

COMFORT LAKE - FOREST LAKE WATERSHED DISTRICT
BOARD OF MANAGERS

RESOLUTION 18-04-01

RESOLUTION TO INCORPORATE THE SUMMARY OF WATERCOURSES
INTO THE COMFORT LAKE-FOREST LAKE WATERSHED DISTRICT
WATERSHED MANAGEMENT PLAN

Manager SPENCE offered the following resolution and moved its adoption, seconded by
Manager MOE:

Whereas; Minnesota Statutes Chapter 103F.48, subdivision 4, requires soil and water conservation districts (SWCDs), in consultation with local water management authorities, to develop, adopt, and submit to each local water management authority within its boundary a summary of watercourses.

Whereas; The Board of Water and Soil Resources has adopted Buffer Law implementation Policy #6 "Local Water Resources Riparian Protection ('Other Watercourses')" which identifies steps SWCDs are required to take in developing said summary.

Whereas; Chisago SWCD has adopted a descriptive summary of other watercourses and provided it to the Comfort Lake-Forest Lake Watershed District (CLFLWD) on April 13, 2017.

Whereas; Washington Conservation District, the only other SWCD within the CLFLWD, has adopted a resolution that no other watercourses within its territorial area need be included in a summary under §103F.48.

Whereas; §103F.48, subdivision 4, requires a local water management authority that receives a summary of watercourses under this subdivision to incorporate the summary as an addendum into its comprehensive local water management plan or comprehensive watershed management plan by July 1, 2018.

Whereas; Minnesota Statutes Chapter 103F.48 does not require a plan amendment, but a copy of the summary must be distributed to all agencies, organizations, and individuals required to receive a copy of the plan changes.

Therefore be it resolved that; The Chisago SWCD's summary of watercourses is incorporated as an addendum into the CLFLWD's current watershed management plan.

Be it further resolved that; staff is to provide a copy of the addendum to all agencies, organizations, and individuals required to receive a copy of watershed management plan changes.

The question was on the adoption of the above resolution and there were 5 ayes and 0 nays as follows:

	<u>AYE</u>	<u>NAY</u>
Jackie A. Anderson	X	
Jackie McNamara	X	
Wayne S. Moe	X	
Stephen Schmaltz	X	
Jon W. Spence	X	

The President declared the resolution adopted.

Dated: April 19, 2018


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 19th day of April, 2018.


Wayne S. Moe, Secretary