

RESOLUTION #2019-01

RESOLUTION TERMINATING THE ELK RIVER WATERSHED ASSOCIATION JOINT POWERS ENTITY

WHEREAS, In September 2019, Sherburne SWCD notified Benton SWCD and Benton County in writing its decision to withdraw from the Elk River Watershed Association with an effective date of December 31, 2019; and

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WHEREAS, The Joint Powers Agreement, Section 8, Subd. 1 Termination states "This Agreement shall terminate at such time as all parties respective Boards agree to terminate this Agreement, or at such time as two or more parties withdraw from the Agreement pursuant to Section 7."

THEREFORE BE IT RESOLVED that in accordance with the terms of the Joint Powers Agreement, the Elk River Watershed Association shall terminate, effective December 31, 2019.

Passed by the Elk River Watershed Association Board of Directors this 18th day of November 2019.



Joe Jordan, Chair, Elk River Watershed Association