

FORM NO. 4  
(MUNICIPALITY (AIRPORT OWNER) SOLE LEGISLATOR OF ORDINANCE)

**RESOLUTION NO. \_\_\_\_\_ OF 20\_\_**

**OF \_\_\_\_\_ (Airport Owner)\_\_\_\_\_**

**AUTHORIZING SAID MUNICIPALITY TO ZONE AREAS SURROUNDING ITS AIRPORT**

WHEREAS, On \_\_\_\_\_, this municipality passed a resolution authorizing the municipality to create a Joint Airport Zoning Board in cooperation with the County(ies), Township(s), City(s), of \_\_\_\_\_; and

WHEREAS, The municipality, on \_\_\_\_\_, mailed a letter to said County(ies), Township(s), City(s), requesting their participation in the creation of said Joint Airport Zoning Board; and

WHEREAS, More than sixty days have passed since said mailing; and

WHEREAS, The County(ies), Township(s), City(s), has (have) not responded or has (have) refused to participate in the creation of said Board; and

WHEREAS, In such events, Minnesota Statutes Section 360.063, Subdivision 3 authorizes the municipality to adopt, administer and enforce airport zoning regulations for the airport hazard area in question, even if said area is outside of the boundaries of \_\_\_\_\_.

THEREFORE, BE IT RESOLVED By this municipality, as follows:

1. That Resolution No. \_\_\_\_\_ of 20\_\_\_\_, dated \_\_\_\_\_, authorizing the municipality to cooperate with the County(ies), Township(s), City(s) in the creation of a Joint Airport Zoning Board is hereby rescinded and the appointments to said Board made therein are likewise rescinded.
2. That the municipality does hereby authorize its staff to proceed in cooperation with the Minnesota Department of Transportation (Mn/DOT), Office of Aeronautics, with the preparation of an Airport Zoning Ordinance concerning the airport hazard area surrounding the airport.
3. That, in accordance with Minnesota Statutes 360.063 Subdivision 3, this municipality intends to adopt, administer, and enforce airport zoning regulations for the airport hazard area in question.

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

Date: \_\_\_\_\_

SEAL OR  
NOTARY STAMP