

**BOARD OF COUNTY COMMISSIONERS  
SCOTT COUNTY, MINNESOTA**

<b>Date:</b>	September 11, 2012
<b>Resolution No.:</b>	2012-157
<b>Motion by Commissioner:</b>	Ulrich
<b>Seconded by Commissioner:</b>	Wagner

**RESOLUTION NO. 2012-157; AMENDING RESOLUTION NO. 81016 INCREASING THE  
CEDAR LAKE IMPROVEMENT DISTRICT BOARD OF DIRECTORS FROM FIVE TO  
SEVEN MEMBERS AND RE-DEFINING THE BOARD'S MEMBERSHIP CRITERIA**

WHEREAS, Resolution No. 81016, as amended by Resolution Nos. 81039 and 90106, created and empowered the Cedar Lake Improvement District (CLID) in Scott County; and

WHEREAS, the Cedar Lake Improvement District Board of Directors is currently comprised of five members; and

WHEREAS, the Cedar Lake Improvement District Board of Directors is implementing the recently completed Cedar Lake Improvement Plan (Plan) to improve the water quality of Cedar Lake; and

WHEREAS, implementation of the Plan is a multi-year effort and will increase the responsibilities of the Cedar Lake Improvement District Board of Directors; and

WHEREAS, the Cedar Lake Improvement District Board of Directors has recommended the addition of two (2) members to its Board to enable successful implementation of the Plan; and

WHEREAS, Minn. Stat. § 103B.551 outlines the membership requirements of a Lake Improvement District established pursuant to Minn. Stat. § 103B.51; and

WHEREAS, it has been determined by the Scott County Board of Commissioners that it is desirable to amend Resolution Nos. 81016, 81039, and 90106 to increase the membership of the Cedar Lake Improvement District Board of Directors from five to seven members and to bring the District's Board of Directors' membership requirements within statutory guidelines.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that the membership for the Cedar Lake Improvement District Board of Directors is increased from five members to seven members upon endorsement of the increase by the membership of the CLID at its next meeting.

BE IT FURTHER RESOLVED that in accordance with Minn. Stat. § 103B.551, Cedar Lake Improvement District board members shall be elected by persons owning property in the District at the annual meeting of the District. The Board of Directors of the District must include persons owning property within the District and a majority of the directors must be residents of the District.

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BE IT FURTHER RESOLVED that the additional two District board members authorized by this Resolution may be elected at the next annual meeting, or at a special meeting, of the CLID membership.

BE IT FURTHER RESOLVED, that to the extent Resolution Nos. 81016, 81039 and 90106 are not superceded by this Resolution, the aforementioned Resolutions shall continue in full force and effect.


COMMISSIONERS	VOTE			
Wagner	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Menden	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Marschall	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

State of Minnesota)

County of Scott )

I, Gary L. Shelton, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 4<sup>th</sup> day of September, 2012 now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, this 4<sup>th</sup> day of September, 2012.



County Administrator

Administrator's Designee