

FORM NO. 2
(AIRPORT OWNER APPOINTS MEMBERS TO JOINT ZONING BOARD.)

RESOLUTION NO. _____ OF 20__

OF _____ (Airport Owner) _____

AUTHORIZING THE CREATION OF A JOINT AIRPORT ZONING BOARD

At a meeting of the (Board) (Council) of _____, hereinafter referred to as the Municipality, on the _____ day of _____, 20____, Member _____, seconded by Member _____, introduced the following resolution and moved its adoption.

WHEREAS, This 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 this Municipality but within the territorial limits of the County(ies), Township(s), City(s) of _____; and

WHEREAS, This Municipality deems it necessary and expedient to create a Joint Airport Zoning Board in cooperation with the above County(ies), Township(s), City(s), 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 Municipality has the right to appoint two persons to said Board (said persons should not be members of this Council); and

WHEREAS, Subdivision. 8 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 Municipality as follows:

1. That there is hereby created in cooperation with the above County(ies), Township(s), City(s) a Joint Airport Zoning Board to be composed of representatives of the undersigned Municipality and representatives of the above County(ies), Township(s), City(s), pursuant to Minnesota Statutes Section 360.063, Subdivision 3.
2. That the undersigned Municipality hereby appoints (said persons should not be members of this Council) _____ 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 Municipality.

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 _____.

Clerk

SEAL OR
NOTARY STAMP