RESOLUTION NO. 02/19/07(2007)

Re-appointment of Commissioner #2 Chain O' Lakes Sanitary District #1

WHEREAS, the Town of Farmington does establish the terms for appointment to the board of the Chain O' Lakes Sanitary District #1 and

WHEREAS, terms of the Sanitary District Commissioners are staggered terms of 6 years and

WHEREAS, Robert K. Ellis, Commissioner #2, whose term is expiring April 1, 2007

BE IT FURTHER RESOLVED that the Town Board of Farmington does hereby re-appoint Robert K. Ellis as Commissioner #2. This term is April 1, 2007 and will expire April 1, 2013.

Chairman

Supervisor #1

Supervisor #2/

Dated this 19th day of February, 2007

Attest:

Sandy Grenlie, WCMC