

RESOLUTION #2002-9

A RESOLUTION OF THE BOARD OF CARLOS TOWNSHIP, DOUGLAS COUNTY, MINNESOTA ADOPTING AND RATIFYING A JOINT POWERS AGREEMENT BETWEEN THE TOWNS OF CARLOS, MILTONA, LEAF VALLEY AND BRANDON, ALL IN DOUGLAS COUNTY MINNESOTA, FOR THE PURPOSE OF PLANNING FOR THE COLLECTION, TREATMENT AND DISPOSAL OF SEWAGE GENERATED BY RESIDENTS OF THE TOWNSHIPS, AND THE CREATION OF A SANITARY DISTRICT TO IMPLEMENT THE PLAN PURSUANT TO SECTION 471.59 OF MINNESOTA STATUTES.

WHEREAS portions of the township need sanitary sewer facilities to ensure the health and well being of their residents and to abate pollution of its lakes and streams; and

WHEREAS there may be State and Federal funding available to assist in the construction of sanitary sewer facilities; and

WHEREAS a joint project between the above named townships will provide for a more efficient system than could be achieved by separate systems; and

WHEREAS a joint project between the townships may result in lower over-all costs because of economy of scale; and

WHEREAS entering into the Agreement for the Joint Exercise of Powers in the Control of Water Pollution By and Between the Douglas County, Minnesota, Townships of Miltona, Brandon, Carlos and Leaf Valley provides the most cost effective manner to investigate the possibilities for the construction of sanitary sewer to serve Carlos Township residents; and

WHEREAS the undersigned Town Board is willing to enter into a joint agreement to investigate the possibilities for the construction of sanitary sewer to serve residents of the above named townships; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Carlos Township hereby adopts and ratifies the Agreement for the Joint Exercise of Powers in the Control of Water Pollution By and Between the Douglas County, Minnesota, Townships of Miltona, Brandon, Carlos and Leaf Valley and agrees to be bound by the terms and conditions of such agreement; and

BE IT FURTHER RESOLVED that the Chair of the Town Board is hereby authorized and directed to sign the Joint Exercise of Powers Agreement on behalf of the Township.

Voting For: Dwayne Wallof, Bill Kuwan K
Voting Against: None
Absent: Kevin Gorghuber

Dated: 8/12/02, 2002

ATTEST:

Rebecca Anderson
Clerk
Carlos Joining Res.wpd

Dwayne Wallof
Chair