

59-07

**CONSENT**

**WHEREAS**, Mills Properties Inc, Walmart, and Oppidan either own or have purchase agreements on certain property located within Dahlgren Township for which they are interested in pursuing development; and

**WHEREAS**, the size of the project requires that an environmental review be conducted as one of the conditions precedent to any development of the property; and

**WHEREAS**, the City of Carver is willing to act as the Responsible Governmental Unit ("RGU") to conduct the environmental review for the real property located in Dahlgren Township and described by PID and property owner in Exhibit "A" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF DAHLGREN, MINNESOTA, AS FOLLOWS:**

The Township of Dahlgren acknowledges and agrees that the City of Carver may act as the RGU for the environmental review process in relation to the real property described herein. The Township of Dahlgren shall have no financial responsibility or obligation in relation to the preparation of the environmental review.

Dated this 10 day of September 2007.

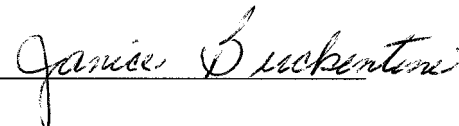
**TOWNSHIP OF DAHLGREN**



By:

Its: Chairman, Board of Supervisors

Attest:



Township Clerk

EXHIBIT "A"

Descriptions

**FEE OWNER**

**PID**

- |                           |           |
|---------------------------|-----------|
| 1. Mark Lano              | 040121300 |
| 2. Mills Properties, Inc. | 040860070 |
| 3. Shelley Scharping      | 040121100 |
| 4. Darril Peterson        | 040121200 |