

RESOLUTION # 2019-072

**A RESOLUTION TO DELEGATE AUTHORITY TO THE LAKE SHAMINEAU LAKE IMPROVEMENT DISTRICT TO EXERCISE THE POWERS OF A CITY TO FINANCE THE HIGH-WATER OUTLET PROJECT**

**WHEREAS**, at its 2019 annual meeting the Lake Shamineau Lake Improvement District (LSLID) Board of Directors asked the Lake Shamineau Lake Improvement District members to authorizate the LSLID Board of Directors to establish a project, the Lake Shamineau High-Water Outlet Project, to reduce and manage water levels in Lake Shamineau; and

**WHEREAS**, voters at the 2019 annual meeting overwhelmingly voted to support establishment of the Lake Shamineau High-Water Outlet Project; and

**WHEREAS**, at its 2019 annual meeting the LSLID Board of Directors asked the Lake Shamineau Lake Improvement District members to authorizate the Board to seek delegation of authority from the Morrison County Board of Commissioners pursuant to Minnesota Statutes section 103B.555, subd. 4, to exercise the powers of a city to plan, establish, construct and finance the Lake Shamineau High-Water Outlet Project; and

**WHEREAS**, voters at the 2019 annual meeting overwhelmingly voted to support delegation of authority from the Morrison County Board of Commissioners pursuant to Minnesota Statutes section 103B.555, subd. 4; and

**WHEREAS**, the LSLID Board of Directors have requested delegation of authority from the Morrison County Board of Commissioners pursuant to Minnesota Statutes section 103B.555, subd. 4, as approved by the voters.

**NOW, THEREFORE BE IT RESOLVED**, the Morrison County Board of Commissioners, for the purpose of the planning, establishment, construction and financing of the Lake Shamineau High-Water Outlet Project, delegates authority as authorized by Minnesota Statutes section 103B.555, subd. 4, to the Lake Shamineau Lake Improvement District Board of Directors

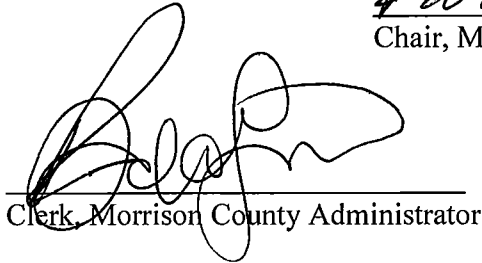
The motion for the adoption of the foregoing resolution was made by LeMieur, seconded by Blaine, and upon vote being taken thereon the following voted in favor thereof:

Yes: Jeffrey Delinski, Greg Blaine, Mike LeMieur, Randy Wnscher  
No:  
Absent: Mike Wilson

**ADOPTED** by the Morrison County Board of Commissioners, this 24 day of Sept, 2019.



Chair, Morrison County Board



Clerk, Morrison County Administrator

ATTEST: