

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. **20-726**
DATE May 12, 2020

WHEREAS, the Board of Water Commissioners does possess fee title to property along the shoreline of Centerville Lake, Property Identification Number 23.31.22.23.0062, commonly referred to as the Centerville Lake Pumping Station, in the City of Centerville, Anoka County, Minnesota (the "Premises"); and

WHEREAS, the City of Centerville having entered into an Agreement with the Board dated June 9, 1966 for the purposes of installing certain public works and performing certain operations within the Board-owned property in the city of Centerville; and

WHEREAS, the City of Centerville desires to install and maintain a lawn irrigation system within the Premises; and

WHEREAS, staff has prepared a Seventh Rider to Agreement which sets forth the conditions for said installation, and which protects the Board's rights, interests, and facilities; now, therefore, be it

RESOLVED, that the Seventh Rider to Agreement with the City of Centerville is hereby approved and that the proper officers of the Board are hereby authorized and directed to execute said Seventh Rider on behalf of the Board.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

May 12, 2020

In favor

Opposed

Secretary

ORIGINAL

