

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

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

**Resolution D-2009-09, Authorizing
Voluntary Revocation of Permit**

Director Steidl moved adoption of the following resolution:

Whereas, the CLRSD adopted its Resolution D-2009-04, Directing Coordination and Disposition of Discharge Permit on April 2, 2009; and

Whereas, the attorney complied with Resolution D-2009-4 by sending 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; and

Whereas, at its meeting on May 7, 2009, the CLRSD Board, upon request from the Cities of Miltona and Carlos, allowed additional time, until June 4, 2009, for the Cities of Miltona and Carlos to consider and decide whether to become a transferee on the Discharge Permit; and

Whereas, pursuant to the Board's guidance, the attorney corresponded with the Cities on May 12, 2009, setting forth the requirements to become a transferee on the Discharge Permit; and

Whereas, by June 4, 2009, the Cities failed to decide to become transferees on the Discharge Permit.

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

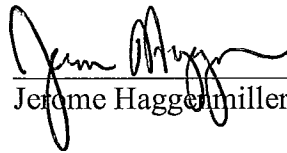
1. List the property for sale with a licensed broker.
2. Give notice to the Minnesota Pollution Control Agency that the CLRSD consents to a voluntary revocation of the discharge permit associated with the proposed treatment facility.

The motion was seconded by Director Vollmers. After discussion and upon a vote, the Resolution was Passed by the following vote:

	Yes	No	Abstain	Absent
Mike Cleary	<u> X </u>	_____	_____	_____
Jerome Hagenmiller	<u> X </u>	_____	_____	_____

Ted Steidl	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bruce Strandskov	<u> </u>	<u> </u>	<u> </u>	<u> X </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 June 4, 2009, at the Leaf Valley Town Hall.



 Jerome Haggemiller, Chairman

Attest:



 Mike Cleary, Board Secretary