RESOLUTION 2015-25

RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

ADOPTING FINDINGS OF FACT AND NEGATIVE DECLARATION ON THE NEED FOR AN ENVIRONMENTAL IMPACT STATEMENT FOR THE MIDDLE RICE CREEK RESTORATION PROJECT

Manager ____________ offered the following Resolution and moved its adoption, seconded by Manager ______________:

WHEREAS, in accordance with Minnesota Statutes §103B.231, the Board ordered the Middle Rice Creek Restoration Project on August 26, 2014;

WHEREAS, a portion of the project funding is derived from a Targeted Watershed Demonstration Grant from the Board of Water and Soil Resources;

WHEREAS, the Board of Managers, as Responsible Government Unit (RGU), initiated an Environmental Assessment Worksheet (EAW) for the Middle Rice Creek Restoration Project as required by Minnesota Rules 4410.4430, subparts 26 and 27;

WHEREAS, in the proceedings on the EAW, the Board has developed the attached Findings of Fact and Record of Decision;

THEREFORE, BE IT RESOLVED, based on the record before it, the Board of Managers adopts the attached Findings of Fact and Record of Decision on the EAW for the Middle Rice Creek Restoration Project; and,

FURTHER, The Board makes a negative declaration on the need for an Environmental Impact Statement for the project.

The question was on the adoption of Resolution 2015-25 and there were 5 yeas and 0 nays as follows:

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Upon vote, the President declared the Resolution __________ passed.

Michael Bradley, Secretary

Dated: August 26, 2015

* * * * * * *
I, Michael Bradley, Secretary of the Rice Creek Watershed District, do hereby certify that I have compared the above resolution 2015-25 with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcript thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 26th day of August, 2015.

Michael Bradley, Secretary