

**ENABLING RESOLUTION ESTABLISHING THE OTTER TAIL COUNTY ECONOMIC
DEVELOPMENT AUTHORITY UNDER MINNESOTA STATUTES, SECTIONS 469.090
THROUGH 469.1082**

Otter Tail County Resolution No. 2xxx – xx

WHEREAS, the County is authorized pursuant to Minnesota Statutes, Sections 469.090 through 469.1082 (the "Economic Development Authority Act"), to establish an economic development authority for the County; and

WHEREAS, a committee formed under Minnesota Statutes, Section 469.1082, Subd. 2, has issued a report under Section 469.1082, Subd. 3, and has recommended the organizational option set forth in Section 469.1082, Subd. 4, clause (1), which provides for the establishment of a county economic development authority to operate under the Economic Development Act; and

WHEREAS, the Otter Tail County Housing and Redevelopment Authority has given its consent to the County to enable the County Board to adopt an ordinance under Minnesota Statutes, Section 469.095, which would transfer certain housing and redevelopment powers under Minnesota Statutes, Sections 469.001 to 469.047 to the county economic development authority; and

WHEREAS, the Board of Commissioners desires to establish a county economic development authority in order to promote certain economic, commercial, housing, and/or industrial development and redevelopment goals and objectives; and

WHEREAS, the County has caused notice of a public hearing on the establishment by the County of an economic development authority to be published in a newspaper of general circulation in the County once each week for two consecutive weeks; and

WHEREAS, pursuant to such notice, a public hearing on the proposal has been held by the County on the date hereof, at which hearing all persons desiring to present their oral or written comments on the proposal were given an opportunity to do so.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. Pursuant to the Economic Development Authority Act, the Board of Commissioners hereby establishes an economic development authority for the County to be known as the Otter Tail County Community Development Agency (the "CDA").
2. The CDA shall be governed by a board of commissioners thereof consisting of nine members, at least two of whom shall be members of the Otter Tail County Board of Commissioners. Each Commissioner of the CDA who is also a member of the County Board of Commissioners shall cease to be a CDA Commissioner effective at such time as he or she is no longer a member of the Board of Commissioners, and a successor Commissioner shall be appointed pursuant to the Economic Development Authority Act to serve the remainder of the applicable term so vacated.
3. The CDA shall have all powers given to an economic development authority pursuant to the Economic Development Authority Act, as well as any other powers granted by County Board by ordinance pursuant to Minnesota Statutes, Section 469.094.

Upon the motion of _____, seconded by _____, and passed on a _____ vote, the above resolution is hereby adopted by the Otter Tail County Board of Commissioners.

Adopted this _____ day of _____, _____

Dated: _____

OTTER TAIL COUNTY
BOARD OF COMMISSIONERS

Attest: _____
John Dinsmore, Clerk/Administrator

By: _____
Wayne Johnson, Board Chair