RESOLUTION TO ESTABLISH "SUBORDINATE SERVICE DISTRICT"

WHEREAS, a petition was filed with the ______ Township Board of Supervisors on XX/XX/20XX to create a Subordinate Service District and a Public Hearing was held on XX/XX/20XX to consider said District and the ______ Township Board of Supervisors decided it to be in the best interest of the landowners of said area described;

BE IT THEREFORE RESOLVED, that the ______ Township Board of Supervisors of ______ County, Minnesota do hereby establish a Subordinate Service District pursuant to Minnesota Statutes § 365A with the following specifications:

A. The following Subordinate Service District is created and established for the following area described below:

Township ___ North, Range __ West, Sections __, __, and __: described as the community of __________, including the following parcel code numbers:

LIST PARCELS HERE

B. The purpose of the Subordinate Service District is to:

Identify the wastewater needs of the community, provide for the planning, construction, financing, hook-up, and long-term maintenance and operations of wastewater collection and treatment system(s) in order to provide for accountability and continuity for the benefit of all of the property owners in the Service District area identified above.

C. The Subordinate Service District will be financed by the property owners benefited within this said district.

D. The ________ Township Board of Supervisors will establish rules and regulations for the operation and maintenance of the District.

E. The Subordinate Service District shall begin sixty days (60) after the last publication of this notice.

DATE: XX/XX/20XX /s/ TOWNSHIP CHAIRMAN

THE motion for the adoption of the foregoing Resolution was seconded by ______ Township Board Supervisor ______ and, upon vote being taken, the following voted in favor hereof:

YES:  3 (Name each)  NO:  0

ABSENT: ABSTAINED:

WHEREUPON, said Resolution was declared and duly adopted and signed by Chairman ______ Township, and attested by the Town Clerk of ______ Township of ________ County, Minnesota.

Date: XX/XX/20XX

/s/ Township Clerk /s/ Township Chairman