

THOMAS G. FORSBERG

Attorney at Law

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November 29, 1965

Associated With:
Hall, Smith, Hedlund,
Juster, Forsberg
and Feikema

311 Produce Bank Bldg.
Minneapolis, Minnesota 55403
339-1481

~~XXXXXX~~ 755-1330
Ronald L. Haskvitz
Associate

Kenneth Campbell, County Auditor
Anoka County Court House
Anoka, Minnesota 55303

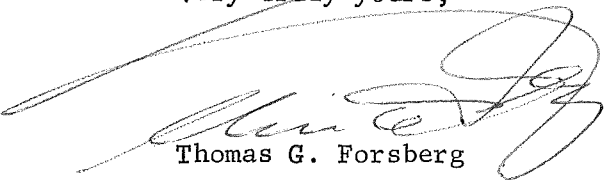
RE: City of Blaine

Dear Sir:

Enclosed please find a copy of the Resolution authorizing Fridley to enter into the Agreement, along with a copy of the Agreement.

These documents would constitute an agreement by the City of Fridley to permit the City of Blaine to dump storm waters into County Ditch #17.

Very truly yours,



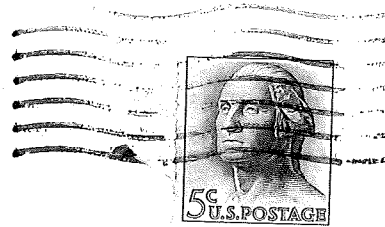
Thomas G. Forsberg

TGF/cvs
Enclosures (2)

G. FORSBERG

Attorney at Law

State Bank Building
Anoka, MINN. 55433



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County Auditor
Anoka Court House
Anoka, Minnesota 55303

STATE OF MINNESOTA)

COUNTY OF ANOKA)


CITY OF FRIDLEY)

I, the undersigned, being the duly qualified and acting City Clerk of the City of Fridley, Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of the minutes of a REGULAR meeting of said Council held November 15, 1965 with the original thereof on file in my office, and the same is a full, true, and complete transcript thereof insofar as the same relates to:

RESOLUTION NO. 198-1965

A RESOLUTION AUTHORIZING THE MANAGER AND MAYOR TO EXECUTE IN BEHALF OF THE CITY OF FRIDLEY A COOPERATIVE AGREEMENT WITH THE CITY OF BLAINE AND CONCERNING ANOKA COUNTY DITCH #17

WITNESSED by hand as City Clerk of the City of Fridley and the seal of the City this 29th day of November, 1965


MARILYN G. BRUNZELL
City Clerk of the City of Fridley

RESOLUTION # 198-1965

A RESOLUTION AUTHORIZING THE MANAGER AND MAYOR TO EXECUTE IN BEHALF OF THE CITY OF FRIDLEY A COOPERATIVE AGREEMENT WITH THE CITY OF BLAINE AND CONCERNING ANOKA COUNTY DITCH #17

WHEREAS, the City of Blaine has prepared a proposed cooperative agreement concerning the use and maintenance of Anoka County Ditch #17,

NOW THEREFORE, BE IT RESOLVED:

1. That it is to the best interests of the City of Fridley to enter into the said agreement with the City of Blaine.
2. That the Mayor and Manager be directed and authorized to execute said agreement in behalf of the City of Fridley.

Adopted this 15th day of November, 1965.

William J. Nee, Mayor

ATTEST:

Marvin C. Brunsell, City Clerk

A G R E E M E N T

THIS AGREEMENT entered into this 10th day of November, 1965, by and between the CITY OF FRIDLEY and the CITY OF BLAINE;

WITNESSETH:

The parties hereto, in consideration of the mutual promises, herein agree as follows:

1. The City of Blaine agrees to pay to the City of Fridley a share of the cost of any necessary and feasible improvements to County Ditch #17 and culverts and drainage courses downstream in such proportion as storm waters originating within the City of Blaine from outside of the designated Ditch #17 watershed area shall contribute to the total flow to the county ditch at point of improvement.

2. The City of Fridley agrees to approve the Resolution adopted by the County Board of Commissioners of Anoka County, adopted August 24, 1965, permitting the City of Blaine to discharge water into County Ditch #17.

IN TESTIMONY WHEREOF, the parties hereto have set their hands and seals on this 10th day of November, 1965.

Page 2.

IN PRESENCE OF:

THE CITY OF BLAINE

By _____

It's Mayor

By _____

It's City Manager

IN PRESENCE OF:

THE CITY OF FRIDLEY

By _____

Mayor

By Earl P. Wagner

City Manager