

STATE OF MINNESOTA

BEFORE THE BOARD OF MANAGERS

RICE CREEK WATERSHED DISTRICT

In the Matter of the Petition of  
"Evergreen Shores" for the  
Improvement of Ramsey Co. Ditch No. 8

RESOLUTION FOR PAYMENT

Mr. King offered the following resolution and  
moved its adoption.

Whereas, "Evergreen Shores" petitioned the Board of Managers of the  
Rice Creek Watershed District for an improvement of Ramsey Co. Ditch No. 8, and

Whereas, said petitioner agreed to pay and is to pay all cost incurred  
in said proceedings, and

Whereas, no assessment is to be levied for said costs or benefits,  
because of the agreement and promise of petitioner to pay all of said costs, and

Whereas, it is the consensus of the Board of Managers that said costs  
be paid by petitioner before a hearing on said petition and before an order  
granting the same be made,

Now Therefore, Be ite Resolved

That all costs of said proceedings be paid in full by said petitioner  
before a hearing is held on said petition, ~~and before any final order be  
made in the said proceedings.~~ *CPH*

Be it Further Resolved that receipts for full payment of said costs may  
be filed with the Board or in lieu thereof cash in the required amount  
be deposited with the Board in accordance herewith and that the petitioner  
be notified forthwith of this resolution of the Board.

The motion was seconded by Mr. Cardinal.

The question was on the adoption of the resolution and the roll being  
called there were A yeas and 0 nays and so the resolution  
was adopted this 9<sup>th</sup> day of March, 1983.

Lloyd G. Smith Jr.  
Secretary