

**PLANNING COMMISSION  
HAVEN TOWNSHIP, MINNESOTA**

**RESOLUTION NO. 2011-PC-01**

**RESOLUTION OF THE HAVEN TOWNSHIP PLANNING COMMISSION  
FINDING THAT THE PROJECT PLAN FOR ECONOMIC DEVELOPMENT  
DISTRICT NO. 1 AND THE TAX INCREMENT FINANCING PLAN FOR  
ECONOMIC DEVELOPMENT TAX INCREMENT FINANCING DISTRICT NO.  
1-1 CONFORM TO THE GENERAL PLANS FOR THE DEVELOPMENT AND  
REDEVELOPMENT OF HAVEN TOWNSHIP.**

WHEREAS, the Sherburne County Economic Development Authority (the "EDA") and the County (the "County") have proposed to adopt a Project Plan for Economic Development District No. 1 (the "Project Plan") and a Tax Increment Financing Plan for Economic Development Tax Increment Financing District No. 1-1 (the "TIF Plan") therefor (the Project Plan and the TIF Plan are referred to collectively herein as the "Plans") and have submitted the Plans to the Haven Township Planning Commission (the "Commission") pursuant to Minnesota Statutes, Section 469.175, Subd. 3, and

WHEREAS, the Commission has reviewed the Plans to determine their conformity with the general plans for the development and redevelopment of the County as described in the comprehensive plan for the Township.

NOW, THEREFORE, BE IT RESOLVED by the Commission that the Plans conform to the general plans for the development and redevelopment of the Township as a whole.

Dated: June 23, 2011

  
Chair

ATTEST:

  
Secretary