

SAMPLE

RESOLUTION OF THE

MINNESOTA ENVIRONMENTAL QUALITY BOARD

Designation of a Different Responsible Governmental Unit (RGU)
For the Preparation of an Environmental Assessment Worksheet
For the Fairmont Power Plant

BE IT RESOLVED, that the Minnesota Environmental Quality Board approves and adopts the Findings of Fact, Conclusions and Order designating the Minnesota Pollution Control Agency as the Responsible Governmental Unit (RGU) for the environmental review of the proposed Fairmont Power Plant in Fairmont, Minnesota; and

BE IT FURTHER RESOLVED, that David J. Frederickson, Chair of the Board, is authorized to sign the adopted Findings of Fact, Conclusions and Order.