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December 1, 2017

Mr. Tom Landwehr, Commissioner
MN Department of Natural Resources
Box 37, 500 Lafayette Road
St. Paul, MN 55155

Mr. Steve Simon
Minnesota Secretary of State
180 State Office Building
100 Rev. Dr. Martin Luther King, Jr. Blvd.
St. Paul, MN 55155-1299

Mr. John Linc Stine, Commissioner
MN Pollution Control Agency
520 Lafayette Road No.
St. Paul, MN 55155

Re: Establishment of Maple Lake Improvement District

Dear Mr. Landwehr, Mr. Stine and Mr. Simon:

Enclosed please find a certified copy of Resolution No. 17-60, adopted by the Wright County Board of Commissioners on November 14, 2017, ordering the establishment of a Maple Lake Improvement District. Maple Lake is located in Maple Lake Township of Wright County, immediately to the east of the City of Maple Lake. This order is being provided to you, for filing, pursuant to Minnesota Statute Section 103b.541.

If you do have any questions or concerns regarding this, please contact the undersigned.

Very truly yours,

Brian J. Asleson
Chief Deputy Attorney, Wright County

BJA:dls

Enc.

cc: Michael Raiche

BOARD OF COUNTY COMMISSIONERS
WRIGHT COUNTY, MINNESOTA

Date November 14, 2017

Resolution No. 17-60

Motion by Commissioner Vetsch

Seconded by Commissioner Daleiden

RESOLUTION

ADOPTING ORDER ESTABLISHING
MAPLE LAKE IMPROVEMENT DISTRICT
(See Attached)

	YES
HUSOM	<u>X</u>
VETSCH	<u>X</u>
DALEIDEN	<u>X</u>
POTTER	<u>X</u>
BORRELL	<u>X</u>

	NO
HUSOM	<u> </u>
VETSCH	<u> </u>
DALEIDEN	<u> </u>
POTTER	<u> </u>
BORRELL	<u> </u>

STATE OF MINNESOTA)

ss.

County of Wright)

I, Lee Kelly, duly appointed and qualified County Coordinator of the County of Wright, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Wright County, Minnesota, at their session held on the 14th day of November, 2017, 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 Buffalo, Minnesota, this 14th day of November, 2017.


Lee Kelly, County Coordinator

ORDER ESTABLISHING
MAPLE LAKE IMPROVEMENT DISTRICT

- WHEREAS** The Wright County Board of Commissioners has received a Petition seeking the creation of a lake improvement district for Maple Lake pursuant to Minnesota Statutes, Section 103B.521; and
- WHEREAS** The Wright County Auditor-Treasurer has checked the signatures on said petition against the list of property owners in the proposed district and has concluded that the petition was signed by a majority of the property owners; and
- WHEREAS** The County Board held a public hearing on October 23, 2017 pursuant to Minnesota Statutes, Section 103B.521, Subd. 2 on whether the requested lake improvement district should be established; and
- WHEREAS** There appears to be strong support among the property owners for the establishment of a lake improvement district and;
- WHEREAS** The advisory report from the Department of Natural Resources was read into the record at the public hearing and said report indicates that the proposed boundaries for the lake improvement district are sufficient to address the stated goals of mitigating aquatic invasive species and improving water quality by reducing phosphorus inflow into the lake; and
- WHEREAS** A reliable funding source is needed for such efforts, especially in light of the cancellation the past two winters of the annual ice fishing derby which provided funding for such efforts; and
- WHEREAS** The creation of a lake improvement district is necessary to promote the public health and welfare, and said creation will benefit property located within the district;

**NOW, THEREFORE, THE WRIGHT COUNTY BOARD OF COMMISSIONERS
HEREBY ORDERS AS FOLLOWS:**

1. That a lake improvement district shall be established and shall be known as the Maple Lake Improvement District (MLID).
2. That the boundaries of the MLID shall be as shown on the map attached hereto as Exhibit A, including only those riparian properties within 100 feet of the shoreline of the lake, with those tax parcels as listed on the attached Exhibit B contained within the district.

3. That the Board of Directors for the MLID shall be constituted as follows:
- a. Number – 5 directors;
 - b. Qualifications
 - i. Must be 18 years of age and own real property within the district;
 - ii. A majority of the directors must be residents of the district;
 - c. Term – 3 years;
 - d. Method of election – by secret ballot at the annual meeting, with provision made for absentee property owners to vote as well;
 - e. Vacancies – to be filled by an interim director, elected by a majority vote of the remaining directors, with the interim director serving until the next annual meeting. At that meeting, the property owners will vote for a director to serve the remainder of the term for that director position;
 - f. Removal – shall be as required by the By-laws of the district.

4. That the first Board of Directors shall consist of the following individuals:

Mike Raiche – Chairperson
Tony Heying – Vice Chair
Brian Peterson - Secretary
Robert Porter - Treasurer
Robert Johnson - Director

These Directors shall serve until the first annual meeting of the MLID.

