

CERTIFIED COPY OF RESOLUTION BIRCH LAKE TOWNSHIP, MINNESOTA  
RESOLUTION NO. 2018-02 ADOPTED 2018-02

Council member Ronald Benesh offered Resolution No. \* and moved its adoption,  
\* 2018-02

Council member John Freeman seconded:

WHEREAS, Cass County has acquired 157 acres of private land in Section 35 of Birch Lake Township.

WHEREAS, this acquisition was funded through a Lessard Sams Outdoor Heritage Council grant and was unanimously approved by the Cass County Board of Commissioners and Birch Lake Township Supervisors with the intent the property would be managed as County forest land.

WHEREAS, the Land Department is seeking Township support to designate this acquisition as non-motorized and include it in the existing Area with Limitations for the Deep Portage Reserve.

WHEREAS, the primary goal of this action to protect approximately 1200' of the Boy River that runs through this property.

WHEREAS, this action is consistent with the Cass County Forest Resources Plan to manage for healthy resilient forests, recreational opportunities, clean water and wildlife habitat.

NOW, THEREFORE, BE IT RESOLVED, Birch Lake Township has received a request from the Land Department and supports the designation of County forest land in section 35 as nonmotorized and inclusion into the existing Area with Limitations;

Resolution No. \* was adopted by majority vote: Ayes: 3  
\* 2018-02 Nays: 0

STATE OF MINNESOTA }  
Birch Lake Township } ss.  
Birch Lake Clerk }

I, Susan J. Falk, Clerk of the Birch Lake Township, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 27th day of August A.D. 2018, and the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF MY OFFICE  
at the Birch Lake Township Hall, Minnesota, this 27th day of August, A.D. 2018

Susan J. Falk  
Birch Lake Township Clerk