

RESOLUTION

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, the Board of Commissioners, at their meeting held on June 23, 1992, adopted the Mississippi Headwaters Board Management Plan and Ordinance, and

WHEREAS, said Plan has been updated in order to comply with the provisions of the Plan as referenced by Minnesota Statutes 103F.361-377, and to address annexation by municipalities, the use of new technologies, and the increased need of the region, and has been renamed the Mississippi Headwaters Board Comprehensive Plan and Ordinance, and

WHEREAS, the updated Plan needs to be submitted to the legislature for approval, and

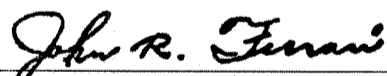
WHEREAS, it is the recommendation of the Crow Wing County Planning Commission that the following amendments be made to the updated Plan prior to submittal:

1. Management Objectives - C5, Pg. 21 - Add: 8 - Promote an environmentally sound, well-managed motorized recreational trail system.
2. Standards for Land Use - Section 0.3II, Pg. 45 - Add: 9. Prevent trail damage to the Mississippi Headwaters Board Corridor through education and sound management.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, requests the Mississippi Headwaters Board to add the above amendments to the updated Mississippi Headwaters Board Comprehensive Plan and Ordinance and submit it to the State Legislature in 2003, based on the following findings:


1. The amendment will assist the counties involved in administration of the Upper Mississippi Headwaters Joint Powers Agreement.
2. Will aid in the preservation and protection of the outstanding and unique natural, scientific, historical, recreational and cultural values of the first 400 miles of the Mississippi River.
3. The amendments clearly define the standards necessary for a strong and consistent zoning ordinance, including standards for conditional use permits, for consistent management of land use rules and equal treatment of land owners.
4. Will continue to allow Mississippi Headwaters Board to certify or disapprove variances, plats, zoning changes and conditional uses to encourage and promote consistent and effective protection of the Mississippi River.

Which resolution being seconded by Commissioner Larsen was duly adopted, all members voted "AYE".



JOHN R. FERRARI, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA

ATTEST:



ROY A. LUUKKONEN, COUNTY AUDITOR
CROW WING COUNTY, MINNESOTA

Dated at Brainerd, Minnesota, this 9th day of July 2002.

RESOLUTION

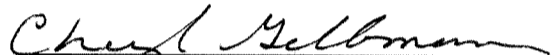
Commissioner Uppgaard offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, hereby approves Minnesota Laws 1992, Chapter 476, pursuant to Minnesota Statutes 1990, Section 645.021.


BE IT FURTHER RESOLVED the County Board, at its June 23, 1992, meeting, adopted the Management Plan, Ordinance and Corridor Maps adopted by the Mississippi Headwater's Board.

BE IT FURTHER RESOLVED the Management Plan, Ordinance and Corridor Maps are effective following approval by each of the eight member counties as provided in Minnesota Statutes 1990, Section 645.021, but not earlier than July 1, 1992.

Which resolution being seconded by Commissioner Koep was duly adopted, all members voted "AYE".

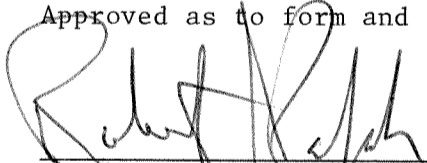

CHERYL GELBMANN, CHAIR
BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA

ATTEST:


ROY A. LUUKKONEN, COUNTY AUDITOR
CROW WING COUNTY, MINNESOTA

Dated at Brainerd, Minnesota, this 17th day of November, 1992.

Approved as to form and legality:


COUNTY ATTORNEY

Dated this 10th day of December, 1992.

I hereby certify that the within instrument was filed
in this office for record on the 8 day of July
A.D. 1992 at 11:45 o'clock A.M.
and was duly recorded as Doc. No. 438355

N/C
CO. W/C

RESOLUTION

Kathy Ludema
County Recorder
By Vikki Stange
Deputy

Commissioner Uppgaard offered the following resolution and moved its adoption.

WHEREAS, pursuant to Notice, a Public Hearing was held at 11:30 a.m. to consider adoption of the Mississippi Headwater's Board Management Plan and Ordinance. Testimony was heard from concerned citizens.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, hereby adopts the Management Plan, Ordinance and Corridor Maps adopted by the Mississippi Headwater's Board at its May 15, 1992, meeting as Crow Wing County's Zoning Ordinance. The new Mississippi Headwater's Board Model Ordinance and Corridor Maps are effective July 1, 1992, and supersede the Mississippi Headwater's Board Ordinance and Corridor Maps currently in effect in Crow Wing County.

The Chair called for a second. There being no second, Chair Gelbmann vacated the Chair to second the above resolution, all members voted "AYE".

Cheryl Gelbmann
CHERYL GELBMAN, CHAIR
BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA

ATTEST:

Roy A. Luukkonen
ROY A. LUUKKONEN, COUNTY AUDITOR
CROW WING COUNTY, MINNESOTA

Dated at Brainerd, Minnesota, this 23rd day of June, 1992.

Approved as to form and legality:

Robert R. Rapp
COUNTY ATTORNEY

Dated this 8th day of July, 1992.

RETURN TO
Auditors Office
Theresa