5. That the County Board shall delegate to the MLID Board of Directors their authority and power to undertake all of the following activities listed in Minnesota Statutes, Section 103B.551, Subd. 3:
- a. Undertake projects to change the course current or cross section of public waters that are approved by the commissioner of natural resources under section 103G.245;
 - b. Acquire property, equipment, or other facilities, by gift or purchase to improve navigation;

- c. Contract with a board of managers of a watershed district within the lake improvement district or the board of supervisors of a soil and water conservation district within the district for improvements under chapters 103C and 103D;
 - d. Undertake research to determine the condition and development of the body of water and the water entering it and to transmit the results of the studies to the Pollution Control Agency and other interested authorities;
 - e. Develop and implement a comprehensive plan to eliminate water pollution;
 - f. Conduct a program of water improvement and conservation;
 - g. Construct a water, sewer, or water and sewer system in the manner provided by section 444.075 or other applicable laws;
 - h. Receive financial assistance from and participate in projects or enter into contracts with federal and state agencies for the study and treatment of pollution problems and related demonstration programs;
 - i. Make cooperative agreements with the United State or state government or other counties or cities to effectuate water and related land resource programs;
 - j. Maintain public beaches, public docks, and other public facilities for access to the body of water;
 - k. Regulate water surface use as provided in sections 103G.605, and 103G.621.
6. That the programs and services of the MLID shall be financed by the following methods:
- a. Federal and state grants;
 - b. Donations and grants from private parties, corporations or foundations;
 - c. Imposing service charges on the users of lake improvement district services within the district.
7. That this Order shall be published once in the official newspaper of Wright County and shall be filed with the Secretary of State, the Pollution Control Agency and the Commissioner of Natural Resources, with the effective date of said Order to be January 1, 2018.

EXHIBIT

A



North Arrow
Scale: 1 inch = 100 feet

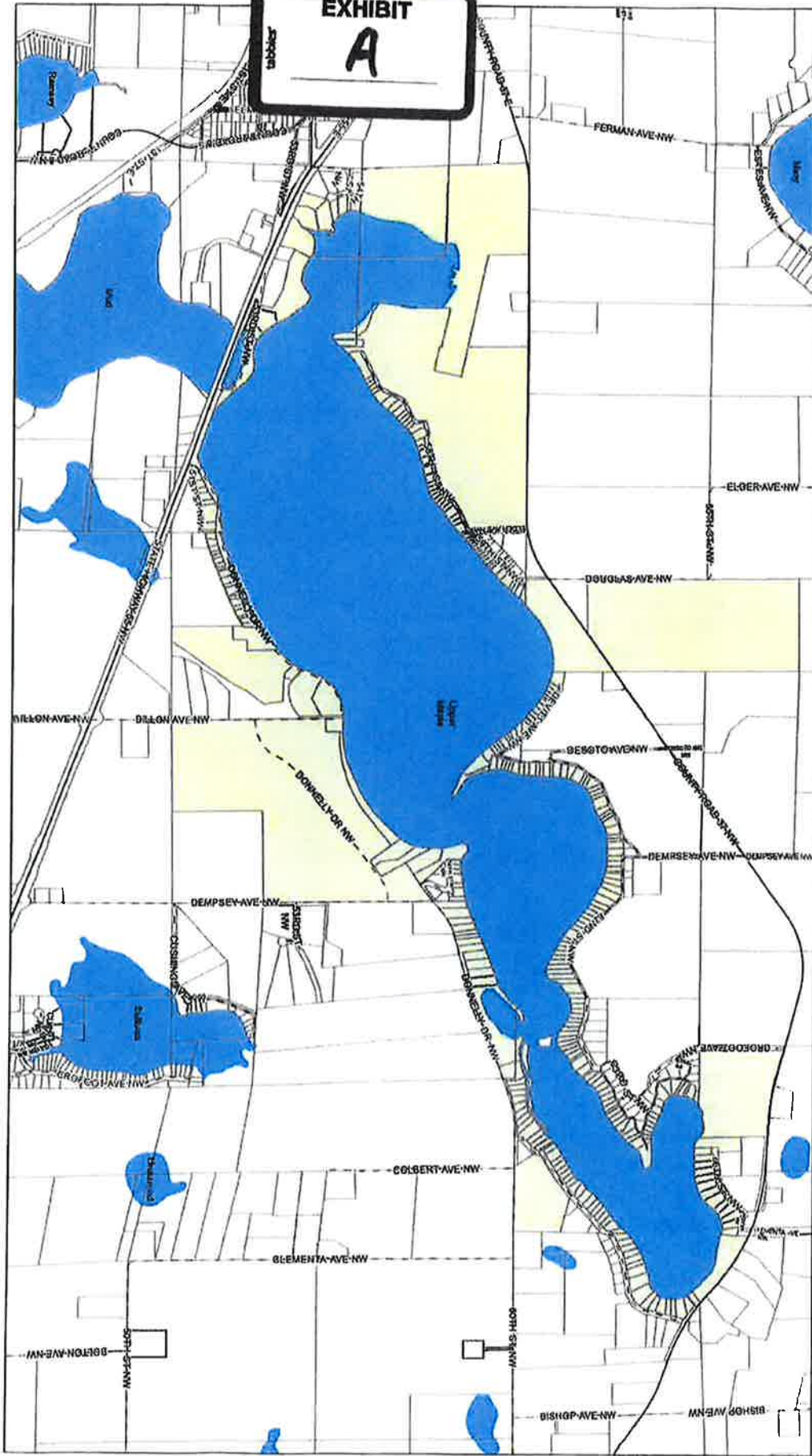


Parcel Selection

0 137.3 275 Feet



Map of the City of Seattle, Washington, showing the location of the subject property. The map is a detailed street map of the city, with the subject property highlighted in yellow. The map includes street names, lot numbers, and other geographical features. The subject property is located in the central part of the city, near the downtown area. The map is oriented with North at the top.



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