Adopt and Implement the Mississippi River Headwaters Watershed

Resolution #2021-04

Supervisor Noyes offered the following Resolution #2021-04 and moved its adoption.

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

Whereas, the Hubbard 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 Hubbard 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 Hubbard 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 Hubbard 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

Hubbard 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 Hubbard County Soil and Water Conservation District at a duly authorized meeting therefore held on the 9th of June, 2021.

Supervisor <u>Goodrich</u> seconded the adoption of the resolution, and it was declared adopted upon the following vote:

Ayes: <u>4</u> Nays: <u>0</u> Absent: <u>1</u> (No District 3 Supervisor Assigned)

Resolution Adopted this <u>9th</u> day of <u>June</u>, <u>2021</u>

Chair of the Board of Supervisors

By: Marcol Choyes