METROPOLITAN COUNCIL 390 Robert Street North, Saint Paul, Minnesota 55101-1805 (651) 602-1000 TTY (651) 291-0904

RESOLUTION NO. 2008-16

RESOLUTION ADOPTING THE METROPOLITAN COUNCIL'S PRELIMINARY 2009 UNIFIED OPERATING BUDGET

- WHEREAS, Minnesota Statutes, Section 275.065, Subdivision 1, requires that on or before September 15, the Council adopt the proposed budget and certify to the county auditors a proposed property tax levy for taxes payable in the following year; and
- WHEREAS, Minnesota Statutes, Section 473.121, defines the Metropolitan Area as including only the Counties of Anoka, Carver, Dakota excluding the City of Northfield, Hennepin excluding the Cities of Hanover and Rockford, Ramsey, Scott excluding the City of New Prague and Washington.

NOW, THEREFORE BE IT RESOLVED:

- 1. THAT the Metropolitan Council Preliminary Budget for fiscal year 2009 is \$753,483,000 consisting of \$524,647,994 for Council operations, \$78,254,927 for pass-through grants and loans, \$150,580,079 for debt service.
- 2. THAT the Preliminary proposed 2009 Budget for Environmental Services is \$121,523,803.
- 3. THAT the Metropolitan Council will continue to review the proposed budget until the final budget is adopted in December 2008.

Adopted this 27th day of August 2008.	
Peter Bell, Chair	Pat Curtiss, Recording Secretary