REGENTS OF THE UNIVERSITY OF MINNESOTA

RESOLUTION TO AMEND PROJECT BOUNDARIES AND DISTRIBUTE THE DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR THE UMORE PARK SAND AND GRAVEL RESOURCES PROJECT

WHEREAS, The Board of Regents is the responsible governmental unit for preparation of the environmental impact statement for the UMore Park Sand and Gravel Resources Project; and

WHEREAS, subsequent to the Board of Regents approval of the Scoping Decision Document identifying the alternatives and subject areas to be examined in depth in the environmental impact statement the Administration prepared a draft Environmental Impact Statement with respect to the Project; and

WHEREAS, in the course of preparing the draft Environmental Impact Statement the Administration concluded that it was appropriate to modify the study area to include an additional 120 acres of land located adjacent to the eastern boundary of the original study area and immediately north of Dakota County Road 46 (160th Street) extending to Akron Avenue and the draft Environmental Impact Statement covers the additional acreage; and

WHEREAS, the Board of Regents has the responsibility for determining whether the expansion of the study area is appropriate and whether the draft Environmental Impact Statement is ready for release and distribution;

NOW, THEREFORE, BE IT RESOLVED, that the boundary of the Project area subject to review is expanded to include an additional 120 acres as described above; and

BE IT FURTHER RESOLVED, that Administration shall distribute, publicize, hold a public informational meeting and accept comments regarding the draft Environmental Impact Statement in accordance with applicable law and take such other actions as are required to prepare a final Environmental Impact Statement.

APPROVED BY THE BOARD OF REGENTS – June 11, 2010