RESOLUTION 2015-22

RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

ADOPTING FINDINGS OF FACT AND NEGATIVE DECLARATION
ON THE NEED FOR AN ENVIRONMENTAL IMPACT STATEMENT
FOR THE HANSEN PARK PROJECT COMPONENT OF
BASIC WATER MANAGEMENT PROJECT 2013-01

Manager _HAAKE_ offered the following Resolution and moved its adoption, seconded by Manager _WAGAMON_.

WHEREAS, the Board is proceeding with Basic Water Management Project 2013-01, as petitioned by the Cities of New Brighton, St. Anthony and Roseville;

WHEREAS, a portion of the project funding is derived from a Targeted Watershed Demonstration Grant from the Board of Water and Soil Resources which includes funding for portions of the Hansen Park project component of Basic Water Management Project 2013-01;

WHEREAS, the Board of Managers, as Responsible Government Unit (RGU), initiated an Environmental Assessment Worksheet (EAW) for the Hansen Park project component as required by Minnesota Rules 4410.4430, subpart 27;

WHEREAS, in the proceedings on the EAW, the Board has developed the attached Findings of Fact and Record of Decision;

THEREFORE, BE IT RESOLVED, based on the record before it, the Board of Managers adopts the attached Findings of Fact and Record of Decision on the EAW for the Hansen Park project component of Project 2013-01; and,

FURTHER, The Board makes a negative declaration on the need for an Environmental Impact Statement for the project.

The question was on the adoption of the Resolution and there were 5 yeas and 2 nays as follows:

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<th>Yea</th>
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Upon vote, the Chair declared the Resolution _passed_.

[16266-0037/2088837/1]
Michael J. Bradley, Secretary

Dated: July 22, 2015

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I, Michael J. Bradley, Secretary of the Rice Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcript thereof.

IN TESTIMONY WHEREOF, I hereunto set my hand this 22nd day of July 2015.

Michael J. Bradley, Secretary