RESOLUTION 2015-17

RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

ABATEMENT OF CHARGES
ACD15/AWJD4 WATER MANAGEMENT DISTRICT

Manager Walter offered the following resolution and moved its adoption, seconded by Manager Haake:

WHEREAS on June 9, 2010, pursuant to Minnesota Statutes §103B.231, the Rice Creek Watershed District (District) Board of Managers adopted a revised Watershed Management Plan ("Plan");

WHEREAS the Plan establishes a water management district pursuant to Minnesota Statutes §103D.729 providing for a levy on properties within the hydrologic boundaries of the Anoka County Ditch 15/Anoka-Washington Judicial Ditch 4 public drainage system ("ACD15/AWJD4 WMD");

WHEREAS on June 23, 2010, the Board of Managers adopted Resolution 2010-17 approving a preliminary charge analysis for application to the ACD15/AWJD4 WMD;

WHEREAS, Minnesota Chapter 444.075, Subd 2a, provides for charges to be certified before October 15 of each year to county auditors to be collected as part of the tax levy/special assessments on said premises the ensuing year;

WHEREAS, Washington County provides a mechanism for the abatement of special assessments/charges by the RCWD;

WHEREAS, RCWD has determined that Washington County parcels PID numbers: 19.032.21.13.0052, 19.032.21.13.0053, 19.032.21.42.0022 are tax exempt parcels that were identified in the ACD 15/ID 4 WMD charge.

THEREFORE, BE IT RESOLVED by the Board as follows:

1. The ACD15/AWJD4 WMD charge for Washington County parcels listed are abated for 2011 and 2012.


3. Washington County parcels listed in the paragraph above are removed from the list of properties used by RCWD for calculating and certifying the ACD15/AWJD4 WMD charge.

4. The District Administrator is authorized to execute and submit the Washington County the application for abatement and other necessary documents.
The question was on the adoption of the Resolution and there were 6 yeas and 0 nays as follows:

<table>
<thead>
<tr>
<th></th>
<th>Yea</th>
<th>Nay</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>WALLER</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>HAAGE</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>BRADLEY</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>WAGAMON</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
</tr>
<tr>
<td>PREING</td>
<td>☑</td>
<td>☐</td>
<td>☐</td>
</tr>
</tbody>
</table>

Upon vote, the Chair declared the Resolution passed.

Michael Bradley, Secretary

Dated: April 22, 2015

* * * * * * * * *

I, Michael Bradley, Secretary of the Rice Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcript thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 22nd day of April, 2015.

Michael Bradley, Secretary