

**SAMPLE  
RESOLUTION OF THE ENVIRONMENTAL QUALITY BOARD**

***Adoption of 2010 Minnesota Water Plan***

WHEREAS, according to *Minnesota Statutes* 103B.151, the Environmental Quality Board is to coordinate the development of a comprehensive long-range water resources plan for the state every ten years;

WHEREAS, the *2010 Minnesota Water Plan* was prepared in cooperation with EQB member agencies;

WHEREAS, the *2010 Minnesota Water Plan* brings together in a single place the work of state water agencies and articulates targeted strategies for the future;

WHEREAS, the Environmental Quality Board received public comment on the draft plan during the period from September 1 to October 1, 2010; discussed and entertained public comment at its September 16, 2010 board meeting; compiled the public comments; and finalized the report based on the input received; and,

WHEREAS, the 2010 Minnesota Legislature appropriated funds to the University of Minnesota to create the *Minnesota Water Sustainability Framework*, a comprehensive 25-year framework for the sustainable management of Minnesota's water resources, which includes consideration of other water plans and is to be presented to the legislature in January 2011.

NOW THEREFORE BE IT RESOLVED, that the Minnesota Environmental Quality Board approves and adopts the *2010 Minnesota Water Plan*.

BE IT FURTHER RESOLVED, that the Minnesota Environmental Quality Board will reconvene a team of staff from member agencies and the Metropolitan Council to:

1. Consider the recommendations of the *Minnesota Water Sustainability Framework* and other relevant water reports, and develop recommendations as necessary for further consideration by the Environmental Quality Board;
2. Develop measureable goals and milestones pertaining to recommendations of the *2010 Minnesota Water Plan*; and
3. Report back to the Environmental Quality Board on these recommendations in the spring of 2011.

BE IT FURTHER RESOLVED, that the Minnesota Environmental Quality Board uses the strategies and implementation principles of the Plan in carrying out its coordinative and planning functions under M.S. 103A, 103B, 116C and 116D.