

Attachment B

Resolution of Karth Lake Improvement District Board

Resolved on January 15, 2020 at KLID Board Meeting

Now therefore be it resolved by the Karth Lake Improvement District Board that:

1. The City implement Option #1 as proposed by the City Engineer for an estimated cost of \$13,002.
2. The residents on the lake pay for 100% of the cost through assessments proportional to each properties tax value over the tax years of 2021 & 2022.

Providing:

1. The City will finance the initial costs so the pump and control panel can be replaced/repared by spring as described in Option #1.
2. The City will take responsibility for stabilizing the slope and controlling erosion in the area of the pump and control panel.
3. The City will continue to cover the cost of operating the pump, installing it in the spring, removing it in the fall and storing it.

Gary Gerding
Secretary, Karth Lake Improvement District Board