

PROPOSED
RESOLUTION OF THE
MINNESOTA ENVIRONMENTAL QUALITY BOARD

March 20, 2003

Amendment of
Pipeline Routing Permit
Issued to
the City of Hutchinson (Hutchinson Utilities Commission)
for a
90 Mile Natural Gas Pipeline

MEQB Docket No. 02-33-PRP-HUC

BE IT RESOLVED, that the Minnesota Environmental Quality Board adopts the EQB staff's proposed Findings of Fact, Conclusions and Order granting the City of Hutchinson an amended permit for its 90 mile long natural gas pipeline designating a modified route through Sibley and McLeod Counties and incorporating into the Permit the Watershed Study Impact Mitigation Plan and the Agricultural Impact Mitigation Plan.

BE IT FURTHER RESOLVED, that Bruce Bomier, Vice Chair of the Board, is authorized to sign the Findings of Fact, Conclusions and Order and the Pipeline Routing Permit.