

**BROWN'S CREEK WATERSHED DISTRICT BOARD OF MANAGERS  
RESOLUTION SUPPORTING BOUNDARY CHANGE**

Manager Leiser offered the following resolution and moved its adoption, seconded by Manager Gordon:

WHEREAS, as a result of the recent generation of more precise topographic data, the hydrologic boundaries of the Brown's Creek Watershed District can be more precisely ascertained; and

WHEREAS, these improved data and the ongoing subdivision and development of land allow for the District's legal boundary to be caused to more closely follow the hydrologic boundary; and

WHEREAS, the purpose of Minnesota Statutes Chapters 103B and 103D is to promote water resource management on a watershed basis, and that legal boundaries of watershed management organizations should conform as closely as is practicable to hydrologic boundaries; and

WHEREAS, certain land parcels not presently within the boundaries of any watershed management organization have been identified contiguous to either the District or the Rice Creek Watershed District, or both; and

WHEREAS, these parcels are shown on Exhibit A and are proposed on that exhibit to be allocated to either the District or the Rice Creek Watershed District, as best conforms to hydrologic boundaries; and

WHEREAS, the parcels to be allocated to the District are contiguous to the District, and enlargement of the District to include the identified parcels will advance the purposes of Minnesota Statutes Chapters 103B and 103D;


NOW THEREFORE, the District supports the submission of a petition by the Washington County Board of Commissioners to the Minnesota Board of Water and Soil Resources under authorities of Minnesota Statutes 103B and 103D to enlarge the District in accordance with Exhibit A.

On the question of adoption of the resolution there were 4 yeas and 0 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
GORDON	X		
JOHNSON			X
KILBERG	X		
LEISER	X		
MEDINGER	X		

Upon vote, the Chair declared the resolution adopted.

DATED: January 12, 2004.

  
Gerald Johnson, Secretary

**EXHIBIT A  
BROWN'S CREEK WATERSHED DISTRICT BOARD OF MANAGERS  
RESOLUTION SUPPORTING BOUNDARY CHANGE**

The following orphaned parcels would be included in Brown's Creek Watershed District:

<b>Brown's Creek:</b>	<b>Parcel ID/Geocode</b>
	903021430001
	1603021120001
	1603021210005
	<hr/> 3603121210002
	3603121220001
	3603121220002
	3603121230001
	3603121230002
	3603121320001
	<hr/> 3603121320002

**17 parcels**

The following orphaned parcels would be included in Rice Creek Watershed District:

<b>Rice Creek:</b>	<b>Parcel ID/Geocode</b>
	2203021230002
	2203021230003
	2203021230004
	2203021230005
	2203021320001
	2203021320002
	2203021320002
	2203021320003
	2203021320004
	2203021320005
	2203021320006
	2203021320007
	2203021320008
	2203021320009
	2203021320009
	2203021330001
	2203021330002
	2203021330003
	2203021330004
	2203021330005
	2203021330006
	2203021330007
	<hr/> 2203021330008
	2603121410001
	2603121410002
	2603121420001
	2603121440001
	2603121440002

**21 parcels**

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I, Gerald Johnson, Secretary of the Brown's Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this 14<sup>th</sup> day of JAN, 2004.

  
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Gerald Johnson, Secretary