

**MEETING DATE:** January 10, 2019

**TITLE:** Appointment of the 2019 District Official Newspaper

**RESOLUTION NUMBER:** 19-002

**PREPARED BY:** Cathy Reynolds

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**TELEPHONE:** 952-641-4503

**REVIEWED BY:**  Administrator  Counsel  Program Mgr. (Name): \_\_\_\_\_  
 Board Committee  Engineer  Other:

**WORKSHOP ACTION:**

<input type="checkbox"/> Advance to Board mtg. Consent Agenda.	<input type="checkbox"/> Advance to Board meeting for discussion prior to action.
<input type="checkbox"/> Refer to a future workshop (date): _____	<input type="checkbox"/> Refer to taskforce or committee (date): _____
<input type="checkbox"/> Return to staff for additional work.	<input type="checkbox"/> No further action requested.
<input checked="" type="checkbox"/> Other (specify): <b>Final Action on January 10, 2019</b>	

**PURPOSE or ACTION REQUESTED:**

To name the 2019 District official newspaper.

**PROJECT/PROGRAM COST:**

There are no costs associated with this action.

**PAST BOARD ACTIONS:**

There have been no other actions on this matter.

**SUMMARY:**

Minnesota Statutes 103B and D require the publication of various official notices in a newspaper of general circulation in the District. The District Bylaws require that the official newspaper for the District be designated by the first meeting of the year.

The only newspaper of general circulation throughout the entire District is the Star Tribune. While there are several local newspapers, these have local or limited circulation throughout the District. The MCWD will continue to use local newspapers and other forms of communication for various notices and news articles, but official notices will be published in the Star Tribune.

**RESOLUTION**

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**RESOLUTION NUMBER:**    19-002

**TITLE:**            Appointment of the 2019 District Official Newspaper

WHEREAS,    The MCWD Bylaws require the Board to appoint the official newspaper by the first meeting of the year; and

WHEREAS,    The only newspaper of general circulation throughout the entire District is the Star Tribune.

NOW, THEREFORE, BE IT RESOLVED, the Minnehaha Creek Watershed District Board of Managers hereby names the Star Tribune as the official newspaper of the District for 2019.

Resolution Number 19-002 was moved by Manager \_\_\_\_\_, seconded by Manager \_\_\_\_\_.  
Motion to adopt the resolution \_\_\_ ayes, \_\_\_ nays, \_\_\_ abstentions. Date: \_\_\_\_\_.

\_\_\_\_\_ Date: \_\_\_\_\_  
Secretary

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**DRAFT for discussion purposes only and subject to Board approval and the availability of funds.  
Resolutions are not final until approved by the Board and signed by the Board Secretary.**