

FORM NO. 3
(FOR NON-AIRPORT OWNER - COUNTY, TOWNSHIP OR CITY
APPOINTS MEMBERS TO JOINT ZONING BOARD).

RESOLUTION NO. _____ OF 20____

**OF _____
(County), (Township), (City)**

AUTHORIZING THE CREATION OF A JOINT AIRPORT ZONING BOARD

At a meeting of the (Board of Commissioners), (Town Board), (City Council) of _____, hereinafter called the (County), (Township), (City), on _____, 20____, (Commissioner), (Board Member), (City Council Person) _____ seconded by (Commissioner), (Board Member),(City Council Person) _____ introduced the following resolution and moved its adoption.

WHEREAS, The (County) (Township) (City) of _____(Airport Owner)_____, hereinafter called the Municipality, owns and controls the _____ airport; and

WHEREAS, Portions of the airport hazard area adjacent to the airport are located outside the territorial limits of said Municipality but within the territorial limits of this (County), (Township), (City) and

WHEREAS, The above Municipality has requested in writing that we join with them in the creation of a Joint Airport Zoning Board; and

WHEREAS, This (County), (Township), (City) deems it necessary and expedient to create a Joint Airport Zoning Board in cooperation with the above Municipality pursuant to Minnesota Statutes Section 360.063, Subdivision 3, and other applicable laws for the purpose of establishing, administering and enforcing zoning laws for the areas surrounding the airport and for the protection of the airport and the public; and

WHEREAS, The above statute provides that this (County), (Township), (City) has the right to appoint two (2) persons to said Board (said persons should not be members of this Board); and

WHEREAS, Subdivision. 3 of Section 32 of the Appropriations Bill passed by the Minnesota Legislature effective July 1, 1973, provides that no moneys shall be expended by the Commissioner of Transportation of the State of Minnesota to improve and maintain an airport unless the governmental unit owning the airport has or is establishing a zoning authority for the airport.

NOW, THEREFORE, BE IT RESOLVED By the undersigned (County), (Township), (City) as follows:

1. That there is hereby created in cooperation with the above Municipality a Joint Airport Zoning Board to be composed of representatives of the undersigned (County), (Township), (City) and representatives of the above Municipality pursuant to Minnesota Statutes Section 360.063, Subdivision 3.
2. That the undersigned (County), (Township), (City) hereby appoints (said persons should not be members of this Board) _____ and _____ to be its representatives on said Board, said persons to serve for an indefinite term until they resign or are replaced by the undersigned (County), (Township), (City).

ROLL CALL

Members voting aye: _____

Members voting nay: _____

Resolution declared passed: _____

(Name And Title)

Attest: _____

I hereby certify that the foregoing resolution is a true and correct copy of the original resolution and is now on file in my office and is recorded in _____.

SEAL OR
NOTARY STAMP

Auditor or Clerk