

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

WHEREAS, the Town of Buffalo ("Town") and the City of Buffalo ("City") have executed a certain joint resolution 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 desire to amend said Agreement to include additional tracts of land which Town and City agree are in need of Orderly Annexation to City pursuant to Minnesota Statutes 414.0325; and

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. The Resolution Designating an Area for Orderly Annexation described above shall be amended to include the following parcels as suitable for annexation in the same manner as all other properties in Property 1 and 1A:

- A. Lots 1, 2, and 3, Block 3, North Pulaski Beach;
- B. Lots 1, 2, 3, 4, 5, 6, 7, and 8, Block 2, North Pulaski Beach;

2. 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 the prior Resolution to include the above described properties as suitable for annexation

in accordance with the provisions of those parcels identified as "Property 1 and 1A" tracts of land.

3. That except as herein stated, all other provisions of the prior Resolution shall remain in full force and effect.

Passed and adopted by the City Council of the City of Buffalo this 18th day of October, 1993.

By: *Jim Jankovic*  
Its: Mayor

ATTEST: *Merton T. Auger*  
City Clerk

Passed and adopted by the Town Board of the Town of Buffalo this 24th day of November, 1993.

By: *Ralph V. Odoeff*  
Its Chairman

ATTEST: *Gordon Jans*  
Town Board Clerk

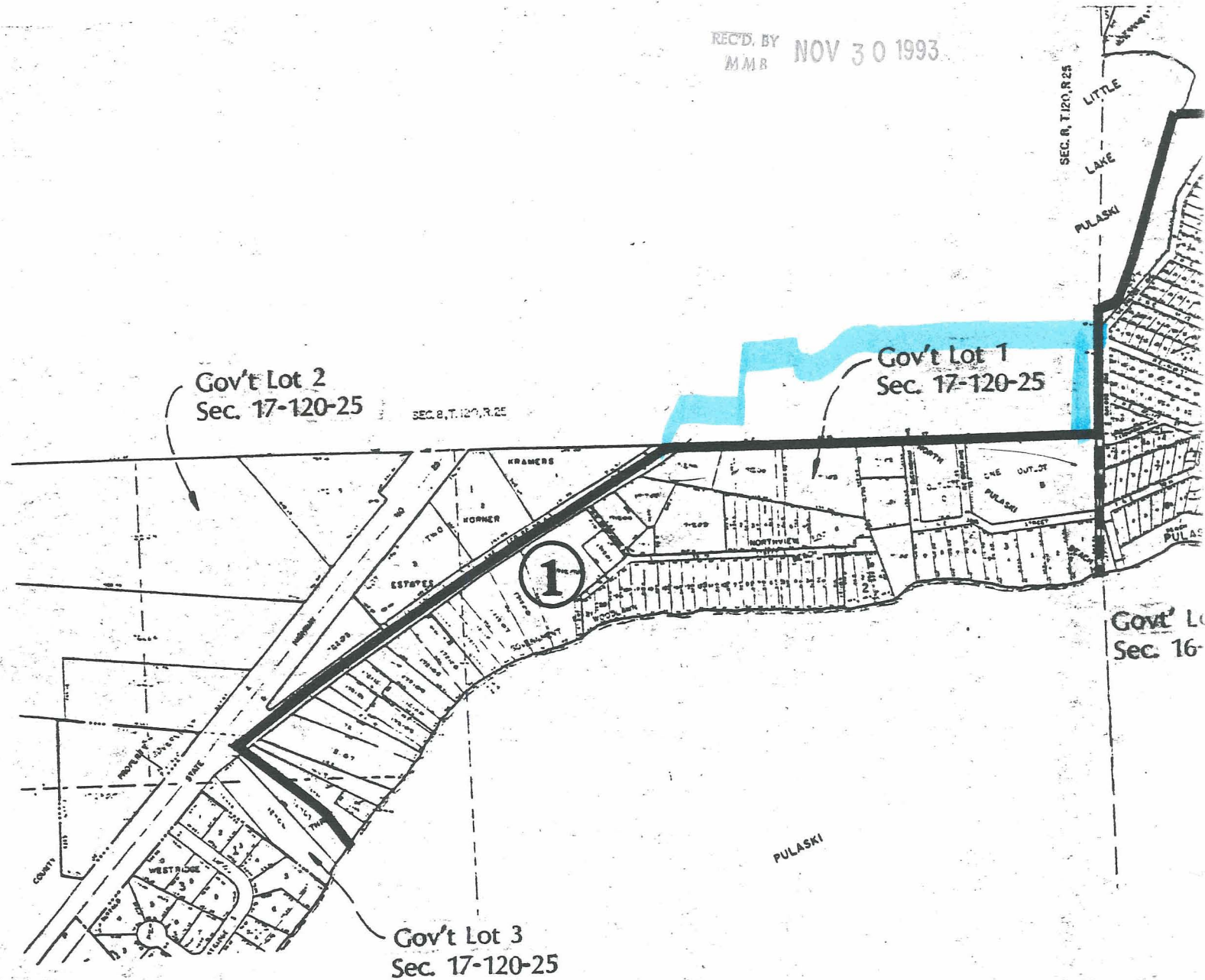
STATE OF MINNESOTA, COUNTY OF WRIGHT  
Certified to be a true and correct copy of the  
original on file and of record dated October 18, 1993  
in my office.

DATED November 29, 1993  
Merton T. Auger, City Administrator

*by Lauren Bodin, Assistant*  
Admin.



REC'D. BY NOV 30 1993  
MMB



Gov't Lot  
Sec. 16-

Gov't  
Sec. 1