

**Resolution to Submit, Adopt, and Implement  
The Mississippi River Headwaters Watershed  
Comprehensive Plan**

**Whereas**, the Beltrami Soil & Water Conservation District is a member of the Mississippi River Headwaters Watershed One Watershed, One Plan Policy Committee; and

**Whereas**, the Beltrami Soil & Water Conservation District has been an active participant in the development of the Mississippi River Headwaters Watershed Comprehensive Plan (Plan); and

**Whereas**, the Beltrami Soil & Water Conservation District recommended the Mississippi River Headwaters Watershed One Watershed, One Plan Policy Committee submit the Plan for 60 day comment; and

**Whereas**, no major changes were requested by state agencies in the final comment period;

**Whereas**, the Plan will serve as a substitute for either the SWCD comprehensive plan or county local water management plan as per 103C or 103B respectively for the duration of the state approved Plan.

**Now; Therefore, Be it Resolved**, Beltrami Soil & Water Conservation District will approve submission of the plan to the Board of Water and Soil Resources Board. Beltrami Soil & Water Conservation District hereby adopts and will begin implementation of the Plan for the area of the County identified within the Plan, contingent on recommendation of plan approval by the BWSR Northern Committee and subsequent BWSR approval.

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**CERTIFICATION**

**STATE OF MINNESOTA**

Beltrami Soil & Water Conservation District

I do hereby certify that the foregoing resolution is a true and correct copy of the resolution presented to and adopted by Beltrami Soil & Water Conservation District at a duly authorized meeting therefore held on the 17<sup>th</sup> of June, 2021.



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Beltrami Soil & Water Conservation District Chair