

RESOLUTION NO. 22-31

**STATE OF MINNESOTA
COUNTY OF ANOKA
CITY OF LEXINGTON**

Resolution Submitting a List of Eligible Nominees to Anoka County for the Open Manager Position on Rice Creek Watershed District Board of Managers

WHEREAS, the city received notice of an opening on the Rice Creek Watershed District Board of Managers; and

WHEREAS, the county notified the city they can submit a list of Nominations to the Anoka County Board of Commissioners per Minnesota Statue 103D.311; and

WHEREAS, the Cities of Blaine, Centerville, Circle Pines, Columbia Heights, Fridley, Lino Lakes, Lexington and Spring Lake Park wish to have representation on the Rice Creek Watershed District; and

WHEREAS, the nominees are from Blaine, Circle Pines, Fridley and Lino Lakes; and,

WHEREAS, the city of Lexington supports the nominees from the Jointly Submitted List from ONLY the Cities of Blaine, Centerville, Circle Pines, Columbia Heights, Fridley, Lino Lakes, Lexington and Spring Lake Park; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lexington, Minnesota does hereby submit a list of names for consideration by the Anoka County Board of Commissioners per Minnesota Statue 103D.311 at least 60 days before the expiration of the term of the board managers' term who expires.

Adopted by this 3rd day of November, 2022.

Michael Murphy, Mayor

(SEAL)

Bill Petracek, City Administrator