

## RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

WHEREAS, a resolution of the Board of Directors (the "Board") of Lake Shamineau Lake Improvement District adopted on June 5, 2023, fixed a date for a public hearing on the proposed LAKE SHAMINEAU HIGH WATER OUTLET PROJECT, regarding the construction of an outlet system to draw down and maintain Lake Shamineau at a lower elevation (the "Improvement"); and

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on June 27, 2023, at which all persons desiring to be heard were given an opportunity to be heard thereon.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAKE SHAMINEAU LAKE IMPROVEMENT DISTRICT, MORRISON COUNTY, MINNESOTA:

1. Such Improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such Improvement is hereby ordered as proposed in the Board resolution adopted May 15, 2023, any contracts for the construction of such Improvement may be awarded no later than three (3) years from the effective date of this resolution.
3. Houston Engineering, Inc. is hereby designated as the engineer for this Improvement. The engineer shall prepare plans and specifications for the making of such Improvement.
4. The Board declares its official intent to reimburse the Lake Shamineau Lake Improvement District for the costs of the Improvement from the proceeds of tax exempt bonds.

Adopted by the Board this 27th day of June, 2023.



Chair of the Board of Directors

  
Secretary

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS  
AND ORDERING ADVERTISEMENT FOR BIDS**

WHEREAS, pursuant to a resolution passed by the Lake Shamineau Lake Improvement District Board of Directors June 27, 2023, Houston Engineering, Inc. has prepared plans and specifications for the LAKE SHAMINEAU HIGH WATER OUTLET PROJECT, the construction of an outlet system to draw down and maintain Lake Shamineau at a lower elevation, and has presented such plans and specifications to the Board for approval;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAKE SHAMINEAU LAKE IMPROVEMENT DISTRICT, MORRISON COUNTY, MINNESOTA:

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. The Secretary of the Board shall prepare and cause to be inserted in the official paper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for twenty-one (21) days, shall specify the work to be done, shall state that bids will be received by Houston Engineering, Inc. until 2:00 p.m. on July 25, 2023, at which time they will be publicly opened at the office of Houston Engineering, Inc. at 1401 21st Ave N, Fargo, ND 58102, by the Chair and engineer, will then be tabulated, and will be considered by the Board at 4:00 p.m. on August 10, 2023, virtually online via Zoom, with a viewing option at the Scandia Valley Town Hall, 3518 320th Street, Cushing, MN 56443. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Board on the issue of responsibility. No bids will be considered unless sealed and filed with Houston Engineering, Inc. and accompanied by a cash deposit, cashier's check, bid bond, or certified check payable to the clerk for five percent (5%) of the amount of such bid.

Adopted by the Board this 27th day of June, 2023.

  
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Secretary

  
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Chair of the Board of Directors

**AMENDED RESOLUTION RECEIVING FEASIBILITY REPORT AND  
CALLING HEARING ON IMPROVEMENT**

WHEREAS, pursuant to resolution of the Board of Directors of Lake Shamineau Lake Improvement District adopted May 15, 2023, a report has been prepared by Houston Engineering, Inc. with reference to the proposed LAKE SHAMINEAU HIGH WATER OUTLET PROJECT, which contemplates the construction of an outlet system to draw down and maintain Lake Shamineau at a lower elevation (the "Improvement") and this report was received by the Board on May 15, 2023; and

WHEREAS, the Board previously called for a public hearing regarding the Improvement to be held on June 19, 2023; and

WHEREAS, the State of Minnesota has declared June 19, 2023, a state holiday during which no public business may be transacted; and

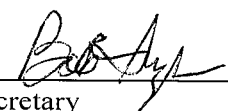
WHEREAS, the report provides information regarding whether the proposed Improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the Improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LAKE SHAMINEAU LAKE IMPROVEMENT DISTRICT, MORRISON COUNTY MINNESOTA:

1. The Board will consider the Improvement in accordance with the report and the assessment of abutting property for all or a portion of the cost of the Improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the Improvement of \$5,550,000.
2. A hybrid public hearing shall be held on such proposed Improvement virtually online via Zoom at 4:00 p.m. on Tuesday, June 27, 2023, with a viewing option at the Scandia Valley Township Town Hall, 3518 320th Street, Cushing, MN 56443, and the Secretary shall give mailed and published notice of such hearing and Improvement as required by law.

Adopted by the Board of Directors on the 5th day of June, 2023.

  
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Chair of the Board of Directors

  
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Secretary