

**EXTRACT OF MINUTES OF MEETING  
OF THE  
CITY COUNCIL OF THE CITY OF FACLON HEIGHTS**

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Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Falcon Heights, County of Ramsey, Minnesota was duly held on the 22nd day of April, 2020, at 7:00 p.m.

The following members were present: Gustafson, Miazga, Leehy, Andrews, and Wehyee ; and the following were absent: N/A.

Member Miazga introduced the following resolution and moved its adoption:

**RESOLUTION No. 20-14**

**A RESOLUTION REGARDING THE ADMINISTRATION  
OF THE MINNESOTA WETLAND CONSERVATION ACT**

WHEREAS, the Minnesota Wetland Conservation Act of 1991 (WCA) requires local government units (LGUs) to implement the rules and regulations promulgated by the Board of Water and Soil Resources (BWSR) pertaining to wetland draining, filling and excavation; and

WHEREAS, Minnesota Rules, chapter 8420 have been adopted by BWSR in accordance with the rulemaking provisions of Minnesota Statutes, chapter 14, for the purpose of implementing WCA; and

WHEREAS, Minnesota Rules 8420.0200, Subpart 1, Item E allows a county, city, or town to delegate implementation of chapter 8420 and the act to another governmental entity by the passage of resolutions by both parties; and

WHEREAS, both parties must provide notice to BWSR, the Department of Natural Resources, and the Soil and Water Conservation District of the delegation, including a copy of the resolution and a description of the applicable geographic area, within 15 business days of adoption of the resolution.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Falcon Heights that:

The authority and administrative responsibility to implement WCA as the LGU within the legal boundaries of the City of Falcon Heights is delegated to Capital Region Watershed District as of April 22, 2020, in accordance with Minnesota Rules, Chapter 8420.

