CITY OF LAKE ELMO WASHINGTON COUNTY STATE OF MINNESOTA

RESOLUTION NO. 2009 - 02 [

A RESOLUTION AUTHORIZING THE PARTICIPATION OF THE CITY OF LAKE ELMO ON THE JOINT AIRPORT ZONING BOARD FOR THE LAKE ELMO AIRPORT

WHEREAS, the Metropolitan Airports Commission (MAC) has proposed the establishment of a Joint Airport Zoning Board (JABZ) for the Lake Elmo Airport; and

WHEREAS, the MAC has invited the City of Lake Elmo to participate on the JABZ; and

WHEREAS, Section 360.063 of Minnesota Statutes addresses joint airport zoning boards and indicates, among other things, that while a city's participation on such a board is optional, the city will be subject to the actions of the board; and

WHEREAS, the City Council prefers to participate in organizations that may affect its land use authority;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lake Elmo that it hereby authorizes the City's participation on the Joint Airport Zoning Board for the Lake Elmo Airport;

BE IT FURTHER RESOLVED that in participating on the JABZ, the City Council expects that the MAC will provide indemnification to the City from claims based upon the City's adoption of more restrictive zoning standards which could have an adverse impact on property values within hazard zone areas;

AND BE IT FURTHER RESOLVED that, subsequent to the adoption of this Resolution, the City Council will endeavor as quickly as it is able to appoint two representatives to serve on the JABZ.

ADOPTED by the City Council of the City of Lake Elmo on May 5th, 2009

ATTEST:

Dean A. Johnston, Mayor

Craig W Mawson, Interim City Administrator