

**TOWNSHIP BOARD OF SUPERVISORS
CARVER COUNTY, MINNESOTA**

DATE: April 12, 2010

RESOLUTION NO: 67-10

**A RESOLUTION ADOPTING THE DAHLGREN TOWNSHIP CHAPTER OF THE
2030 CARVER COUNTY COMPREHENSIVE PLAN**

WHEREAS, Minnesota Statutes section 473.864 requires each local government unit to review and, if necessary, amend its entire comprehensive plan and its fiscal devices and official controls, and submit any amendments to the Metropolitan Council every 10 years following 1998; and

WHEREAS, Pursuant to MN Statute Sec. 473.862, Carver County is the planning and zoning authority for all ten townships within the County; and

WHEREAS, Carver County has prepared an 2030 Comprehensive Plan, including goals and policies regarding Land Use, Transportation, Water Resources, and Parks and Open Space; and

WHEREAS, Carver County has prepared a Dahlgren Township Chapter & Plan; and

WHEREAS, The County plan and Township Chapter were prepared with guiding input from the township board, as well as the County Planning Commission, Water, Environment, Natural Resource Committee, and Parks Commission, and other citizens; and

WHEREAS, Several public hearings and open houses and township meetings have been held to consider the Carver County Comprehensive Plan and Township Chapter, a 60-day adjacent community review has been held, and the Carver County Planning Commission recommended the DRAFT plan on September 15, 2009; and

WHEREAS, The Metropolitan Council has reviewed the DRAFT Carver County 2030 Comprehensive Plan, found the plan to be conforming to the Metropolitan Land Planning Act requirements and recommended on February 24, 2010 that the County place the plan into effect; and

WHEREAS, Dahlgren Township has held a public hearing to consider the Township Chapter on April 12, 2010;

THEREFORE, BE IT RESOLVED, THAT The Dahlgren Township hereby adopts the Dahlgren Township Chapter of the Carver County 2030 Comprehensive Plan.

YES	ABSENT	NO
<u>Gene Hulfer</u>	_____	_____
<u>Don Will</u>	_____	_____
<u>Rich Beaton</u>	_____	_____

STATE OF MINNESOTA
COUNTY OF CARVER

I, Mary Olson, clerk of Dahlgren Township, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 12 th day of April, 2010, now on file in the Township office, and have found the same to be a true and correct copy thereof.

Dated this 12th day of April, 2010.

Mary Olson
Town Clerk