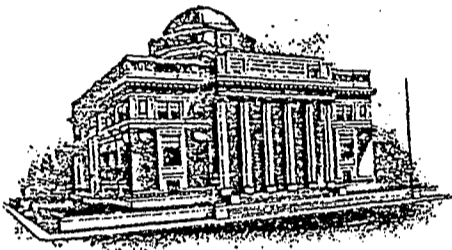


Stearns County, Minnesota



AUDITOR'S OFFICE

ST. CLOUD 56302

HANK KOHORST, AUDITOR
TEL. # 251-4377

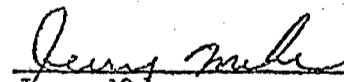
June 1, 1983

Joan Growe

Secretary of State
180 State Office Building
St. Paul, Minnesota 55155

Dear Ms Growe:

Enclosed for your filing in Compliance with Minnesota Statutes § 378.46 you will find a copy of the Resolution passed by the Stearns County Board on May 31, 1983.


Jerry Mehr
Assistant County Auditor

frw

This is a copy of the original letter sent.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
SEP 20 1983
Joan Anderson Howe
Secretary of State
34782
O.P.

RESOLUTION

WHEREAS, Minn. Stat. § 378.43 (1982), allows county boards to create lake improvement districts when requested by petition to do so, and

WHEREAS, a petition was filed with the Stearns County Board of Commissioners requesting the establishment of the Little Cedar Island Lake Improvement District for the purpose of having an enlarged culvert installed in County State Aid Highway No. 71 to connect Little Cedar Island Lake with Cedar Island Lake to provide for the movement of watercraft between the two lakes, and

WHEREAS, said petition was signed by at least 51 percent of the resident owners within the proposed Little Cedar Island Lake Improvement District as specified in the petition, and

WHEREAS, said petition was found to meet the requirements of law and the signatures were verified by the Stearns County Auditor, and

WHEREAS, a public hearing was held by the Board on April 8, 1983, and continued to May 3, 1983 on the question of whether or not the requested lake improvement district should be established, and

WHEREAS, the Minnesota Commissioner of the Department of Natural Resources, pursuant to 6 MCAR § 1.5060 D, has given written approval to exclude from the proposed lake improvement district lands which are not riparian to Little Cedar Island Lake in Section 32, Wakefield Township, Stearns County, Minnesota;

NOW THEREFORE BE IT HEREBY RESOLVED, by the Stearns County Board of Commissioners that it hereby approves the creation of a lake improvement district comprised of lands located in section 32, Township 123 North, Range 30 West, Wakefield Township, Stearns County, Minnesota, and described as follows:

Lots one (1) through thirty-five (35) inclusive of Block one (1) Jody Estates, and

Lots one (1) through three (3) inclusive of Block one (1) and Lots one (1) through six (6) inclusive of Block two (2) Jody Estates First Addition, and

The Northwest Quarter of the Southwest Quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$), and

That part of the Southeast Quarter of the Southwest Quarter (SE $\frac{1}{4}$ SW $\frac{1}{4}$) described as follows: Beginning at a point of intersection of the centerline of County State Aid Highway 49 and the westerly right of way line of Jody Road as platted in Jody Estates First Addition, according to the plat on file and of record; thence North 10 degrees 54 minutes 00 seconds West,

assumed bearing, along said westerly right of way line, 554.38 feet to the Southeasterly corner of Block Two, Jody Estates First Addition; thence North 83 degrees 25 minutes 18 seconds West, along the South line of said Block Two, 274.66 feet to the Southwesterly corner of said Block Two; thence South 36 degrees 40 minutes 00 seconds East 120.00 feet; thence South 00 degrees 30 minutes 00 seconds West 215.00 feet; thence South 34 degrees 20 minutes 00 seconds East 198.70 feet; thence South 07 degrees 40 minutes 00 seconds West 246.04 feet; thence South 31 degrees 00 minutes 00 seconds East 70.00 feet to a point of intersection with the centerline of County State Aid Highway 49; thence North 43 degrees 28 minutes 03 seconds east, along said centerline, 280.00 feet to the point of beginning and there terminating, and

