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### RESOLUTION NO. 2017 - 008

#### A RESOLUTION ACCEPTING THE FACILITY PLAN AMENDMENT FOR MERCURY REMOVAL AT THE WASTEWATER TREATMENT FACILITY

**WHEREAS**, the City Council of the City of Hoyt Lakes, Minnesota, has received the Facility Plan Amendment for the Wastewater Treatment Facility, prepared by Bolton & Menk; and

**WHEREAS**, the City Council has reviewed and does hereby approve the above document, and wishes to adopt said document as the Facility Plan Amendment for the Wastewater Treatment Facility.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Hoyt Lakes, Minnesota, that the above-referenced document is hereby approved and accepted, and adopted as the Facility Plan Amendment for the Wastewater Treatment Facility.

The following Council members voted in favor of this Resolution:

*Skelton, Vreeland, Ceglar, Holter*

The following Council members voted against this Resolution: *None*

**ADOPTED THIS 10<sup>th</sup> DAY OF APRIL, 2017.**

Mark Skelton, Mayor

ATTEST: *Rebecca Burich*

Rebecca Burich, City Clerk-Treasurer