

**AMENDMENT
TO
REVISED AND RESTATED JOINT POWERS AGREEMENT
ESTABLISHING A WATERSHED MANAGEMENT ORGANIZATION
FOR THE LOWER MISSISSIPPI RIVER WATERSHED**

THE PARTIES TO THIS AGREEMENT are members of the Lower Mississippi River Watershed Management Organization. This Amendment is made pursuant to the authority conferred upon the parties by Minn. Stat. 1994 §§ 471.59 and 103B.201, *et. seq.*

1. EXISTING AGREEMENT. The existing Revised and Restated Joint Powers Agreement for the Lower Mississippi River Watershed Management Organization shall remain in full force and effect, except as specifically amended by this Amendment.

2. AMENDMENT. Section 2 of the Joint Powers Agreement is amended in its entirety to read:

DURATION. Each member agrees to be bound by the terms of this Agreement until January 1, 2013. It may be continued thereafter upon the agreement of all the parties.

3. EFFECTIVE DATE. This Amendment shall be in full force and effect when all seven (7) members file a certified copy of a resolution approving this Amendment and have executed this Amendment and filed the executed Amendment with the Board. All members need not sign the same copy.

IN WITNESS WHEREOF, the undersigned governmental units, by action of their governing bodies, have caused this Amendment to be executed. All parties need not sign the same copy.

Approved by the City Council
_____, 20__.

CITY OF INVER GROVE HEIGHTS

BY: _____

Attest: _____

Approved by the City Council
_____, 20__.

CITY OF LILYDALE

BY: _____

Attest: _____

Approved by the City Council
_____, 20__.

CITY OF MENDOTA HEIGHTS

BY: _____

Attest: _____

Approved by the City Council
_____, 20__.

CITY OF ST. PAUL

BY: _____

Attest: _____

Approved by the City Council
October 17, 2011.

CITY OF SOUTH ST. PAUL

BY: *Ben A. Ben*

Attest: *Christy M. Wiler*

Approved by the City Council
OCTOBER 24, 2011.

CITY OF INVER GROVE HEIGHTS

BY: George Townville

Attest: Melina R. Rheanne

Approved by the City Council
_____, 20__.

CITY OF LILYDALE

BY: _____

Attest: _____

Approved by the City Council
_____, 20__.

CITY OF MENDOTA HEIGHTS

BY: _____

Attest: _____

Approved by the City Council
_____, 20__.

CITY OF ST. PAUL

BY: _____

Attest: _____

Approved by the City Council
_____, 20__.

CITY OF SOUTH ST. PAUL

BY: _____

Attest: _____

Approved by the City Council
November 1, 2011

CITY OF SUNFISH LAKE

BY: [Signature] Mayor

Attest: [Signature] City Clerk

Approved by the City Council
_____, 20__.

CITY OF WEST ST. PAUL

BY: _____

Attest: _____

Approved by the City Council
_____, 20__.

CITY OF SUNFISH LAKE

BY: _____

Attest: _____

Approved by the City Council
Nov. 28th, 2011.

CITY OF WEST ST. PAUL

BY: John A. Zinske

Attest: Sharon M. Newhouse

Approved by the City Council
_____, 20__.

CITY OF INVER GROVE HEIGHTS

BY: _____

Attest: _____

Approved by the City Council
_____, 20__.


CITY OF LILYDALE

BY: _____

Attest: _____

Approved by the City Council
November 1, 2011.

CITY OF MENDOTA HEIGHTS

BY: 

Attest: Daudie Thone

Approved by the City Council
_____, 20__.

CITY OF ST. PAUL

BY: _____

Attest: _____

Approved by the City Council
_____, 20__.

CITY OF SOUTH ST. PAUL

BY: _____

Attest: _____

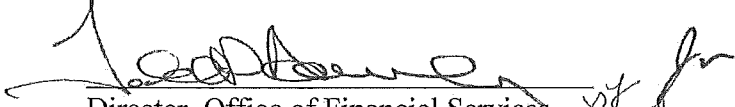
Approved by the City Council

December 7, 2011

CITY OF SAINT PAUL



Mayor



Director, Office of Financial Services *12-14-11*

Approved as to form:



Assistant City Attorney

260-22225-0219

RESOLUTION NO. 11-25

RESOLUTION TO APPROVE AMENDEMENT TO REVISED AND RESTATED JOINT POWERS AGREEMENT ESTABLISHING A WATERSHED MANAGEMENT ORGANIZATION FOR THE LOWER MISSISSIPPI RIVER WATERSHED

BE IT RESOLVED, that the Amendment to the Revised and Restated Joint Powers Agreement Establishing a Watershed Management Organization for the Lower Mississippi Watershed pursuant to which each member agrees to be bound by the terms of the Agreement until January 1, 2013, is hereby approved and the Mayor and the City Administrator are hereby authorized and directed to execute the Amendment on behalf of the City of Lilydale.

	Yes	No
Anita M. Pampusch	<u>X</u>	_____
Robert J. Bullard	<u>X</u>	_____
Marilyn D. Lundberg	<u>X</u>	_____
Warren E. Peterson	<u>X</u>	_____
John E. Diehl	<u>X</u>	_____

Passed by the City Council of the City of Lilydale the 14th day of November, 2011.

ATTEST:

Teish Stafne
Teish Stafne, City Administrator
Date: November 14, 2011

Anita M. Pampusch
Anita M. Pampusch, Mayor
Date: November 14, 2011