



Lake Lemon Conservancy District

2022005779 RESOL \$0.00
04/14/2022 01:08:05P 2 PGS
Eric Schmitz
Monroe County Recorder IN
Recorded as Presented



2022001246 RES \$0.00
04/18/2022 12:50:24P 2 PGS
Mary E Smith
Brown County Recorder IN
Recorded as Presented



RESOLUTION 02-21-02

A RESOLUTION AUTHORIZING WESTERN ELLIS POINT SEAWALL & SETTING DEBRIS REMOVAL EXPECTATIONS

WHEREAS, the Lake Lemon Conservancy District, Monroe/Brown Counties, Indiana is an Indiana political subdivision organized and existing under Ind. Code §14-33 *et seq.* and governed by the Board of Directors (the "Board"); and

WHEREAS, the Lake Lemon Conservancy District maintains the position that rip-rap stone, and/or vegetation, be utilized for bank stabilization purposes when possible; and

WHEREAS, it is understood that the installation of a seawall extending from South Shore Dr. along the western side of Ellis Point (Exhibit A), in Brown County, will provide a mutual benefit to property owners and the Lake Lemon Conservancy District; and

WHEREAS, a seawall will help with the consolidation, collection and removal of lake debris; and

WHEREAS, the Lake Lemon Conservancy District will continue with spring debris removal along the proposed shoreline; and

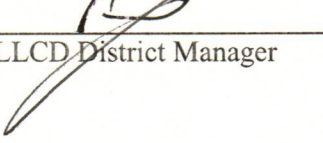
WHEREAS, the Lake Lemon Conservancy District will remove debris along the proposed shoreline throughout the recreation season on an as needed, and as available basis.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Lake Lemon Conservancy District, Monroe/Brown Counties, Indiana, authorize the installation of a seawall located in the approximate location as set forth in Exhibit "A" and will pursue lake debris removal as stated.

PRESENTED to the Board of Directors of the LLCD this 25th Day of February 2021.

ADOPTED BY THE FOLLOWING VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
<u>AYE</u> PAM DUGAN, CHAIRMAN	_____	_____
<u>AYE</u> MARY JANE BROWN, VICE-CHAIR	_____	_____
<u>AYE</u> MIKE BLACKWELL, TREASURER	_____	_____
<u>AYE</u> MICHAEL KLITZING, Sub-Area I	_____	_____
<u>AYE</u> DEBRA LADYMAN, Sub-Area II	_____	_____
<u>AYE</u> LORA SCHELL, Sub-Area IV	_____	_____
<u>AYE</u> LES WADZINZKI, Sub-Area V	_____	_____

ATTEST: 
LLCD District Manager