Commissioner McMahon offered the following resolution and moved its adoption:

RESOLUTION NO. 15/0520-1
RESOLUTION OF INTENT TO RE-ESTABLISH THE CHISAGO LAKES LAKE IMPROVEMENT DISTRICT CONSISTENT WITH THE CHISAGO LAKES CHAIN OF LAKES WATERSHED BOUNDARY

WHEREAS, the Chisago Lakes Lake Improvement District (LID) was legally designated as a Lake Improvement District pursuant to Minnesota Statute on April 21, 1976 by a resolution of the Chisago County Board of Commissioners. The LID was reactivated by resolution of the County Board August 21, 1984; and

WHEREAS, the major lakes in the Chisago Lakes Chain of Lakes Watershed are Bloom, Chisago, Emily, Green, Kroon, Linn, Little, Little Green, Mattson, North Center, North Lindstrom, Ogren, Pioneer, School, South Center, South Lindstrom, Spider, Swamp, and Wallmark; and

WHEREAS, the current LID boundary was approved in 1984 based on recommendations of the Minnesota Department of Natural Resources; and

WHEREAS, on February 25, 2009 the Chisago County Board of Commissioners delegated to the LID and its board of directors the powers available to the LID as set forth in Minnesota Statutes 103B.551, Subdivision 3, (1) through (14).

WHEREAS, on April 6, 2009, the LID Board of Directors passed a motion adopting an official watershed map of the LID consistent with the Chisago Lakes Chain of Lakes Watershed boundary, as established by the Minnesota Department of Natural Resources, resulting in operating on a watershed approach to projects rather than a taxation boundary approach; and

WHEREAS, the goals and objectives in the LID Water Resource Management Plan identify projects within the Chisago Lakes Chain of Lakes Watershed boundaries and are not limited to the taxation boundary; and

WHEREAS, the current boundary of the LID taxation area is inconsistent with the Chisago Lakes Chain of Lakes Watershed boundary; and

WHEREAS, on December 1, 2014, the LID Board of Directors passed a motion recommending to the Chisago County Board of Commissioners to adjust the current LID taxation boundary to include the entire Chisago Lakes Chain of Lakes watershed.
WHEREAS, public welfare will be promoted by the establishment of the district consistent with the Chisago Lakes Chain of Lakes Watershed boundary; and

WHEREAS, property to be included in the district will be benefited by establishing the district; and

WHEREAS, the formation and reestablishment of the district consistent with the Chisago Lakes Chain of Lakes Watershed boundary will not cause or contribute to long-range environmental pollution; and

NOW THEREFORE BE IT RESOLVED THAT, the Chisago County Board of Commissioners authorizes the initiation and establishment of the Chisago Lakes Lake Improvement District consistent with the Chisago Lakes Chain of Lakes Watershed boundary and makes the following statements:

A. **Boundary of the District:** The boundary of the LID will be consistent with the boundary of the Chisago Lakes Chain of Lakes Watershed as identified in the map attached hereto and incorporated by reference into this Resolution as Exhibit 1.

B. **Water and related land resource management programs:** The water and related land resource management programs will continue to include those previously delegated to the LID and its board of directors on February 25, 2009 as set forth in Minnesota Statutes 103B.551, Subdivision 3, (1) through (14), specifically:

1. Acquire by gift or purchase an existing dam or control works that affects the level of waters in the district;

2. Construct and operate water control structures that are approved by the commissioner of natural resources under section 103G.245;

3. 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;

4. Acquire property, equipment, or other facilities, by gift or purchase to improve navigation;

5. 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 Minn. Chapters 103C and 103D;

6. 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;

7. Develop and implement a comprehensive plan to eliminate water pollution;

8. Conduct a program of water improvement and conservation;

9. Construct a water, sewer, or water and sewer system in the manner provided by Minn. Stat. § 444.075 or other applicable laws;

10. 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;
(11) Make cooperative agreements with the United States or state government or other counties or cities to effectuate water and related land resource programs;

(12) Maintain public beaches, public docks, and other public facilities for access to the body of water;

(13) Provide and finance a government service of the county or statutory or home rule city that is not provided throughout the county or, if the government service is provided, the service is at an increased level within the district; and

(14) Regulate water surface use as provided in Minn. Stat. §§ 86B.205, 103G.605, and 103G.621.

C. **Program financing:** Programs will continue to be financed by an Ad Valorem tax levy applied to parcels within the Chisago Lakes Chain of Lakes Watershed boundary.

D. **Responsible County officer or agency:** Administration of the LID will continue to be provided by the Chisago County Department of Zoning and Environmental Services.

E. **Public hearing on resolution:** A public hearing on the resolution will be held 7:00 pm, Wednesday, August 19, 2015 at the regularly scheduled Chisago County Board of Commissioners meeting, 313 North Main Street, Center City, Minnesota.

Commissioner Robinson seconded the resolution and upon a vote being taken thereon, the following voted:

**IN FAVOR THEREOF:** Greene, McMahon, Montzka, Robinson

**OPPOSED:** Walker

Whereupon the resolution was declared duly **passed** and **adopted**.

**Approved:** May 20, 2015

[Signature]

Richard Greene  
Chair, County Board

Attest:

Chase Burnham  
Clerk of the Board