

**STATE OF MINNESOTA
CENTRAL LAKES REGION SANITARY DISTRICT, DOUGLAS COUNTY**

The Matter of the Dissolution of the
Central Lakes Region Sanitary District

**Resolution D-2009-01, Modifying
Resolution of Intent to Dissolve**

Director Cleary moved adoption of the following resolution:

Whereas, the CLRSD adopted its Resolution of Intent to Dissolve at its regular meeting on March 5, 2009; and

whereas, the Resolution of Intent to Dissolve contained a procedure for the winding up and dissolution of the CLRSD; and

whereas, concurrent with its dissolution, the CLRSD has worked with local legislators to codify the procedures for winding up and dissolution of the District; and

whereas, legislation is pending to facilitate winding up and dissolution which deleted the following language from the procedures:

The District's Board shall retain the right to revoke the dissolution proceedings upon a petition of not less than three of the six Townships originally included in the District.

; and

whereas, to be consistent with proposed legislation to facilitate winding up and dissolution of the CLRSD, the Board should modify its Resolution of Intent to Dissolve.

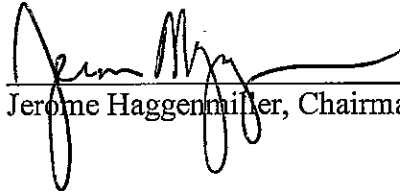
Therefore, it is resolved: The Board of Directors of the CLRSD hereby modifies its Resolution of Intent to Dissolve by deleting the language recited above.

The motion was seconded by Director Thoennes. After discussion and upon a vote, the Findings and Resolution were adopted by the following vote:


	Yes	No	Abstain	Absent
Mike Cleary	<u> X </u>	_____	_____	_____
Jerome Haggemiller	<u> X </u>	_____	_____	_____
Ted Steidl	<u> X </u>	_____	_____	_____

Bruce Strandskov	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Gary Thoennes	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Dale Vollmers	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

The above resolution was adopted at the Regular Meeting of the CLRSD on April 2, 2009, at the Leaf Valley Town Hall.



 Jerome Haggemiller, Chairman

Attest:


 Mike Cleary, Board Secretary