

**Sample of a Resolution to Accept the Determination that *Exempt* is Appropriate for the
(applicant, type of project)**

WHEREAS, The (Name of applicant) has completed a review to identify potential environmental impacts to the (describe purpose of project);

WHEREAS, The (Name of applicant) has held a public meeting to solicit public comments regarding the following: potential for causing a significant effect on the quality of the human environment; potential public controversy over the project's possible effect on the quality of the human environment; and potential to affect sensitive environmental or cultural resource areas or endangered or threatened species and their critical habitats;

WHEREAS, No substantive public comment was received;

WHEREAS, The (Name of applicant) has determined that the (type of project) will not significantly affect the quality of the human environment; a significant public controversy does not exist over the project's potential effect on the quality of the human environment; and the project will not affect sensitive environmental or cultural resource areas or endangered or threatened species and their critical habitats;

WHEREAS, The (Name of applicant) has determined an Environmental Assessment and Environmental Impact Statement are not necessary;

NOW, THEREFORE, BE IT RESOLVED by the (Council, Board, Commissioners) as follows:

That (Name of applicant), Montana adopts the determination that Exempt for (type of project) is appropriate.

Passed and approved on this date of (dated).

Signed: _____

Name: _____

Title: _____

Date: _____

Attested: _____