

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

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

**Resolution D-2009-13, Ratifying
Prior Actions**

Director Cleary moved adoption of the following resolution:

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

whereas, CLRSD took several actions pursuant to that Resolution including the adoption of Resolutions D-2009-1 through D-2009-12; and

whereas, on June 18, 2009, CLRSD adopted a Second Resolution of Intent to Dissolve to resolve any confusion between the dissolution authority granted by Minnesota Laws 2003, chapter 127, article 9, and the additional dissolution authority granted by Minnesota Laws 2009, chapter 44; and

whereas, the dissolution procedures adopted in the first Resolution of Intent are identical to those provided in Laws 2009, chapter 44 and incorporated into the Second Resolution of Intent; and

whereas, Resolutions D-2009-1 through D-2009-12 provide the same procedural safeguards to the public whether adopted under either Resolution of Intent; and

whereas, the Notice of both Resolutions of Intent to Dissolve have been perfected.


Therefore, it is resolved:

1. The Board of Directors of the CLRSD ratifies all actions taken under the first Resolution of Intent, including, but not limited to the adoption of Resolutions D-2009-1 through D-2009-12, dispositions of real and personal property, allocations of costs, notices to creditors and claimants, and payment of claims.
2. The Board further acknowledges that its continued actions in dissolution shall be governed by the combined authority granted to it by Minnesota Laws 2003, chapter 127, article 9, and Minnesota Laws 2009, chapter 44.

The motion was seconded by Director Thoennes. After discussion and upon a vote, the Resolution was 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 Strandkov	<u>X</u>	_____	_____	_____
Gary Thoennes	<u>X</u>	_____	_____	_____
Dale Vollmers	<u>X</u>	_____	_____	_____

The above resolution was adopted at the Regular Meeting of the CLRSD on August 6, 2009, at the Leaf Valley Town Hall.



 Jerome Haggemiller, Chairman

Attest:



 Mike Cleary, Board Secretary