

HAVEN TOWNSHIP
SHERBURNE COUNTY, MINNESOTA
Resolution electing to participate in Sherburne County
EDA area of operation and approving project
Resolution No. 2011-03

WHEREAS, Sherburne County has established an Economic Development Authority (“EDA”) pursuant to Minn. Stat. § 469.1082.

WHEREAS, the Sherburne County Board of Commissioners and the EDA are considering establishing an Economic Development and Tax Increment Financing District and adopting a Tax Increment Financing Plan (the “Project”) for a project area within Haven Township, as shown in the TIF Plan.

WHEREAS, Haven Township is the zoning authority for the project area.

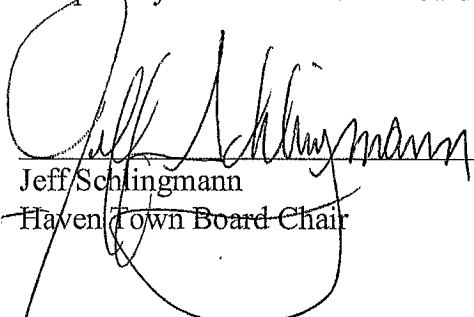
WHEREAS, the Haven Town Board has had an opportunity to review the Project.

WHEREAS, Sherburne County is requesting that the Haven Town Board approve the Project and consent to participating in the EDA’s area of operation.

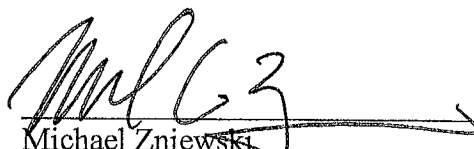
NOW, THEREFORE, the Haven Town Board resolves as follows:

1. That pursuant to Minn. Stat. § 469.1082, subd. 5, Haven Township elects to participate in the Sherburne County EDA’s area of operation.
2. The Town Board approves the Project and finds that the Project is consistent with the Township’s and the County’s comprehensive plans.

Adopted by the Haven Town Board on June 20, 2011.



Jeff Schlingmann
Haven Town Board Chair



Michael Zniewski
Haven Township Clerk