## **RESOLUTION 24-07**

A RESOLUTION OF THE BOARD OF THE ALEXANDRIA LAKE AREA SANITARY DISTRICT ANNEXING CERTAIN LAND IN THE ALEXANDRIA TOWNSHIP OF DOUGLAS COUNTY, MINNESOTA, INTO THE BOUNDARIES OF THE ALEXANDRIA LAKE AREA SANITARY DISTRICT

**WHEREAS**, the Township Board of Supervisors of Alexandria Township submitted a resolution petitioning the annexation of 500 acres, and

**WHEREAS**, said resolution was adopted by a unanimous vote of the Alexandria Township Board of Supervisors and is in the form required by the annexation policies and procedures of the ALASD, and

**WHEREAS**, the ALASD engineer has completed a Feasibility Report and submitted the report to staff estimating the volume and characteristics of wastewater likely to be generated in said area to be annexed, and

**WHEREAS**, the ALASD Staff has examined and is of the opinion the resolution and all supporting documents attached to said resolution are in conformance with the requirements of Chapter 869 of Minnesota Laws of 1971, as amended, the ALASD annexation policy and procedures, and

WHEREAS, the ALASD engineer recommends that such annexation be permitted, and

WHEREAS, the ALASD Executive Director recommends that such annexation be permitted.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of the Alexandria Lake Area Sanitary District that:

## **AREA A**

S1/2 of the SE1/4 of the SW1/4, S1/2 of the SW1/4 of the SE1/4, S1/2 of the SE1/4 of the SE1/4, all in Sec 14-128N-37W; S1/2 of the SW1/4 of the SW1/4, S1/2 of the SE1/4 of the SW1/4, all in Sec 13-128N-37W; NW1/4, SW1/4 of the NE1/4 NE1/4 of the SW1/4, NW1/4 of the SE1/4, all in Sec 24-128N-37W.

## **AREA B**

NE1/4 of the NE1/4 in Sec 33-128N-37W; N1/2 of the NW1/4 in Sec 34-128N-37W, All in Alexandria Township.

A map depicting the annexation area is attached hereto.

ADOPTED, this 13th day of March 2024 by the following vote:

YES: Thalman, Sternquist, Eldevik, Bowen, Dahlheimer, Diedrich, Lerohl, Nettestad, Tvrdik, Waldorf

NO:

Roger Thalman, Chairman

Rebecca Sternquist, Søcretary