Item 5E. BCWMC 12-20-18

BASSETT CREEK WATERSHED MANAGEMENT COMMISSION RESOLUTION NO. 18-11

A RESOLUTION APPROVING THE WATER RESOURCES MANAGEMENT PLAN PREPARED BY THE CITY OF MINNETONKA

WHEREAS, the Bassett Creek Watershed Management Commission ("Commission") is a joint powers watershed management organization established in accordance with Minnesota Statutes, Section 103B.211; and

WHEREAS, the Commission has prepared a water management plan, which has been reviewed by all appropriate state and local agencies and has been approved by the Board of Water and Soil Resources; and

WHEREAS, the Commission's water management plan and Minnesota Statutes require that local water management plans be prepared in accordance with Minnesota Statutes, Section 103B.235 and Minnesota Rules, Chapter 8410; and

WHEREAS, the City of Minnetonka ("City") has prepared and submitted to the Commission the City's local water resources management plan; and

WHEREAS, Minnesota Statutes, Section 103B.235, subdivision 3 authorizes the Commission to review and approve local water management plans and to take other actions necessary to assure that the local plan is in conformance with the Commission's plan and the standards set forth therein; and

WHEREAS, the Commission reviewed the City's plan, considered the comments provided by the Metropolitan Council regarding the plan, and has determined the plan was prepared in accordance with the requirements of Minnesota Statutes, Section 103B.235 and Minnesota Rules, Parts 8410.0160 and 8410.0170, it contains the requirements for a local plan, and is consistent with the Commission's water management plan.

NOW, THEREFORE, BE IT RESOLVED, by the Bassett Creek Watershed Management Commission, as follows:

- The Minnetonka Water Resources Management Plan dated December 2018 is hereby approved with the understanding that the final plan may include changes required to respond to comments from other watersheds, but conditioned on those changes not revising the provisions applicable within the Bassett Creek Watershed.
- 2. In accordance with Minnesota Statutes, Section 103B.235, subdivision 4, the City shall adopt and implement its local plan within 120 days of this approval and amend its official controls in accordance with the plan within 180 days.
- 3. Pursuant to Minnesota Statutes, Section 103B.235, subdivision 5, and to be consistent with the Commission's water management plan, the City shall submit any proposed amendments to its local plan to the Commission for review and approval prior to adoption.

Adopted by the Board of Commission of the Bassett Creek Watershed Management Commission the 20	th day of
December, 2018.	

	Chair	
ATTEST:		
Secretary		