That part of the East One-Half of the Southwest Quarter ($E\frac{1}{2} SW\frac{1}{4}$) described as follows: Beginning at the Southwest Corner of the Northeast Quarter of the Southwest Quarter ($NE\frac{1}{4} SW\frac{1}{4}$); thence North 00 degrees 12 minutes 33 seconds East, assumed bearing, along the West line of said $NE\frac{1}{4} SW\frac{1}{4}$, a distance of 725.10 feet; thence North 77 degrees 31 minutes 30 seconds East 190.08 feet to a point of intersection with the Northwesterly corner of Block Two, Jody Estates First Addition, according to the plat on file and of record; thence South 11 degrees 00 minutes 00 seconds East, along the Westerly line of said Block Two, 1122.99 feet to the Southwesterly corner of said Block Two; thence South 36 degrees 40 minutes 00 seconds East 120.00 feet; thence South 00 degrees 30 minutes 00 seconds West 215.00 feet; thence South 34 degrees 20 minutes 00 seconds East 198.70 feet; thence South 07 degrees 40 minutes 00 seconds West 246.04 feet; thence South 31 degrees 00 minutes 00 seconds East 70.00 feet to a point of intersection with the centerline of County State Aid Highway 49; thence South 43 degrees 28 minutes 03 seconds West, along said centerline 197.99 feet; thence North 37 degrees 59 minutes 06 seconds West 203.05 feet; thence North 43 degrees 58 minutes 24 seconds West 410.37 feet; thence North 05 degrees 49 minutes 45 seconds West 422.36 feet to a point of intersection with the West line of the Southeast Quarter of the Southwest Quarter ($SE\frac{1}{4} SW\frac{1}{4}$); thence North 00 degrees 12 minutes 33 seconds East, along said West line, 383.53 feet to the point of beginning and there terminating.

BE IT FURTHER RESOLVED, that said lake improvement district shall be known as the "Little Cedar Island L. I. D."


BE IT FURTHER RESOLVED, that the function and purpose of the Little Cedar Island L. I. D. is to connect Little Cedar Island Lake with Cedar Island Lake to provide for the movement of watercraft between the two lakes.

BE IT FURTHER RESOLVED, that the financing for the Little Cedar Island L. I. D. and for its function and purpose may be obtained from any lawful source whatsoever, including but not limited to service charges, special assessments, and taxes pursuant to Minn. Stat. § 378.52 (1982).

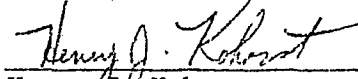
BE IT FURTHER RESOLVED, that there shall be a Little Cedar Island L. I. D. Board of Directors comprised of five (5) members who shall be appointed by the county board at a later time from a list of nine (9) nominees previously submitted by the petitioners.

BE IT FURTHER RESOLVED, that the Stearns County Auditor shall promptly cause this resolution to be published once in the official newspapers and filed with the secretary of state, the pollution control agency and the commissioner of natural resources.

Passed by unanimous vote of the Stearns County Board of Commissioners
this 31st day of May, 1983.


Henry J. Dickhaus
Chairman
Stearns County Board of Commissioners

Attest:


Henry J. Kohorst
Stearns County Auditor
Clerk
Stearns County Board of Commissioners

134783

RESOLUTION

RAMSEY-WASHINGTON METRO WATERSHED DISTRICT
RAMSEY AND WASHINGTON COUNTIES, MINNESOTA

A RESOLUTION ORDERING A CHANGE OF THE LOCATION OF
THE PRINCIPAL PLACE OF BUSINESS FOR THE RAMSEY-
WASHINGTON METRO WATERSHED DISTRICT.

WHEREAS, Minnesota Statutes Chapter 112.39 provides
the statutory method whereby managers of a watershed
district may change the location of the principal place
of business for the district; and

WHEREAS, pursuant to said Statute, the Board of
Managers of the Ramsey-Washington Metro Watershed District
did, on September 7, 1983, hold a public hearing on the
proposed change of the principal place of business for the
District; and

WHEREAS, said public hearing was preceded by the
statutorily required published notice as well as mailed
notice to the county auditors of each of the counties in
which the district is located; and

WHEREAS, no objections were made at the public hearing
to the proposed change of the principal place of business
for the district;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Managers
of the Ramsey-Washington Metro Watershed District as follows:

1. The principal place of business of the Ramsey-
Washington Metro Watershed District shall henceforth be
changed to the Offices of Organization Management Services,
located at 2225 White Bear Avenue, Maplewood, Ramsey County,
Minnesota.
2. This change of the principal place of business of
the District shall be effective upon the filing of a certified
copy of this Resolution with the Office of the Minnesota
Secretary of State and the secretary of the Minnesota Water
Resources Board.

COPY