



**RESOLUTION 20-12**

**RESOLUTION APPROVING AND ADOPTING MINOR  
AMENDMENT TO THE 2015 – 2025 WATERSHED  
MANAGEMENT PLAN**

WHEREAS, the Valley Branch Watershed District (“District”) adopted the 2015 – 2025 Watershed Management Plan on September 24, 2015;

WHEREAS, District has proposed a minor amendment to the capital improvements program (“CIP”) in said Plan to include acquisition and removal of flood-prone properties;

WHEREAS, District sent the proposed amendment to the relevant plan review authorities on September 28, 2020, providing notice of the thirty-day review and comment period;

WHEREAS, after proper publication, District held a public hearing on the minor plan amendment on October 22, 2020;

WHEREAS, the Board of Water and Soil Resources ("BWSR") has confirmed that the proposed revisions constitute a minor plan amendment in accordance with MN Rules 8410.0140, Subp. 2.

WHEREAS, after review of all comments received and a public hearing, the District intends to adopt the proposed minor amendment to the Plan, which amends Table 6-1 thereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of Managers of the Valley Branch Watershed District:

1. Ratifies, approves, and adopts the minor amendment to Table 6-1 of the 2015 – 2025 Watershed Management Plan.

Adopted by the Board of Managers of the Valley Branch Watershed District this 12th day of November, 2020.

    Gill Lucas      
President

Attest:

    Ruth Gelbman    

Secretary