

CITY OF CALEDONIA, MINNESOTA

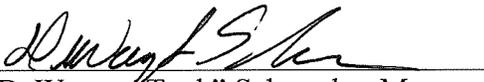
RESOLUTION 2020-03

**A RESOLUTION ACCEPTING WASTEWATER TREATMENT PLANT
FACILITIES PLAN
AND
AUTHORIZING SUBMITTAL TO MINNESOTA POLLUTION CONTROL AGENCY**

IT IS HEREBY RESOLVED BY THE CALEDONIA CITY COUNCIL that the City Council accepts the wastewater treatment plant facilities plan presented by Donohue & Associates to the Caledonia City Council on February 24, 2020; and

IT IS HEREBY FURTHER RESOLVED that the City Council authorizes the City to submit the wastewater treatment plant facilities plan to the Minnesota Pollution Control Agency by the March 6, 2020 funding deadline.

ADOPTED by the Caledonia City Council this 24th day of February, 2020.


DeWayne "Tank" Schroeder, Mayor

ATTEST:


Adam G. Swann, Clerk/Administrator

STATE OF MINNESOTA)
COUNTY OF HOUSTON)
CITY OF CALEDONIA)

I, Adam Swann, city clerk and administrator of the City of Caledonia, do hereby certify that this is a true and correct transcript of the resolution that was adopted at a meeting held on the 24th day of February, 2020, the original of which is on file in this office. I further certify that 5 members voted in favor of this resolution and that 5 members were present and voting.

Signed Adam Swann

Date February 26, 2020