

BASSETT CREEK WATERSHED MANAGEMENT COMMISSION

RESOLUTION NO. _____

RESOLUTION APPROVING WATERSHED PLAN AMENDMENT

WHEREAS, the Commission is the watershed management organization responsible for preparing a watershed plan for the Bassett Creek watershed, pursuant to Minn. Stat. § 103B.231; and

WHEREAS, the Commission's watershed plan entitled, "Bassett Creek Watershed Management Commission, Water Management Plan, July 2004" was originally adopted on September 16, 2004 (hereinafter the "Plan"); and

WHEREAS, the Commission has submitted for review an amendment to the Plan to add to the capital improvement program a project for 2014 to modify Schaper Pond to improve the pond's ability to remove phosphorus, a project for 2014 to construct a water quality treatment pond in the Main Stem watershed to reduce phosphorus loading to Bassett Creek and a project for 2014 to provide in-lake alum treatment of Twin Lake to address internal phosphorus loading in the lake and prevent further water quality degradation (the "Plan Amendment"); and

WHEREAS, the Plan Amendment has been reviewed in accordance with the requirements of Minn. Stat. § 103B.231, which review is complete; and

WHEREAS, the Commission finds that the adoption of the Plan Amendment is in accordance with the requirements of law and in the best interests of the public;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Bassett Creek Watershed Management Commission as follows:

1. The Plan Amendment is hereby approved in accordance with Minn. Stat. § 103B.231, Subd. 10.
2. The Secretary is directed to transmit a copy of the Plan Amendment to the clerks of all member cities.

Adopted by the Board of Commissioners of the Bassett Creek Watershed Management Commission this 19th of September, 2013.

Chair

ATTEST:

Secretary