

RESOLUTION NO 2002-4

RESOLUTION OF THE TOWN BOARD OF CARLOS TOWNSHIP
AUTHORIZING THE PREPARATION OF A JOINT POWERS
AGREEMENT BETWEEN CARLOS TOWNSHIP AND SUCH OTHER
TOWNSHIPS AS MAY WISH TO JOIN IN THE PLANNING, FINANCING AND
CONSTRUCTION OF A SANITARY SEWER SYSTEM TO SERVE ALL
OR PART OF THOSE AREAS SET OUT IN THE CENTRAL
LAKE REGION JOINT POWERS BOARD WASTEWATER REGIONALIZATION
FACILITY PLAN AS PRESENTED TO A PUBLIC HEARING HELD
ON APRIL 27, 2002 AT ALEXANDRIA, MINNESOTA.

WHEREAS, a public hearing was held on April 27, 2002 to consider a wastewater regionalization plan for portions of Brandon, Carlos, Leaf Valley, Miliona, Moe and La Grande townships, and

WHEREAS, the majority of those present at the hearing were in favor of pursuing a wastewater treatment system to serve the areas set out in the regionalization plan, and

WHEREAS, the Central Lake Region Joint Powers Board has recommended that the townships proceed with the project, and

WHEREAS, the Carlos Town Board believes that a regional wastewater collection and treatment system would be in the best interests of the citizens of Carlos Township, and

WHEREAS, the Carlos Town Board has been advised by the Central Lake Region Joint Powers Board that the next step in going forward with the project is to enter into a joint powers agreement with those townships that wish to proceed

NOW THEREFORE BE IT RESOLVED that the board hereby authorized the preparation of a joint powers agreement between those townships that wish to proceed with a regional sanitary sewer system, such agreement to be presented to the board for its consideration.

BE IT FURTHER RESOLVED the town board shall pay its proportionate share of the cost of preparation of such joint powers agreement.

Adopted this 23rd day of May, 2002 by the following vote:

Yes Waldorf, Kawonak, Coakley

No - none

Carlos Township

By Dwaine Waldorf
Its Chair

Attest:

Rebecca Anderson
Clerk