

Carlos Township
Douglas County, Minnesota
Resolution #2018-10

**A RESOLUTION CREATING THE SOUTH LAKE MILTONA
WASTEWATER SYSTEM SUBORDINATE SERVICE DISTRICT**

WHEREAS, provisions in MN Statutes § 365A authorize a town to establish a subordinate service district to provide for and finance a government service or function that it is otherwise authorized to undertake; and

WHEREAS, a petition was filed with the Carlos Township Board of Supervisors (Carlos Township) on May 10, 2018 by residents of the township requesting to create the South Lake Miltona Wastewater System Subordinate Service District (District) for the purpose of wastewater collection, treatment and management services; and

WHEREAS, Carlos Township, having determined the petition to be valid and meeting the requirements of MN Statutes § 365A, called for, posted notice of in the newspaper of general circulation, and held a public hearing on May 24, 2018 to consider the District; and

WHEREAS, Carlos Township values the health and welfare of its residents and seeks to protect the economic and natural resources of the township, including Lake Miltona, through the development and operation of cost-effective infrastructure and utilities.

THEREFORE, BE IT RESOLVED that the Carlos Township Board of Supervisors of Douglas County, Minnesota does hereby establish the South Lake Miltona Wastewater System Subordinate Service District pursuant to Minnesota Statutes § 365A with the following specifications:

A. The following Subordinate Service District is created and established for the area described below and shown on map in Exhibit A:

The Northwest quarter of Section 3, Township 129 North, Range 37 West. The area includes the following platted lots and legally described tracts: Lots 1, 5, 6, 7 and 8, Block One of Steidl's Miltona Beach; Lots 1, 2, 3, 4, 5, 9, 10, 11, 13 (Ex E'ly .017 Ac), 14 and 15, Block B of Sylvan Shores; Lots 5 and 6 of Aud Sub of Pt of Miltona and Sylvan Shores; Lots D and B of Aud Sub of Lot 16, Block B of Sylvan Shores in Govt Lot 3; and Lot 2, Block One HI-5 Acres.

Parcels included by Douglas County Parcel Information Number (PIN)

12-0061-000	12-0066-000	12-0075-000	12-0087-000
12-0062-000	12-0067-000	12-0076-000	12-0088-000
12-0063-000	12-0071-000	12-0079-000	12-0089-000
12-0064-000	12-0072-000	12-0081-000	12-0044-550
12-0065-000	12-0073-000	12-0082-000	

- B. The purpose said District will be to provide for the financing, connection, and long-term operation and maintenance of a wastewater collection and treatment system (System) that ensures accountability and continuity for the benefit of property owners within the District area and provides environmental protection for Lake Miltona.
- C. The District shall be financed by the property owners and costs may be specially assessed against the benefitted properties within the said district.
- D. Carlos Township shall establish rules and regulations for the operation and maintenance of the District in cooperation with members of the South Lake Miltona Wastewater System, LLC, including the establishment of a District user advisory committee.
- E. The District shall begin 60 days after publication of this resolution in the newspaper of general circulation.

Adopted at Carlos, Minnesota this 24th day of May, 2018.

BOARD OF SUPERVISORS
CARLOS TOWNSHIP, MINNESOTA

Rodney Meyers
Rodney Meyers, Chair

ATTEST:

Rebecca Anderson

Rebecca Anderson
Clerk of the Board