

HAVEN TOWNSHIP
SHERBURNE COUNTY, MINNESOTA

RESOLUTION NO. 2011-02

RESOLUTION OF THE HAVEN TOWN BOARD 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 Town Board of Supervisors (the "Board") pursuant to Minnesota Statutes, Section 469.175, Subd. 3, and

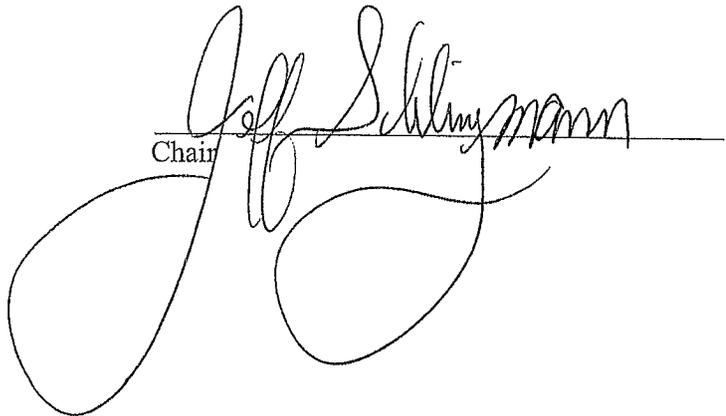
WHEREAS, the Board has reviewed the Plans to determine their conformity with the general plans for the development and redevelopment of the County as described in the comprehensive plan for the County and the Township.

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

Dated: June 20, 2011

ATTEST:

Secretary


Chair