

CERTIFICATE

I, Harold W. Olson, Secretary of the Sand Hill River Drainage and Conservancy District of Beltrami, Minnesota, do hereby certify that the foregoing is a true, correct and exact copy of the Resolution passed by the Board of Directors of the Sand Hill River Drainage and Conservancy District at a special meeting of said Board held at its office at Beltrami, Minnesota, on the 22<sup>nd</sup> day of August, 1967, and that the original thereof is now a part of the official records of the actions of said Board now on file in my office.

Dated at Beltrami, Minnesota  
This 22<sup>nd</sup> day of August, 1967

Harold W. Olson, Secretary

SANDHILL RIVER WATERSHED DISTRICT

August 22, 1967

A special meeting of the Board of Directors of Sand Hill River Drainage and Conservancy District was held at its office in the village of Beltrami, Minnesota, on the 22<sup>nd</sup> day of August, 1967.

The following members were present:

Henry Nolte

Charles Sheridan

Martin Braaten

Harold W. Olson

The following members were absent:

Francis LaVoi

Mr. Charles Sheridan, a member of the board, proposed the following Resolution:

RESOLUTION

WHEREAS, pursuant to authorization contained in the Flood Control Act approved 30 June, 1948, Public Law 858, 80<sup>th</sup> Congress, 2d Session, and the Flood Control Act approved 17 May, 1950, Public Law 816, 81<sup>st</sup> Congress, 2d session, the United States of America constructed a project on the Sand Hill River in Polk County, Minnesota, consisting of clearing, straightening, enlarging and improving of the channel of said river, substantially in accordance with the plans and recommendations of the Chief of Engineers as contained in House Document No. 185, 81<sup>st</sup> Congress, 1<sup>st</sup> Session; and

WHEREAS, under date of 12 July, 1949, the Sand Hill River Drainage and Conservancy District did give to the Secretary of the Army said District's assurances that it would undertake and satisfy the obligations of local cooperation as set forth in said House Document; and

WHEREAS, the operation and maintenance of said project after completion of construction thereof was assumed by said District on 3 July, 1958; and

WHEREAS, the project sustained exceptional and heavy damage due to floods which occurred in 1965 and 1966 which requires substantial repairs of a permanent nature in excess of that which can be considered ordinary or normal maintenance; and

WHEREAS, the United States has authority under Public Law 99, 84<sup>th</sup> Congress 1<sup>st</sup>, 1<sup>st</sup> Session, to undertake repairs to the project to assure the continuing function and physical integrity of it provided that responsible local interest furnish assurances as recited below:

NOW, THEREFORE, BE IT RESOLVED that the Sand Hill River Drainage and Conservancy District of Beltrami, Minnesota, in order to comply with the conditions of local cooperation as required by said Public Law 99, does hereby undertake, agree, and bind itself to the United States of America, acting by and through the District Engineer at St. Paul, Minnesota, that it will:

- a. Provide without cost to the United States all lands, easements and right-of-way necessary for the authorized work, including borrow, spoil disposal, access, and work areas.
- b. Hold and save the United States free from damages due to the authorized works.
- c. Maintain and operate, in a manner satisfactory to the Chief of Engineers, all the repair or restoration after completion.

BE IT FURTHER RESOLVED that certified copies of this Resolution be furnished to and filed with the District Engineer, Corps of Engineers, U.S. Army, at St. Paul, Minnesota, the same to constitute the agreement and binding obligation of the Sand Hill River Drainage and Conservancy District to fulfill its assurances of local cooperation, and that the Chairman and Secretary of this board be and are hereby authorized, empowered and directed to execute on behalf of this District and Board of Directors, any further instruments embodying the undertaking and agreements as may be required by or on behalf of the United States.

Said motion was seconded by Nolte and upon roll call was carried by anonymous vote of members of the Board of Directors, whereupon the Chairman declared the Resolution duly passed and adopted, and ordered its entry upon the official minutes of the board.

Dated August 22, 1967.

Charles Sheridan, Chairman