

RESOLUTION 15-08-01

COMFORT LAKE - FOREST LAKE WATERSHED DISTRICT  
BOARD of MANAGERS

ADOPTING PLAN AMENDMENT  
for LAND ACQUISITION and MANAGEMENT PROJECT

Manager Moe offered the following resolution and moved its adoption, seconded by  
Manager Spence:

**WHEREAS** the Comfort Lake-Forest Lake Watershed District ("District") has adopted and implements the "2012-2021 Watershed Management Plan" (October 2011) (WMP) pursuant to Minnesota Statutes §103B.231;

**WHEREAS** the District Board of Managers finds that the District's achievement of its water resource management and protection goals and successful implementation of its capital improvement program, each as set forth in the WMP, would be supported by the capacity to acquire land and easements suitable for siting District programs and projects when the opportunity arises to do so on favorable terms;

**WHEREAS** on May 28, 2015, the Board of Managers adopted Resolution 15-05-01 authorizing distribution of a proposed amendment to the WMP that would establish the foundation for the Board to authorize District funds to be spent to acquire land and easement rights;

**WHEREAS** on July 22, 2015, the District distributed the proposed amendment to counties, cities, towns and conservation districts within the District; the Minnesota Board of Water and Soil Resources; the Metropolitan Council; the state environmental, natural resources, agriculture and health agencies; and the Environmental Quality Board for a 30-day comment period, which concluded on August 21, 2015;

**WHEREAS** on August 27, 2015, after duly published notice, the District held a public hearing to afford interested parties an opportunity to address the Board of Managers concerning the proposed amendment;

**WHEREAS** pursuant to Minnesota Rules 8410.0140 the amendment constitutes a minor amendment;

**WHEREAS** the District received no written or oral comment on the proposed amendment;

**WHEREAS** the Board of Managers finds that the proposed amendment improves the foundation for the District to implement its WMP;

**THEREFORE BE IT RESOLVED** that the proposed amendment is adopted effective immediately;

**BE IT FURTHER RESOLVED** that the Administrator shall provide for the amendment to be printed in the form of replacement pages for the WMP, showing deleted text as stricken and new text as underlined, renumbered as appropriate and including the amendment's effective date, and within 30 days shall distribute copies of the amendment in accordance with Minnesota Rules 8410.0140 and shall make the amendment available for public access on the District's web site.

The question was on the adoption of the above resolution and there were 4 ayes and 0 nays as follows:

	AYE	NAY
Jackie A. Anderson	X	
Richard P. Damchik	X	
Wayne S. Moe	X	
Stephen Schmaltz	ABSENT	
Jon W. Spence	<del>X</del>	

The Chair declared the resolution adopted.

Dated: August 27, 2015

  
Wayne S. Moe, Secretary

\* \* \* \* \*

I, Wayne S. Moe, Secretary of the Comfort Lake - Forest Lake Watershed District Board of Managers, do hereby certify that I have compared the above resolution with the original thereof as the same appears on record and on file in the District's offices and find the same to be a true and correct copy thereof.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand this 27th day of August, 2015.

  
Wayne S. Moe, Secretary