

05-300-02

RESOLUTION

360th St / Govern Road / Govern Trail
(Project Name)

Dead Lake Township
(Township/City)

WHEREAS, Dead Lake hereinafter call the Owner has
(Township/City)
deemed this project to be necessary and beneficial.

NOW THEREFORE BE IT RESOLVED, that the following request is approved
by the Owner and Otter Tail County is hereby requested to take the necessary action to
have the work completed.

BE IT FURTHER RESOLVED, that the work may be included in future County
Contracts, added to existing County Contracts or by any other method deemed to be the
most advantageous by the County after consultation with the Owner.

PROJECT OWNER	<u>Dead Lake Township</u>
TYPE OF REQUEST	<u>Complete project as defined & agreed</u>
LOCATION	<u>12/04 360th St, Govern Road Govern Trail</u>
APPROX. LENGTH	<u>2 miles</u>

BE IT FURTHER RESOLVED, that the Owner shall be responsible for all
project costs, including engineering.

Adopted this 10 day of December, 2005.

[Signature]
Township Chair/City Mayor

Attest:

Marlene Fondreck
Clerk

RESOLUTION 05-300-01

360th/Govern Road Improvement

Project name

Dead Lake Township

WHEREAS, Dead Lake Township has deemed this project to be necessary and beneficial.

NOW THEREFORE BE IT RESOLVED, that the following request is approved by the Dead Lake Township and Farmers State Bank of Dent is hereby requested to take the necessary action to procure the bonds.

BE IT FURTHER RESOLVED, that the bond be procured in the amount of \$195,000 to be paid in installments twice a year over 12 years at 5% interest.

PROJECT OWNER	<u>Dead Lake Township</u>
TYPE OF REQUEST	<u>Bond to pay for road project</u>
LOCATION	<u>360TH Street beginning at Otter Tail County Highway 14 and ending at the corner of Govern Road; Govern Road beginning at 360th Street and ending at it's dead end turn-around; and Govern Trail beginning at Govern Road and ending at it's dead end turn-around.</u>
LENGTH OF LOAN	<u>12 years</u>
INTEREST	<u>5%</u>

Adopted this 14 day of June, 2004


Ernest West, Dead Lake Township Chair

Attest:


Marlene Fondrick
Clerk

**RESOLUTION ADOPTING ASSESSMENT
FOR GOVERN ROAD PROJECT**

TOWNSHIP OF DEAD LAKE

WHEREAS, pursuant to proper notice duly given as required by law, the Township Board has met and heard and passed upon all objections to the proposed assessment for the improvement on 360th Street beginning at Otter Tail County Highway 14 and ending at the corner of Govern Road; Govern Road beginning at 360th Street and ending at it's dead end turn-around; and Govern Trail beginning at Govern Road and ending at it's dead end turn-around. The area to be assessed for such improvement is the property abutting such Township Roads.

NOW, THEREFORE, BE IT RESOLVED BY DEAD LAKE TOWNSHIP, OTTER TAIL COUNTY, MINNESOTA:

1. The attached Assessment Roll, is hereby adopted and shall constitute the special assessment against the lands named therein, and each tract of land therein included is hereby found to be benefitted by the proposed improvement in the amount of the assessment levied against it.
1. Such assessment shall be payable in equal annual installments extending over a period of 12 years, the first of the installments to be payable with the real property taxes due in the year 2005, and shall bear interest at the rate of 6.5 percent per annum from the date of the adoption of this assessment resolution. To the first installment shall be added interest on the entire assessment from the date of this resolution until December 31, 2005. To each subsequent installment when due shall be added interest for one year on all unpaid installments.
1. You may, at any time prior to certification of the assessment with the County Auditor, pay to the Township Clerk the entire assessment on such property, with interest accrued to the date of payment. No interest shall be charged if the entire assessment is paid within 45 days from the adoption of this assessment. You may at any time thereafter, pay to the County Treasurer the amount assessed on that year's real property tax statement and pay to the Township Clerk all or any portion of the assessment remaining unpaid, provided such payment is made before November 15th or interest will be charged through December 31 of the next succeeding year. If you decide not to prepay the assessment before the date given above the rate of interest that will apply is 6.5 percent per year.
1. The Township Clerk shall, upon the expiration of 45 days from the date of this Resolution, transmit a certified duplicate of the Assessment Roll to the County Auditor to be extended on the property lists of the county. Such assessments shall be collected and paid over in the same manner as other property taxes.

