RESOLUTION 2014-18

RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

ORDERING THE GOLDEN LAKE
IRON-ENHANCED SAND FILTER PROJECT
PURSUANT TO MINNESOTA STATUTES §103B.251

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

WHEREAS the Rice Creek Watershed District (the “District”) has adopted a water resource management plan (the “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;

WHEREAS Anoka Conservation District’s (ACD) Golden Lake Iron-Enhanced Sand Filter Project, (the “Project”); has been reviewed by District Staff, the District Citizen Advisory Committee and the Board and has been found to meet Urban Stormwater Remediation Cost-Share Program criteria;

WHEREAS Golden Lake, located in Anoka County, is threatened by excessive phosphorus loading as noted in the Golden Lake Total Maximum Daily Load Study, dated August 2009;

WHEREAS the ACD, on behalf of the District, completed the Golden Lake Stormwater Retrofit Assessment, dated August 2012, and the Project was identified as the most cost-efficient phosphorus reduction project in the Golden Lake Watershed;

WHEREAS the Board, on September 25, 2013, gave preliminary approval to provide funding to the ACD for the Project up to $22,500 pending a Clean Water Fund grant application and District capital improvement project funding procedures under Minnesota Statutes §103B.251;

WHEREAS the ACD has been awarded a Clean Water Fund grant from the Board of Soil and Water Resources in the amount of $88,590 for the Project;

WHEREAS in accordance with Minnesota Statutes §103B.251, subdivision 3, the District held a duly noticed public hearing on May 14, 2014, at the Shoreview City Council Chambers, at which time all interested parties had the opportunity to speak for and against the Project;

WHEREAS the RCWD Engineer has evaluated the Project, including its technical elements and its cost-effectiveness, and the Engineer’s views have been fully considered by the Board;
WHEREAS the Board has reviewed and approved a cost-share agreement with ACD, which is attached hereto and incorporated herein, providing generally that on the Board’s ordering of the Project, and its construction by ACD, the District will reimburse ACD up to $22,500; and that ACD will provide for maintenance of the Project in perpetuity in accordance with a maintenance plan to be approved by the District;

WHEREAS the Board finds that the Project, as constructed in accordance with the terms and responsibilities of the cost-share agreement and the Clean Water Fund grant agreement, 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 Project is ordered.

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.

Dated: May 14, 2014

Harley Ogata, Secretary

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I, Harley Ogata, 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 14th day of May, 2014.

Harley Ogata, Secretary