WASHINGTON COUNTY, WISCONSIN

DRAFT

Date of enactment: _____
Date of publication: _____

2013 RESOLUTION __

Adoption of Amendment 2014-1
of *A Multi-jurisdictional Comprehensive Plan for Washington County: 2035*

WHEREAS, the Washington County Board of Supervisors adopted *A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035* as the County comprehensive plan on April 15, 2008, following extensive public participation; and

WHEREAS, the Planning, Conservation, and Parks Committee finds that the comprehensive plan, with Amendment 2014-1, contains all of the required elements specified in Section 66.1001(2) of the *Wisconsin Statutes* and that the comprehensive plan, with the proposed amendment, is internally consistent; and

WHEREAS, the County Board adopted Amendment No.1 of *A Multi-jurisdictional Plan for Washington County: 2035* on December 10, 2013 with the exception that all references to secondary environmental corridors be removed; and

WHEREAS, this Amendment removes secondary environmental corridors from portions of the inventory and all recommendations within *A Multi-jurisdictional Plan for Washington County: 2035* that were not included in Amendment No. 1 ensuring internal consistency of the Plan; and

WHEREAS, copies of Amendment 2014-1 were available for public review in the Washington County Planning and Parks Department office, at public libraries, and on the County website; and

WHEREAS, the County has duly noticed a public hearing on Amendment 2014-1 of *A Multi-jurisdictional Comprehensive Plan for Washington County: 2035* and the Planning, Conservation, and Parks Committee held the public hearing on March 24, 2014 in accordance with Section 66.1001(4)(d) of the Statutes and the public participation procedures for comprehensive plan amendments adopted by the County Board on January 12, 2010; and

WHEREAS, after a well publicized public hearing, the Planning, Conservation and Parks Committee recommends approval of Amendment 2014-1 of *A Multi-jurisdictional Comprehensive Plan for Washington County: 2035* and adoption by Ordinance by the County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, by the Washington County Board of Supervisors that pursuant to Sections 91.10, 59.69 and 66.1001(4)(b) of the Wisconsin Statutes, that Amendment 2014-1 of *A Multi-jurisdictional Comprehensive Plan for Washington County: 2035,* is hereby adopted.

BE IT FURTHER RESOLVED that Chapter 21 of the Washington County Code shall be revised to specifically amend the Washington County Comprehensive Plan as referred to herein.

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VOTE REQUIREMENT FOR PASSAGE: Majority

RESOLUTION SUMMARY: Adoption of Amendment 2014-1 of *A Multi-jurisdictional Comprehensive Plan for Washington County: 2035*

APPROVED:

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Kimberly A. Nass, County Attorney

Dated_____

Considered_____

Adopted_____

Ayes_____ Noes_____ Absent_____

Voice Vote_____

(No fiscal effect.)

Introduced by members of the PLANNING, CONSERVATION AND PARKS COMMITTEE

as filed with the County Clerk.

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Michael Miller, Chairperson