

Original Mailed to
Matt Moore

CITY OF LAKE ELMO

SOUTH WASHINGTON WATERSHED DISTRICT PETITION
FOR BOUNDARY CHANGE

RESOLUTION NO. 2010-020

A Resolution by the City of Lake Elmo concurring with the petition to add or transfer territory to the South Washington Watershed District.

RECITALS:

1. The City of Lake Elmo is a statutory or home rule charter city with jurisdiction over area wholly or partially within the South Washington Watershed District.
2. That the Boundary Change Petition prepared by the South Washington Watershed District has been reviewed by the City Council of the City of Lake Elmo, and subject to the terms and conditions of paragraph 4 (a-i) of said Petition, the City of Lake Elmo concurs with said Petition.
3. However, the City of Lake Elmo notes its concern with the now *de jure* appointment of two of five District Managers from the City of Woodbury, and the impact this action will have on the potential for future appointments to the District Board from other areas of the District.

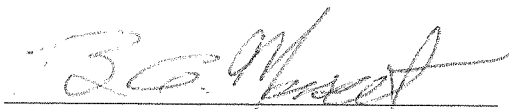
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lake Elmo is in concurrence with the Boundary Change Petition of the South Washington Watershed District to be submitted to the Board of Water and Soil Resources.

ADOPTED this 4th day of May, 2010.



Dean A. Johnston, Mayor

Attest:


Bruce A. Messelt, City Administrator