RESOLUTION 2017-26

RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

RESOLUTION FOR ORDERING OF 2017 URBAN STORMWATER REMEDIATION
COST-SHARE PROJECTS, PURSUANT TO MINNESOTA STATUTES §103B.251

Manager Haller offered the following Resolution and moved its adoption, seconded by Manager Bradley.

WHEREAS the Rice Creek Watershed District has adopted a water resource management plan (WRMP) in accordance with Minnesota Statutes §103B.231;

WHEREAS the WRMP identifies a cost-share program to improve and remedy stormwater management systems in developed urban environments and, on August 23, 2017, the Board of Managers ("Board") authorized staff to initiate a second round of the program within Washington County only and solicit proposals;

WHEREAS the City of Forest Lake's "TH61 West Ditch Drain Tile Extension", involving construction of a surface outlet for flood elevation reduction purposes and the City of Hugo's "Vactor Sewer Cleaning Equipment", involving collection of data related to the increased use of vacuum equipment to remove sediment from storm sewer systems (together, the "Projects") have been reviewed by District Staff, the District Citizen Advisory Committee and the Board and found to meet program criteria;

WHEREAS in accordance with Minnesota Statutes §103B.251, subdivision 3, the District held a duly noticed public hearing on ordering of the Projects on October 25, 2017, at the Shoreview City Council Chambers, at which time all interested parties had the opportunity to speak for and against the Projects;

WHEREAS the RCWD Engineer has evaluated the Projects, including their technical elements and their cost-effectiveness, and the Engineer's views have been fully considered by the Board;

WHEREAS the Board has reviewed and approved a template cost-share agreement for use with each of the entities proposing a project, providing generally that on the Board's ordering of the Projects and their construction by the associate entity, the District will reimburse the City of Forest Lake for 50 percent of the cost of its Project up to $24,800 and the City of Hugo for 50 percent of the cost of its Project up to $25,200; and that each entity will maintain and/or operate its project in accordance with a maintenance and/or operations plan approved by the District;

WHEREAS the Board's provision of funding for the City of Hugo's project is for research and demonstration purposes only and shall not be construed as a precedent for funding other similar future requests by any applicant;
WHEREAS the Board finds that the Projects, as constructed in accordance with the terms and responsibilities of the cost-share agreements, will be conducive to public health and promote the general welfare, and is in compliance with Minnesota Statutes §§103B.205 to 103B.255 and the WRMP adopted pursuant to §103B.231;

THEREFORE, BE IT RESOLVED that pursuant to Minnesota Statutes §103B.251 and the WRMP, the Projects are ordered; and

BE IT FURTHER RESOLVED that the Board of Managers hereby authorizes the Board President to execute each of the respective cost-share agreements between the Rice Creek Watershed District and the Cities of Forest Lake and Hugo with any final non-material changes and on advice of counsel.

The question was on the adoption of the Resolution and there were 5 yeas and 0 nays as follows:

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Upon vote, the Chair declared the Resolution passed.

Michael Bradley, Secretary

Dated: October 25, 2017

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I, Michael 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 have hereunto set my hand this 25th day of October, 2017.

Michael Bradley, Secretary