

RESOLUTION NO. 2009-9

RESOLUTION OF THE MILTONA TOWNSHIP, DOUGLAS COUNTY, MINNESOTA, BOARD OF SUPERVISORS, CONSENTING TO 2009 MINNESOTA LAWS CHAPTER 44 (SF1489, Legislative Session 86, Revisor Number: 09-2583), GRANTING CERTAIN AUTHORITIES AND PROVIDING FOR THE DISSOLUTION OF THE CENTRAL LAKES REGION SANITARY DISTRICT.

**WHEREAS**, the Town Board has adopted a resolution to withdraw from the Central Lakes Region Sanitary District; and

**WHEREAS**, the Central Lakes Region Sanitary District seeks to wind up its affairs and dissolve; and

**WHEREAS**, the special legislation described above facilitates the Township's withdrawal, the Central Lakes Region Sanitary District's dissolution, and the Township's exercise of its responsibilities during the District's dissolution,

**NOW, THEREFORE, BE IT RESOLVED** the Board hereby consents to 2009 Minnesota Laws Chapter 44, and the Town Clerk is hereby authorized and directed to sign a "Certificate of Approval of Special Law by Governing Body" on behalf of the Board.

Adopted this 1st day of June, 2009 by the following vote:


YES: Haggenmiller, Baldwin, Anderson

NO: ---

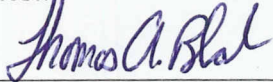
ABSENT/ABSTAIN: ---

Miltona Township

By

  
Town Board Chair

Attest:

  
Town Clerk