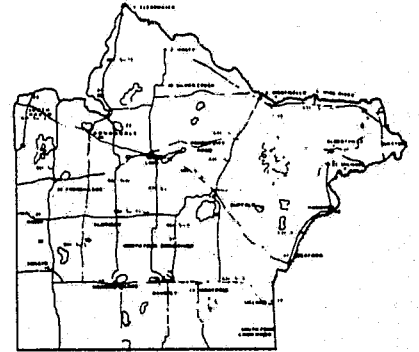


PAUL McALPINE, (Chairman)
First District
BASIL SCHILLEWAERT
Second District
MICHELLE BOGENRIEF (V. Chair)
Third District
ARLYN NELSON,
Fourth District
LEROY ENGSTROM
Fifth District

COUNTY OF WRIGHT

WRIGHT COUNTY COURTHOUSE
Buffalo, Minnesota 55313

Tel: (612) 682-3900
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June 26, 1985

To: Secretary of State
Pollution Control Agency
Department of Natural Resources

Enclosed is a copy of a Resolution passed by the Wright County Board of Commissioners at their special meeting of June 18, 1985. establishing the Lake Charlotte Improvement District.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN 28 1985
Jean Anderson Howe
Secretary of State

36114
O.D.

WHEREAS, the Wright County Board of Commissioners has received a petition for the creation of a lake improvement district pursuant to Minnesota State Statutes 378.43, and

WHEREAS, said petition was found to meet the requirements of M.S.S. 378.43 and the signatures have been verified by the County Auditor, and

WHEREAS, the County Board has held a public hearing on May 22, 1985, in accord with M.S.S. 378.43 (subd. 2) and 6. M.C.A.R. 1.4054B, and

WHEREAS, the advisory report from the Commissioner of the Department of Natural Resources dated May 17, 1985, was read into the record at the public hearing, and the advisory report notes that "the petitioners have failed to provide justification for the exclusion of any lands in the direct watershed of Lake Charlotte from the lake improvement district" but also approves the proposed Lake Charlotte Improvement District, noting that the approval "extends only to a district which has the limited function of planning for a project to relieve flooding around the lake", and

WHEREAS, Wright County has adopted zoning ordinances and policies which apply to the proposed district lying within Rockford Township and similar ordinances have been adopted by Frankfort Township which apply to the portion of the proposed district lying within its unincorporated limits, and

WHEREAS, the problems which exist in the Lake Charlotte area, as described within the petition are ongoing and of an increasingly urgent nature, the creation of a Lake Improvement District is necessary, that the public welfare will be promoted, and that the property included in the District will be benefited by the establishment thereof.

NOW, THEREFORE BE IT RESOLVED by the Wright County Board of Commissioners that the requested lake improvement district is hereby approved and shall be known as the Lake Charlotte Improvement District.

BE IT FURTHER RESOLVED that the Lake Improvement District Board of Directors be comprised of five (5) members to be appointed by separate resolution in accord with M.S.S. 378.51.

BE IT FURTHER RESOLVED that the Board of Directors shall have, exercise and perform, within the district, those powers and duties of the County Board under M.S.S. 378.31, except the power to acquire property by eminent domain and that the powers under M.S.S. 444.75 and M.S.S. 116A remain exclusively with the County Board.

BE IT FURTHER RESOLVED, since the Lake Charlotte Improvement District is geared primarily toward lake level control and riparian property owners will be those immediately affected and assessed, that the boundary of the District shall include all Lake Charlotte riparian properties by their respective legal boundaries, excepting that on agricultural land, inclusion shall be limited to 250' inland from the Normal Ordinary High Water Mark to be established by the Commissioner of the Department of Natural Resources.

BE IT FURTHER RESOLVED that the District shall be financed solely as follows: (a) through federal or state grant monies; (b) through private foundations, gifts, or donations; and (c) through funds raised within the district as specified in M.S.S. 378.52.

BE IT FINALLY RESOLVED that the Wright County Executive Secretary is directed to cause this resolution to be published in the official newspaper and filed with the Secretary of State, the Pollution Control Agency and the Commissioner of the Department of Natural Resources. The Lake Charlotte Improvement District shall be deemed established thirty (30) days after such publication.

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O.D.

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