Adopted by the Township Board this 30 day of August, 2004.

Marlene Jondrick
Township Board Clerk

[Signature]
Township Board Chairperson

04-300-02

**RESOLUTION FOR DEFERRED ASSESSMENTS OF UNDEVELOPED
PARCELS ADJOINING THE GOVERN ROAD PROJECT**

TOWNSHIP OF DEAD LAKE

WHEREAS, the Township Board has met and heard all testimony and all objections regarding the request to defer assessments for certain parcels of unimproved agricultural property adjoining 360th Street beginning at Otter Tail County Highway 14 and ending at the corner of Govern Road; Govern Road beginning at 360th Street and ending at it's dead end turn-around; and Govern Trail beginning at Govern Road and ending at it's dead end turn-around (the Govern Road Project).

NOW, THEREFORE, BE IT RESOLVED BY DEAD LAKE TOWNSHIP, OTTER TAIL COUNTY, MINNESOTA:

The Township of Dead Lake Township adopts a resolution establishing a program to defer payment of special assessments for undeveloped property adjoining the Govern Road Project.

Section 1. "Special Assessment Deferral":

Special Assessment Deferral. Owners of unimproved tracts of property which are used for agricultural purposes and are not assessed as Front Lots or Back Lots may defer the special assessment levied against such property as follows:

Assessments on any such unimproved tracts of agricultural property shall be deferred for a period of 25 years from the adoption of the assessment resolution and then forgiven except that if prior to the expiration of said 25 years, the use of the property is changed or the real property tax classification of the property is changed or any non-agricultural improvements are constructed on the property, the entire assessment and accrued interest thereon shall then be immediately due and payable in full.

Section 2. "Eligibility":

The property owner must be the fee simple owner of the property or must be a contract vendee requesting deferral for fee simple ownership.

Section 3: "Interest on Deferred Assessment":

Deferred special assessments shall accrue simple interest at an annual rate of 6.5% for a maximum period of 12 years from the date of assessment.

Section 4. "Effective Date":

This Resolution shall be effective upon its passage and shall supercede any prior Deferred Assessment Resolutions for the above referenced road project.
Adopted by the Township Board this 30 day of August, 2004.

Marlene Jondrick
Township Board Clerk

[Signature]
Township Board Chairperson

04-300-01

RESOLUTION

360TH STREET, GOVERN ROAD & TRAIL
(Project Name)

DEAD LAKE TOWNSHIP
(Township/City)

WHEREAS, DEAD LAKE TOWNSHIP hereinafter call the Owner has
(Township/City)
deemed this project to be necessary and beneficial.

NOW THEREFORE BE IT RESOLVED, that the following request is approved
by the Owner and Otter Tail County is hereby requested to take the necessary action to
have the work completed.

BE IT FURTHER RESOLVED, that the work may be included in future County
Contracts, added to existing County Contracts or by any other method deemed to be the
most advantageous by the County after consultation with the Owner.

PROJECT OWNER	<u>DEAD LAKE TOWNSHIP</u>
TYPE OF REQUEST	<u>STRIPING</u>
LOCATION	<u>360TH ST FROM CO HWY 14 - 1 MILE WEST GOVERN ROAD & TRAIL FROM 360TH ST; SO, WEST & EAST 1 M</u>
APPROX. LENGTH	<u>2 MILES</u>

BE IT FURTHER RESOLVED, that the Owner shall be responsible for all
project costs, including engineering.

Adopted this 12 day of JANUARY, 2004.

Attest:

MSB

[Signature]
Township Chair/City Mayor

Marlene Fondrick
Clerk