

**RESOLUTION ESTABLISHING A POLICY REGARDING  
TOWNSHIP ROADS LOCATED IN FARMING TOWNSHIP, MINNESOTA BY  
TARRING**

WHEREAS, the Township includes numerous roads which are currently not tarred; and

WHEREAS, the character of certain roads is such that the road benefits a limited number of residences and the Township as a whole experiences virtually no or a limited benefit from such roads; and

WHEREAS, the Township also includes roads which are not tarred, but are roads designed to provide access to other areas of the Township and provide a connective Township road system which benefits virtually the whole Township by creating a connective system of roads; and

WHEREAS, expenditures required to tar roads located in the Township are significant and the Town Board has determined that a policy should be established regarding the allocation of expenditures required to tar or the various types of roads located in the Township.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of Farming Township hereby adopts the following as its road tarring policy for the Town:

1. **Types of Town Roads.** There are many types of Town roads, however, for the purpose of this policy, the Town roads are hereby separated into two types of Town roads which are as follows:

a. **Minor Town Roads.** This road serves to provide direct access to abutting properties from the main through roads. Without limiting the foregoing, minor roads include any roads which commence from a through road and end in a cul-de-sac, and thus, are limited to serving the residences and properties directly located on said road.

b. Through Roads. This road is used primarily for through traffic and forms a connective road system providing access to other areas of the Township.

2. Policy Considerations. In developing this policy for how to best undertake the tarring needs of the Town, the Board has had to balance a number of factors, including but not limited to, the following: public safety; the amount of funds available for such activities; the wish to maintain an efficient transportation system and the cost allocation of resources. After considering these policy considerations, the Board has determined that the cost of tarring the Through roads in the Township shall be borne in part or totally, depending upon the circumstance, as a general expense of the Township and that the cost of tarring Minor roads in the Township shall be borne by parcels of real estate located and/or serviced by said Minor roads. The Township has further determined that the primary use of Township funds shall be to tar the Through roads and tarring Minor roads shall be subordinate to expenditures to tar Through roads.

3. Policy Regarding Upgrading and Tarring Roads Located in the Township.

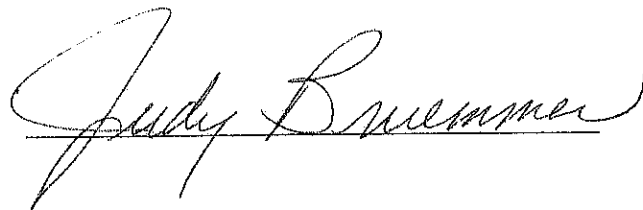
a. The cost of tarring Through Roads in the Township shall be paid in part or in total (depending upon the circumstances) as part of the Township's road and bridge expenditures. The actual expenditure provided by the Township and the amount to be assessed to benefiting properties shall be determined according to the specific road involved, and in particular, the number of parcels adjoining the portion of said road to be tarred and the availability of funds.

b. 50% of the cost of tarring Minor Roads shall be borne by the parcels of real estate benefiting from and/or located on said Minor Road. The Township shall pay 50% of the cost of tarring such roads based upon the availability of funds and the need to tar Through Roads in the Township.

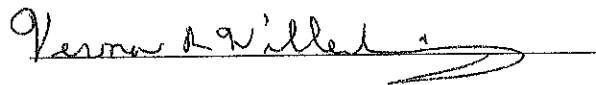
c. Regular on-going maintenance of roads will continue to be paid by the Township, based upon the availability of funds.

After conducting a public hearing on the 25 day of March, 2008, the Town Board of Farming Township adopted the above-described policy on the 3rd day of June, 2008.

TOWN CLERK:

A handwritten signature in cursive script, reading "Judy Brummer", written over a horizontal line.

CHAIRPERSON:

A handwritten signature in cursive script, reading "Vernon A. Villeda", written over a horizontal line.