

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

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

**Resolution D-2009-04, Directing
Coordination and Disposition of
MPCA Discharge Permit**

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, that procedure provided the following for the disposition of assets:

Valuation; disposition of assets. When a resolution of intent to dissolve has been properly adopted and noticed, the Board:

(a) shall identify all assets and property of the District whether tangible or intangible, real or personal, and establish, where possible, a value of the same; and

(b) may sell, lease, transfer, or otherwise dispose of all or substantially all of the property and assets of the District. Disposition of assets may be made either to pay all or portions of debts or obligations or to preserve the interest of a local unit of government in the asset.

; and

whereas, the CLRSD has invested substantial public funds in the acquisition of land, environmental review and permits for the construction and operation of a wastewater treatment facility proposed to discharge to the Long Prairie River; and

whereas, several public entities including Douglas County, the Cities of Miliona and Carlos, and the Alexandria Lakes Area Sanitary District may have an interest, need and/or other public purpose to become a successor to the CLRSD in the land and permits; and

whereas, it is in the public interest to protect the investment of public funds by investigating whether a feasible successor in interest to the CLRSD for the land and permits exists.

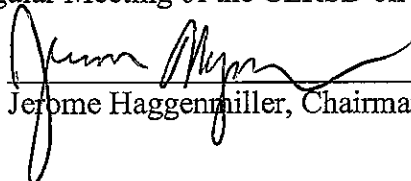
Therefore, it is resolved: The Board of Directors of the CLRSD hereby directs its attorney to:

1. Prepare correspondence to the Douglas County Board of Commissioners, the City Councils of the Cities of Miltona and Carlos, and the Board of the Alexandria Lakes Area Sanitary District soliciting interest in the land and permits, describing the public investment in the acquisition of the assets, and requesting a response by April 30, 2009.
2. Concurrent with the letters to the entities listed above, obtain an appraisal of the land purchased for the treatment plant and list the property for sale with a licensed broker.
3. If no viable response is received by the entities listed above by April 30, 2009, give notice to the Minnesota Pollution Control Agency that the CLRSD consents to a voluntary revocation of the discharge permit associated with the proposed treatment facility.
4. Take no final action to dispose of any assets described above until perfection of notice of the Resolution of Intent to Dissolve as required by the winding up procedures.

The motion was seconded by Director Vollmers. 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>	<u> </u>	<u> </u>	<u> </u>
Jerome Haggemiller	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ted Steidl	<u> X </u>	<u> </u>	<u> </u>	<u> </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