

RESOLUTION 20-11-01
COMFORT LAKE-FOREST LAKE WATERSHED DISTRICT
BOARD of MANAGERS

**Adopting Lower St. Croix Comprehensive Watershed Management Plan
and Approving Joint Powers Agreement for Its Implementation**

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

WHEREAS the Comfort Lake - Forest Lake Watershed District ("District"), pursuant to Minnesota Statutes §103B.231, has duly adopted and implements a Watershed Management Plan (WMP) defining District goals and priorities for a ten-year planning period, and setting forth an implementation program to achieve those goals and priorities;

WHEREAS the District entered into the Lower St. Croix Watershed Memorandum of Agreement as a collaborative partner with 14 other political subdivisions and watershed management organizations to develop a comprehensive watershed management plan for the Lower St. Croix Watershed, and the collaborative submitted a draft Lower St. Croix Comprehensive Watershed Management Plan ("Plan") to the Minnesota Board of Soil and Water Resources (BSWR) for State approval;

WHEREAS on October 28, 2020, BWSR approved the Plan, requiring the governing boards of the partnering organizations to act to advance the important work of implementing the Plan;

WHEREAS the District finds that the Plan is consistent with the WMP, and simply provides a structure for the District to use Watershed-Based Implementation Funds in cooperation with partnering organizations, in accordance with goals, priorities and procedures stated in the WMP;

WHEREAS the partnering organizations have collaborated to draft a Joint Powers Agreement (JPA) pursuant to Minnesota Statutes §471.59 in order to coordinate Plan implementation;

NOW, THEREFORE, BE IT RESOLVED:

- The District Board of Managers ("Board") hereby adopts the Plan, which will not replace, but will supplement, the WMP by better defining how the District will carry out certain program activities within its discretion, and which the District will apply in accordance with WMP goals, priorities and procedures;
- The WMP shall incorporate the Plan by reference, with notice of the WMP change provided in accordance with Minnesota Rules 8410.0140, subpart 5;
- The Board determines that the District shall withdraw from the Lower St. Croix Watershed Memorandum of Agreement;
- The Board approves and authorizes District entry into the JPA, attached hereto and incorporated herein, for collaborative Plan implementation;
- Pursuant to the terms of the JPA, the Board designates _____ to serve as the District representative on the Policy Committee, and _____ to serve as

the alternate representative, commencing on the date on which the JPA is effective and lapsing when the Board should make another designation;

- The Board delegates to the District Administrator the authority, pursuant to the terms of the JPA, to designate District staff to serve on the Advisory Committee, which designee or designees may include the District administrator, and directs the Administrator to provide for the roles and responsibilities of the District under the JPA to be fulfilled;

BE IT FURTHER RESOLVED that the Board President and District Administrator are authorized and directed to take all steps necessary to effect the above determinations of the Board, including but not limited to giving such notice and signing such documents as may be necessary to do so.

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

	<u>AYE</u>	<u>NAY</u>
Jackie A. Anderson		
Jim Dibble		
Jen Oknich		
Stephen Schmaltz		
Jon W. Spence		

The Chair declared the resolution adopted.

Dated: _____, 2020

Jen Oknich, Secretary

* * * * *

I, Jen Oknich, Secretary of the Comfort Lake-Forest Lake Watershed District Board of Managers, do hereby certify that the above resolution is a true and correct transcription of an action of the Board taken on the date above indicated.

IN TESTIMONY WHEREOF, I have hereunto set my hand this ____ day of _____, 2020.

Jen Oknich, Secretary