

# Attachment A

## RESOLUTION NO. 23-016

### RESOLUTION APPROVING THE 2022 MAPLE GROVE WELLHEAD PROTECTION PLAN AMENDMENT

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WHEREAS, The City Council established the 2022 Maple Grove Wellhead Protection Plan Amendment Project No. 20-18 on October 19, 2020; and

WHEREAS, the Minnesota Department of Health approved the 2022 Maple Grove Wellhead Protection Plan Amendment, Part 1, on September 22, 2021; and

WHEREAS, a public informational meeting on the Maple Grove Wellhead Protection Plan Amendment, Part 1, was held on November 17, 2021; and

WHEREAS, a public hearing on the 2022 Maple Grove Wellhead Protection Plan Amendment, Part 2, was held on August 15, 2022 at which the Council directed staff to submit said plan to the Minnesota Department of Health along with comments from the public hearing; and

WHEREAS, the 90-day state agency review period has concluded with no comments or suggested edits; and

WHEREAS, the Minnesota Department of Health approved the 2022 Maple Grove Wellhead Protection Plan, Part 2, on December 17, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Maple Grove, Minnesota:

1. The 2022 Maple Grove Wellhead Protection Plan Amendment is hereby approved.

Adopted by the City Council on this 17<sup>th</sup> day of January, 2023.

The motion for the adoption of the foregoing resolution was made by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and upon vote being duly taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following were absent:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA )  
COUNTY OF HENNEPIN ) SS.  
CITY OF MAPLE GROVE)

I, the undersigned, being the duly qualified and acting Clerk of the City of Maple Grove, Hennepin County, Minnesota, a Minnesota municipal corporation, hereby certify that the above and foregoing Resolution No. 23-016 is a true and correct copy of the Resolution as adopted by the City Council on the 17<sup>th</sup> day of January, 2023.

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Amy Dietl, City Clerk