RESOLUTION NO. 2016-23
RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

DIRECTING DISTRIBUTION of PROPOSED RULE REVISIONS
and NOTICE of PUBLIC HEARING

Manager Bradley offered the following Resolution and moved its adoption, seconded by Manager Waller:

WHEREAS the Rice Creek Watershed District, pursuant to Minnesota Statutes §103D.341, duly adopted and implements rules for water resource protection throughout the watershed;

WHEREAS as a result of experience in implementing its present stormwater management rule (Rule C) the District, with the assistance of the District engineer, proposes to revise that rule in several respects and to clarify provisions of its stormwater, wetland and procedural rules;

WHEREAS the Board has worked with staff to ensure that the proposed changes, as they have been developed, are consistent with the Board’s regulatory policies;

WHEREAS staff has prepared a written memorandum to accompany the proposed rule revisions that provides notice of the proposed revisions, and explains the proposed changes and the rationale for them;

THEREFORE BE IT RESOLVED that the District administrator shall distribute the proposed rule documents with further revisions as distributed in writing at the 9/28/2016 meeting in accordance with Minnesota Statutes §§103D.341, and otherwise shall make the documents available for public review and comment for a period of at least 45 days; and

BE IT FURTHER RESOLVED that in accordance with all legal requirements, the District administrator shall give notice of a public hearing on the proposed rule revisions to be held in conjunction with the regular meeting of the Board on October 26, 2016.

The question was on the adoption of the resolution and there were 4 yeas and 1 nays as follows:

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Upon vote, the Chair declared the Resolution passed.
I, Michael Bradley, Secretary of the Rice Creek Watershed District, do hereby certify that I have compared the above resolution 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 set my hand this 28th day of September, 2016.

Michael Bradley, Secretary