**Resolution to Waive Amendment Requirement for**

**the County Name County**

**Comprehensive Local Water Management Plan**

**Whereas,** Minnesota Statutes §103B.301, Comprehensive Local Water Management Act, authorizes Minnesota Counties to develop and implement a Comprehensive Local Water Management Plan; and

**Whereas, County Name** County currently has a state approved Comprehensive Local Water Management Plan that covers the period of **Plan Start Date** through **Plan End Date**; and

**Whereas,** **County Name** County is required by the Minnesota Board of Water and Soil Resources Board Order to complete am amendment of the Goals, Objectives, and Action Items of the Comprehensive Local Water Management Plan by **Amend End Date**; and

**Whereas,** **County Name** County is participating in and intends to utilize the Minnesota Pollution Control Agency’s ten year approach to monitoring, assessing, and developing Watershed Restoration and Protection Strategies (WRAPS), which are scheduled to be completed by **WRAPS end date** for the **Watershed Name Watershed (x% of county), (list all watersheds in the county)**; and

**Whereas**, **County Name** County passed a resolution on **Date**, numbered **xx-xx**, to support the development of a Comprehensive Watershed Management Plan and intends to work on developing the plan pending its selection as a recipient of a planning grant; and

**Now, Therefore, Be it Resolved,** that the **County Name** County Board of Commissioners requests from the Minnesota Board of Water and Soil Resources a waiver to the required amendment of the Comprehensive Local Water Management Plan; in order to transition to Comprehensive Watershed Planning in accordance with Minnesota Statutes §103B.801.

**CERTIFICATION**

**STATE OF MINNESOTA**

**COUNTY OF COUNTY NAME**

I do hereby certify that the foregoing resolution is a true and correct copy of a resolution presented to and adopted by the County of **County Name** at a duly authorized meeting thereof held on the **Date** of **Month, year**.

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**Name, Title**