

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

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

**Resolution D-2009-15, Accepting
Quit Claim Deed From Moe
Township and Conveying Property
Back to Original Owners**

Director Strandskov moved adoption of the following resolution:

Whereas, Central Lakes Region Sanitary District (“CLRSD”) is in the process of dissolving and must dispose of all property interests held by CLRSD;

Whereas, Moe Township adopted Resolution 2009-6 on June 1, 2009, requesting the assignment of CLRSD’s property interests located within Moe Township;

Whereas, CLRSD adopted Resolution D-2009-12 on June 4, 2009, assigning its property interests to Moe Township;

Whereas, CLRSD executed a quit claim deed for all fee title property in Moe Township to Moe Township on July 2, 2009 and the quit claim deed was filed on July 16, 2009 with the Douglas County Registrar of Titles as Torrens Document # T 19167 and with the Douglas County Recorder as Abstract Document # 319271;

Whereas, Moe Township adopted Resolution 2009-9 on July 6, 2009, rescinding its prior Resolution 2009-6;

Whereas, Moe Township has disclaimed the prior quit claim deed from CLRSD, and intends to execute a new quit claim deed re-conveying all interests back to CLRSD;

Whereas, CLRSD has determined that the fee title property within Moe Township is no longer needed, and it is in the best interest of the public, CLRSD, and Moe Township to convey the fee title property back to the prior owners.

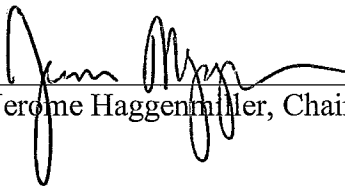
Therefore, it is resolved: The Board of Directors of the CLRSD hereby orders the following:

1. Moe Township disclaims the quit claim deed executed by CLRSD on July 2, 2009.
2. CLRSD accepts the re-conveyance of all property interests from Moe Township.
3. The CLRSD Board Chair and Secretary, with the assistance of CLRSD’s attorney, are directed to prepare and execute the necessary quit claim deeds to convey the fee title property located in Moe Township back to the original owners.

The motion was seconded by Director Thoennes. After discussion and upon a vote, the Resolution was passed 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 by CLRSD at its Regular Meeting on September 3, 2009, at the Leaf Valley Town Hall.



Jerome Haggemiller, Chairman

Attest:



Mike Cleary, Board Secretary