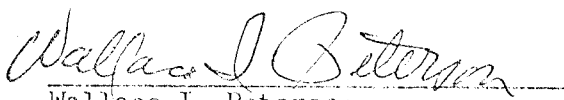

City Clerk-Treasurer

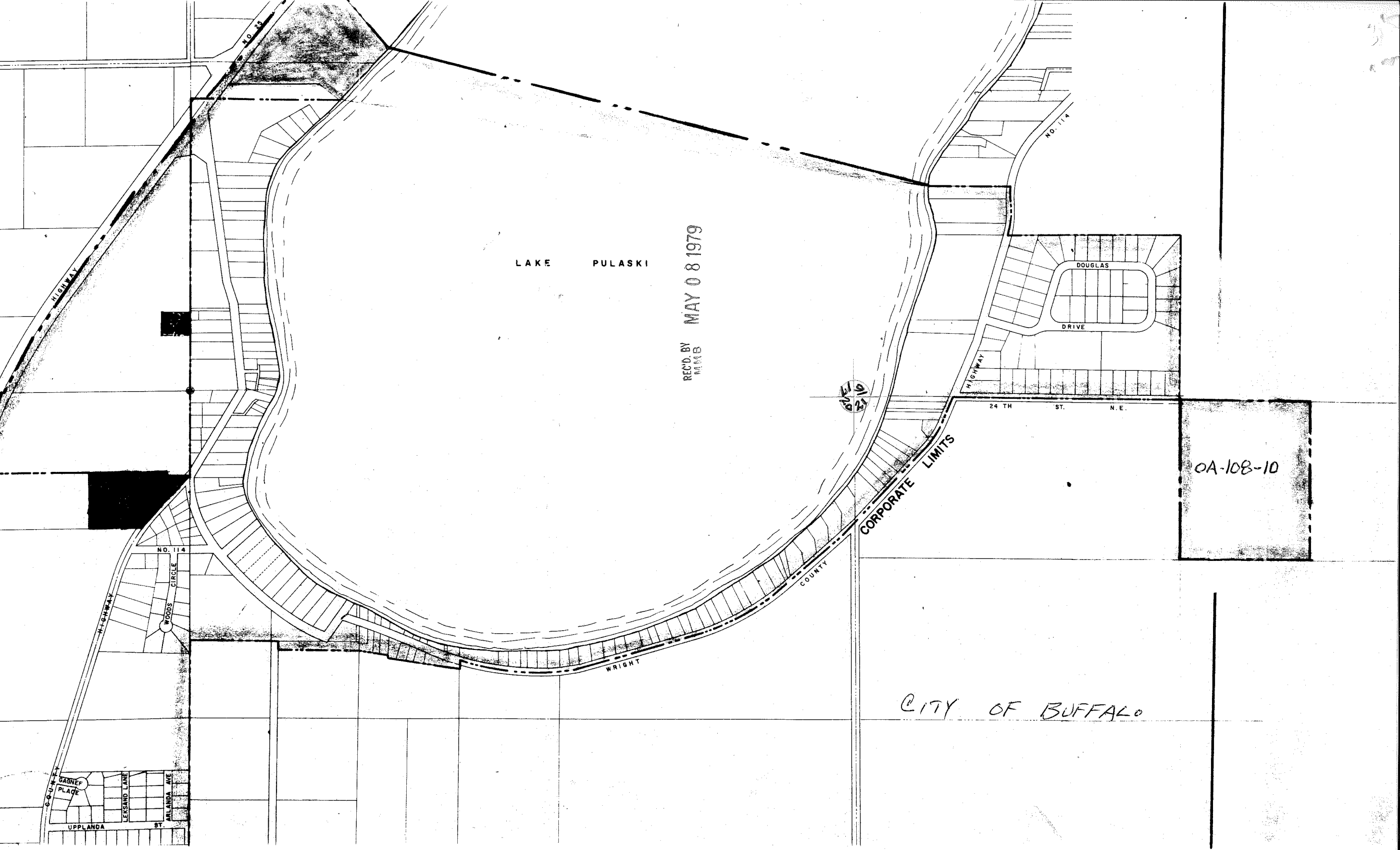
CERTIFICATE TO RESOLUTION

STATE OF MINNESOTA)
COUNTY OF WRIGHT) ss
CITY OF BUFFALO)

I, the undersigned, being the recording officer of the City of Buffalo, Wright County, Minnesota, hereby certify that I have carefully compared the attached Resolution of the governing body thereof with the original on file and of record in my office, and the same is a full, true and complete transcript of said Resolution, as recorded in the books of said City.

WITNESS my hand officially as such recording officer this 9th day of March, 1979.


Wallace I. Peterson
City Clerk-Treasurer of the
City of Buffalo, Minnesota



LAKE PULASKI

REC'D. BY
MMB
MAY 08 1979



CORPORATE LIMITS

24 TH ST. N.E.

DOUGLAS
DRIVE

OA-108-10

CITY OF BUFFALO

UPPLANDA
GARNER PLACE
LEGEND LANE
AIRLAND AVE

WOODS CIRCLE
NO. 114

WRIGHT

COUNTY

HIGHWAY

HIGHWAY

NO. 23

NO. 114