

**RESOLUTION 2013-6: AUTHORIZING WATAB TOWNSHIP TO ENTER A COOPERATIVE AGREEMENT
BETWEEN THE STATE OF MINNESOTA FOR THE INSTALLATION OF A DRY HYDRANT ON LITTLE ROCK
LAKE AT THE PUBLIC WATER ACCESS**

Whereas, an Agreement, between the State of Minnesota, acting by and through the Commissioner of the Department of Natural Resources, hereinafter referred to as the "State" and Watab Township, hereinafter referred to as the "Township" has been created by the State; and

Whereas, this Agreement is beneficial to the Township for the establishment of a dry hydrant at the Public Water Access off 95th Street NW;

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT THE TOWNSHIP ENTERS INTO THE COOPERATIVE AGREEMENT PREPARED BY THE STATE FOR THE ABOVE-NAMED DRY HYDRANT.

Approved this twenty-fourth day of September in the Year of Our Lord Two Thousand and Thirteen.

Signed by Board Chair Ed Kacures, Jr.: _____

Attested by Clerk Pat Spence: _____