

**RESOLUTION OF COLA DIRECTORS APPROVING SSC, SUBMITTING SSC TO WDNR, AND COMPELLING PERFORMANCE BY WDNR IF NECESSARY**

**WHEREAS**, LimnoTech has completed the phosphorus Site Specific Criteria Proposal for Lac Courte Oreilles (the "SSC"); and

**WHEREAS**, the SSC establishes, using site-specific data and analysis with state-of-the-art scientifically defensible methods, modeling, and sound scientific rational, that a total phosphorus criteria of 10 ppb is necessary to protect LCO as an outstanding resource water and a stratified two-story cold water fishery.

**NOW, THEREFORE, IT IS RESOLVED**, that COLA approves the SSC and that the SSC shall be submitted to the Wisconsin Department of Natural Resources (the "Department") with a request that the Department initiate its emergency rule making process or its APA rule making process to advance the SSC proposal within 60 days of the WDNR's receipt of the SSC.

**RESOLVED FURTHER**, that if the Department fails to initiate its emergency rule making process or its APA rule making process to advance the SSC proposal within 60 days of the Department's receipt of the SSC, then the President of COLA is authorized to enter into a legal services agreement with Dave Bender of the McGillivray, Westerberg and Bender law firm in Madison to initiate legal action to compel performance on the part of the Department.

Approve: 7

Oppose : 0

**COURTE OREILLES LAKES  
ASSOCIATION, INC.**



By: Kris Sivertson

Its: President

3/4/16