

RESOLUTION NO. 2009-9

RESOLUTION OF THE MILTONA TOWNSHIP, DOUGLAS COUNTY, MINNESOTA, BOARD OF SUPERVISORS, CONSENTING TO 2009 MINNESOTA LAWS CHAPTER 44 (SF1489, Legislative Session 86, Revisor Number: 09-2583), GRANTING CERTAIN AUTHORITIES AND PROVIDING FOR THE DISSOLUTION OF THE CENTRAL LAKES REGION SANITARY DISTRICT.

WHEREAS, the Town Board has adopted a resolution to withdraw from the Central Lakes Region Sanitary District; and

WHEREAS, the Central Lakes Region Sanitary District seeks to wind up its affairs and dissolve; and

WHEREAS, the special legislation described above facilitates the Township's withdrawal, the Central Lakes Region Sanitary District's dissolution, and the Township's exercise of its responsibilities during the District's dissolution,

NOW, THEREFORE, BE IT RESOLVED the Board hereby consents to 2009 Minnesota Laws Chapter 44, and the Town Clerk is hereby authorized and directed to sign a "Certificate of Approval of Special Law by Governing Body" on behalf of the Board.

Adopted this 1st day of June, 2009 by the following vote:


YES: Haggenmiller, Baldwin, Anderson

NO: ---

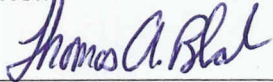
ABSENT/ABSTAIN: ---

Miltona Township

By


Town Board Chair

Attest:


Town Clerk