

SAMPLE

**RESOLUTION OF THE
MINNESOTA ENVIRONMENTAL QUALITY BOARD**

**Authorizing Initiation of Rulemaking to Adopt Amendments to the
Environmental Review Program Rules, Minn. Rules, parts 4410.0200 to 4410.7070,
Making Various Technical Amendments and Revising the Thresholds of the
Mandatory EAW Categories for Air Pollution Sources, Wastewater Systems and
Historical Places**

WHEREAS, the Environmental Policy Act, Minnesota Statutes, secs. 116D.04 and 116D.045 authorize the Environmental Quality Board to adopt rules governing the Environmental Review Program; and

WHEREAS, Minnesota Rules, part 4410.0400, subpart 1 directs the Environmental Quality Board to take appropriate measures to improve the effectiveness of the Environmental Review Program rules; and

WHEREAS the Environmental Quality Board has conducted a study of the need to revise certain portions of the Environmental Review Program rules, including the need to revise the thresholds for certain mandatory Environmental Assessment Worksheet (EAW) categories; and

WHEREAS, the EQB staff has developed a set of draft rule amendments and an associated Statement of Need and Reasonableness, dated December 2, 2005;

NOW THEREFORE BE IT RESOLVED, that Robert A. Schroeder, the Chair of the Environmental Quality Board, is hereby granted the authority and directed to sign and to give the Notice of the Board's Intent to Adopt Rules using Alternate Notices of whether a hearing will be held, amending rules governing the Environmental Review Program, to all persons who have registered their names with the Board for that purpose and publish the Notice and rules in the State Register, and to perform any and all acts incidental thereto.

AND BE IT FURTHER RESOLVED, that, if there are 25 or more outstanding hearing requests, Michael Sullivan, the Executive Director of the Environmental Quality Board, is hereby granted the authority and directed to act as the Board's representative at the hearing and to perform any and all acts incidental thereto.