**Resolution to Amend**

**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,** this Comprehensive Local Water Management Plan contains a five-year implementation plan, which covers the years of **Start Date** through **Amend End Date**; and

**Whereas,** the state’s Findings of Fact, Conclusion, and Order approving the **County Name** County’s Comprehensive Local Water Management Plan required the goals, objectives and action items of the Plan be updated by through amendment **Amend Due Date**; and

**Whereas**, **County Name** County has determined that the amended Comprehensive Local Water Management Plan and its continued implementation will help promote the health and welfare of the citizens of **County Name** County; and

**Now, Therefore, Be it Resolved,** that the **County Name** County Board of Commissioners resolves to update the goals, objectives and action items of the Plan through amendment of the Comprehensive Local Water Management Plan; and

**Be it Further Resolved** that **County Name** County will coordinate its planning efforts with all local units of government within the county, and the state review agencies; and

**Be it Further Resolved** that the **County Name** County Board of Commissioners delegates the **advisory committee; taskforce** with the responsibility of amending the plan pursuant to Minnesota Statutes §103B.301 and shall report to the County Board on a periodic basis.

**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**.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Name, Title**