

**RESOLUTION OF BOARD POSITION**

**On the Roseau Lake Rehabilitation Project**

WHEREAS, the Roseau Lake Rehabilitation project was established as a partnership between the Roseau River Watershed District and the Minnesota Department of Natural Resources, and;

WHEREAS, an Engineer's Report was completed and submitted to the partners in June of 2019 which included a list of possible project alternatives, three of which were carried forward for further evaluation, Alternative 1, Alternative 2A and Alternative 2A', and;

WHEREAS, an Environmental Assessment Worksheet (EAW) for the project has been completed based on Project Alternative 2A' as described in the Engineer's Report and submitted for public comment, and;

WHEREAS, the project partners have continued review the three Alternatives for practicality and reduction of environmental impacts, and now;

THEREFORE BE IT RESOLVED, that the RRWD Board of Managers is committing to the construction of Alternative 1 as described in the Engineer's Report, thus minimizing environmental impacts and impacts to private property.

Dated this 6<sup>th</sup> day of January, 2021.

  
\_\_\_\_\_

Chairman

  
\_\_\_\_\_

Secretary