

**School Board Meeting:**

June 13, 2016

**Subject:**

**RESOLUTIONS GRANTING AN ACCESS EASEMENT, A DRAINAGE AND UTILITY EASEMENT, AND APPROVING 5 QUIT CLAIM DEEDS TO RECORD LAND TRANSACTIONS FOR VARIOUS UTILITY SITES BETWEEN THE CITY OF BUFFALO AND ISD 877**

**Presenter:**

Gary Kawlewski

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**SUGGESTED SCHOOL BOARD ACTION:** Discussion only with approval requested on June 27, 2016 board meeting agenda

**DESCRIPTION:**

A number of years ago, the City of Buffalo and Buffalo-Hanover-Montrose Schools conducted a number of land transactions. However, as it turns out, the land transactions were never recorded with the Wright County Recorder's office. This fact was brought to our attention a while ago by the administrative staff of the City of Buffalo. To that end, the City of Buffalo has drafted the necessary documentation to record the land transactions and record them with the Wright County Recorder's office. The City has done so at their expense. The Board is being asked to formally approve the land transactions after the fact and sign the attached documents to properly record these land transactions between the City of Buffalo and ISD 877. The land transactions are as follows:

1. Grant an access easement onto the Buffalo High School site for the City's wind turbine
2. Grant drainage and utility easements onto the Buffalo High School site for the City's wind turbine
3. Record transfer to the City of Buffalo of property on the northeast corner of the Buffalo Community Middle School which is part of the current water tower site
4. 1<sup>st</sup> Land transfer to ISD 877 from City of Buffalo for property on the corner of 1<sup>st</sup> Avenue NE and 5<sup>th</sup> Street NE which is the City Water Treatment plant north of Discovery Elementary School
5. 2<sup>nd</sup> Land transfer to ISD 877 from City of Buffalo for property on the corner of 1<sup>st</sup> Avenue NE and 5<sup>th</sup> Street NE which is the City Water Treatment plant north of Discovery Elementary School
6. Land transfer to the City of Buffalo from ISD 877 for property on the corner of 1<sup>st</sup> Avenue NE and 5<sup>th</sup> Street NE which is the City Water Treatment plant north of Discovery Elementary School
7. Land transfer for the water tower site on the southeast corner of Northwinds elementary school

We will be requesting approval to sign and record the land transactions between the City of Buffalo and ISD 877.

**ATTACHMENT(S):**

- 1 Access Easement to Wind Turbine
- 2 Drainage & Utility Easement to Wind Turbine
- 3 Quit Claim 1401 3rd Ave NE-BCMS water tower site
- Quit Claim Map for #4-5-6
- 4 Quit Claim to ISD out of water treatment plant
- 5 Quit Claim 2nd parcel out of water treatment plant
- 6 Quit Claim Water Treatment Plant
- 7 Quit Claim Water Tower NES