

APPENDIX A

**BLOOMINGTON CITY COUNCIL RESOLUTION
ORDERING THE AUAR**

RESOLUTION NO. 2001- 44

A RESOLUTION TO ORDER AN ALTERNATIVE URBAN AREA WIDE REVIEW (AUAR) FOR THE AIRPORT SOUTH DISTRICT IN THE CITY OF BLOOMINGTON

WHEREAS, Minnesota Rules Part 4410.3610 provides for a substitute form of Environmental Review known as an Alternative Urban Areawide Review (AUAR) process; and

WHEREAS, an Alternative Urban Areawide Review (AUAR) process allows for the environmental review of development and associated infrastructure in a particular geographic area within a jurisdiction if the local government unit has an adopted comprehensive plan; and

WHEREAS, the adopted comprehensive must contain at least the following elements: a land use plan; a public facilities plan including a transportation plan, and sewage collection system policy plan; and an implementation program; and

WHEREAS, the City of Bloomington (the "City") is the Responsible Governmental Unit (RGU) pursuant to Minnesota Rules Part 4410.3610 Subp. 1; and

WHEREAS, the specified boundaries for the Airport South District (ASD) AUAR are as follows: I-494 on the north, the Minnesota River on the south and east and TH 77 on the west; and

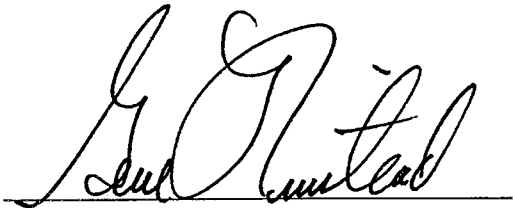
WHEREAS, Table 1 and Figure 1 attached hereto and made a part thereof, describes the Development Scenario, anticipated to occur through the year 2007, to be studied in the Airport South District (ASD) AUAR; and

WHEREAS, the Development Scenario is consistent with the City's adopted Comprehensive Plan and with known development plans of property owners within the area;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BLOOMINGTON IN REGULAR MEETING ASSEMBLED, that the City Council hereby adopts the following:

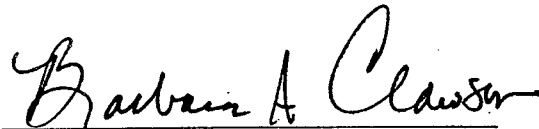
1. An order authorizing utilization of the Alternative Urban Areawide Review process, in accordance with Minnesota Rules Part 4410.3610, for the purpose of conducting a comprehensive environmental analysis of anticipated development in the City of Bloomington's Airport South District.

Passed and adopted this 7th day of May, 2001



Mayor

ATTEST:



Secretary to the Council

RESOLUTION NO. 2001- 44


The attached resolution was adopted by the City Council of the City of
Bloomington on May 7, 2001.

The question was on the adoption of the resolution, and there were 7 YEAS
and 0 NAYS as follows:

CITY OF BLOOMINGTON COUNCILMEMBERS:	YEA	NAY	OTHER
Gene Winstead	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Abrams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Fossum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Heather Harden	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alisa Ornat	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steve Peterson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vern Wilcox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION ADOPTED.

ATTEST:


Secretary to the Council

