RESOLUTION NO. 2014-19

RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

ORDER ACCEPTING PLANS AND SPECIFICATIONS; DIRECTING THE SOLICITATION OF BIDS AND ALLOWING COSTS FOR THE REPAIR OF ANOKA COUNTY DITCH 53-62

Manager Nagamon offered the following Resolution and moved its adoption, seconded by Manager Ogata:

WHEREAS, on September 11, 2013, the Rice Creek Watershed District Board of Managers ("Board"), Drainage Authority for Anoka County Ditch 53-62 ("ACD 53-62") adopted Resolution 2013-27 which was the Final Order directing the repair of ACD 53-62 and implementing water management district charges for the repair;

WHEREAS, Resolution 2013-27 directed the District’s administrator to coordinate and take all subsequent actions necessary for implementation of the repair in a manner consistent and compliant with existing law;

WHEREAS, as directed by the administrator, the engineer has prepared and submitted plans and specifications for the repair;

WHEREAS, the Board’s practice is to review and approve the plans and specifications prior to directing the solicitation of bids for any project;

WHEREAS, the Board has reviewed the plans and specifications as well as the Engineer’s recommendation;

WHEREAS, Based on the Board’s review, the Board finds the plans and specifications for the projects to be complete and to represent the intent of the Board’s repair order;

WHEREAS, the Board has reviewed the costs incurred to date for the project and finds them to be reasonable and necessary in furtherance of the Board’s repair order.

THEREFORE, the Rice Creek Watershed District Board of Managers makes the following:

ORDER

A. The Board of Managers accepts the plans and specifications for the repair of ACD 53-62 and directs the solicitation of bids according to the Engineer’s recommendation for implementation of the projects and as required by law.
B. The Board of Managers directs its administrator to coordinate and take all subsequent actions necessary for implementation of the repair in a manner consistent and compliant with existing law. The Board reserves to itself, however, all subsequent actions required by law to proceed upon Board approval.

C. The Board of Managers further authorizes expenditures for the repair of ACD 53-62 and the collection of revenues consistent with this order.

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.

Harley Ogata, Secretary

Dated: May 14, 2014

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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 have hereunto set my hand this 14th day of May, 2014.

Harley Ogata, Secretary