



Resolutions Adopted by Commission

WEST MISSISSIPPI WATERSHED MANAGEMENT COMMISSION STATE OF MINNESOTA

RESOLUTION NO. 2005-01

Amending Capital Improvement Program

WHEREAS, on May 13, 2004, the West Mississippi Watershed Management Commission and the Shingle Creek Watershed Management Commission jointly adopted the Shingle Creek and West Mississippi Second Generation Watershed Management Plan (the "Plan"); and

WHEREAS, the Plan includes a Capital Improvement Program ("CIP"); and

WHEREAS, the Commission has considered a proposed amendment to the Capital Improvement Program and Work Plan (Tables G-2 and G-3 of the Plan) to describe in greater detail the project referred to as Shingle Creek Greenway and Channel Improvements and to revise the Shingle Creek Commission's contribution to the project to the lesser of twenty-five percent (25%) of project cost or \$75,000 to be raised by an ad valorem tax levied by Hennepin County within the Shingle Creek watershed (the "Plan Amendment"); and

WHEREAS, the Plan Amendment has been reviewed in accordance with the requirements of Minnesota Statutes, § 103B.231; and

WHEREAS, the Commission has determined that it would be reasonable and appropriate and in the public interest to adopt the Plan Amendment; and

WHEREAS, ON August 2, 2005, following published and mailed notice in accordance with Minnesota Statutes § 103B.251, the Hennepin County Board conducted a public hearing on the Minor Plan Amendment, and on August 30, 2005, approved said amendment;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Shingle Creek Watershed Management Commission that:

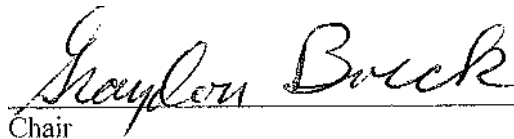
1. The Plan Amendment is approved and adopted.
2. Commission staff is directed to notify appropriate parties of the change to the Plan.

Adopted by the Board of Commissioners of the West Mississippi Watershed Management Commission this 8th day of September, 2005.



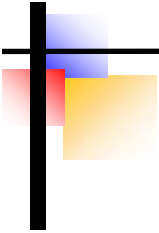
ATTEST:

Recording Secretary


Chair

Appendix 3





**WEST MISSISSIPPI WATERSHED MANAGEMENT COMMISSION
STATE OF MINNESOTA**

RESOLUTION NO. 2005-02

Adopting Administrative Fee Schedule

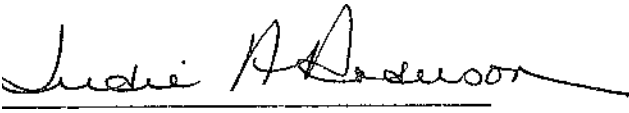
WHEREAS, the West Mississippi Watershed Management Commission incurs expenses in connection with project reviews and administration of its Rules and Standards; and

WHEREAS, the Commission has determined that it is reasonable and prudent to recover a portion of such costs as administrative fees.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the West Mississippi Watershed Management Commission that the fee schedule attached hereto as Exhibit A is adopted, effective January 1, 2006:

This resolution was declared duly passed and adopted this 8th day of September, 2005.


Chair


Recording Secretary

