

**ELM CREEK WATERSHED MANAGEMENT COMMISSION
STATE OF MINNESOTA**

**RESOLUTION NO. 2018-01
ADOPTING A MINOR AMENDMENT TO THE THIRD GENERATION PLAN**

WHEREAS, on October 14, 2015, the Elm Creek Watershed Management Commission (Commission) adopted the *Elm Creek Watershed Management Commission Third Generation Watershed Management Plan*, (hereinafter, "Plan"); and

WHEREAS, the Plan includes a Capital Improvement Program (CIP); and

WHEREAS, the Commission has proposed a Minor Plan Amendment that would add eight projects to the CIP; and

WHEREAS, the Commission has also proposed that the Minor Plan Amendment would shift the timing of funding of ~~one project~~ two projects currently listed on the CIP; and

WHEREAS, Table 4.5 of the Capital Improvement Program will be revised to reflect these changes; and

WHEREAS, the proposed Minor Plan Amendment has been reviewed in accordance with the requirements of Minnesota Statutes, Section 103B.231; and

WHEREAS, the Minnesota Board of Water and Soil Resources did approve proceeding to adoption by a Minor Plan Amendment; and

WHEREAS, on May 9, 2018, after legal and written notice duly given, the Commission held a public informational meeting to explain the proposed revisions; and

WHEREAS, the Commission has determined that it would be reasonable and appropriate and in the public interest to adopt the Minor Plan Amendment;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Elm Creek Watershed Management Commission that:

1. The Minor Plan Amendment is approved and adopted contingent upon approval by the Hennepin County Board of Commissioners, said approval anticipated forthwith.
2. Commission staff is directed to notify appropriate parties of the Amendment to the Plan.

Adopted by the Board of Commissioners of the Elm Creek Watershed Management Commission this ninth day of May, 2018.

Doug Baines, Chair

ATTEST:

Judie Anderson, Recording Secretary

**STATE OF MINNESOTA
COUNTY OF HENNEPIN**

I, Judie A. Anderson, do hereby certify that I am the custodian of the minutes of all proceedings had and held by the Board of the Elm Creek Watershed Management Commission, that I have compared the above resolution with the original passed and adopted by the Board of said Commission at a regular meeting thereof held on the ninth day of May, 2018, at 11:30 a.m., that the above constitutes a true and correct copy thereof, that the same has not been amended or rescinded and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto placed my hand and signature this ninth day of May, 2018.

(NO SEAL)

Judie A. Anderson
Recording Secretary