COUNTY OF TWO HILLS NO. 21

P.O. Box 490, Two Hills, AB, T0B 4K0 Telephone: (7δ0) 657-335δ Fax: (7δ0) 657-3504

July 19, 2013

Office

Sheila Kitz, CLGM Chief Administrative Officer County of St. Paul No. 19 5015 - 49 Avenue St. Paul, AB TOA 3A4

of the

Dear Sheila Kitz:

County

This will advise that the County of Two Hills Council resolved, at their meeting of July 16, 2013, that the County of Two Hills partner with the County of St. Paul to make application for a Regional Collaboration Grant to complete a study regarding the feasibility of the construction of a joint lagoon in the Lac Sante area, having the County of St. Paul being the managing partner.

Administrator

The County of Two Hills Council thanks the County of St. Paul for managing and initiating this Regional Collaboration Grant.

Sincerely,

Sally Dary Interim CAO