

BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA

Date April 21, 1981

Resolution No. 81039

Motion by Commissioner Hafermann Seconded by Commissioner Mertz

RESOLUTION NO. 81039; AMENDING RESOLUTION NO. 81016 TO
CHANGE WORDING THEREOF

BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, to amend Resolution No. 81016, adopted by this body at their Special Session on February 24, 1981, to change the wording in the third last paragraph of said resolution to read as follows:

- (a) ~~Federal grant money made available through the Environmental Protection Agency (EPA) 314 Clean Lakes Program and state grant money.~~
- (b) ~~State grant money made available through the Pollution Control Agency (PCA) to supplement the EPA 314 Clean Lakes Program.~~ Private foundations, gifts and donations.

YES

NO

Konlarski X
 Worm X
 Mertz X
 Hafermann X
 Boegeman X

Konlarski
 Worm
 Mertz
 Hafermann
 Boegeman

State of Minnesota }
County of Scott } ss.

I, Joseph F. Ries, duly appointed, qualified and acting 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 21st day of April, 1981, 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 21st day of April, 1981

Joseph F. Ries
 County Administrator
 By John M. Sutherland
 Deputy Administrator