

Councilmember \_\_\_\_\_ introduced the following resolution and moved for its adoption:

**RESOLUTION #13-08-139**

**RESOLUTION APPROVING THE ENVIRONMENTAL  
POLICY BOARD'S 2013-2014 WORK PLAN**

**WHEREAS**, the primary objective of the Environmental Policy Board is to review, consider, initiate and recommend to City Council such policies, plans or projects that will enhance and preserve the natural environment of the City; and

**WHEREAS**, the Environmental Policy Board's scope includes, but is not necessarily limited to, matters of the preservation of the community forest, water quality, wetland preservation, ground water protection, ecological preservation, control of soil erosion and air, noise and light pollution; and

**WHEREAS**, the Environmental Policy Board is responsible for developing an annual work plan subject to the approval of the City Council.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:**

- 1) That the City Council of the City of Ramsey hereby approves the 2013-2014 Work Plan for the Environmental Policy Board.

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

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 27<sup>th</sup> day of August, 2013.

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk