

**CREDIT RIVER TOWNSHIP
SCOTT COUNTY
STATE OF MINNESOTA**

RESOLUTION 2013-29

RESOLUTION ACCEPTING CSTS #2 AND #3

WHEREAS, SA Group Properties, Inc. ("SA Group") and Credit River Township entered into a Remaining Work and Warranty Agreement that called for SA Group to complete CSTS #2 and #3 serving Territory Third Addition lots and the future addition Outlots, the mound protection plan and access drive related to the CSTS #2 and #3.

WHEREAS, the Town Board received notice from SA Group that they believe that the work to complete CSTS #2 and #3 are complete.

WHEREAS, Township's Engineer inspect the completed work identified above and has determined that the completed work has been satisfactorily completed.

NOW THEREFORE BE IT RESOLVED by the Credit River Town Board, Scott County, Minnesota, as follows:

1. That the Town Board hereby accepts CSTS #2 and #3 and the Township will be responsible for the operation and maintenance of CSTS #2 and #3 operating through the Subordinate Service District.
2. That said acceptance is conditioned on SA Group executing all necessary documents to convey ownership of all rights to the CSTS #2 and #3 and appurtenant improvements necessary for its operation, the equipment, facilities and easements necessary for access to and operation of the facility (including, if previously issued to SA Group, the operating permit to the Township per Scott County Ordinance, MN Rules Chapter 7080, and, if previously issued to SA Group, a State Disposal System Permit if required) at no expense to the Township and in a form acceptable to the Township Attorney. Any and all warranties, guarantees, contracts, manuals, inventory and parts for the operation and maintenance of the CSTS #2 and #3, and equipment shall also be conveyed or transferred to the Township at the same time. The CSTS #2 and #3 and all related operations shall thereafter be owned, maintained and operated by the Township through the Subordinate Service District. As part of the completion of CSTS #2 and #3 the Township shall be provided with CAD formatted and paper "as built" or "record drawings" for all improvements related to the construction of the CSTS #2 and #3 as well as any modified designs that show the changes to the Approved Plans and specifications.

3. The warranty period for CSTS #2 and #3 shall start upon adoption of this Resolution.

Adopted this 4th day of November 2013.

Brent Lawrence, Chairman

Attest:

Lisa Quinn, Clerk