

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

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

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

Whereas, the Itasca County Soil and 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.

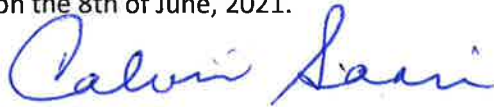
Now; Therefore, Be it Resolved, the Itasca County Soil and Water Conservation District will approve submission of the plan to the Board of Water and Soil Resources Board. Contingent on recommendation of plan approval by the BWSR Northern Committee and subsequent BWSR approval, the Itasca County Soil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

CERTIFICATION

STATE OF MINNESOTA

Itasca County Soil and 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 Itasca County Soil and Water Conservation District at a duly authorized meeting therefore held on the 8th of June, 2021.



Itasca County Soil and Water Conservation District Board Chair