RESOLUTION 2014-22
RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

RESOLUTION ACCEPTING AMENDED THE ENGINEER'S PHASE 1 PROJECT REPORT FOR THE
NEW BRIGHTON/SAIN'T ANTHONY BASIC WATER MANAGEMENT PROJECT; DIRECTING
CONTINUANCE OF PROJECT PHASES 2 AND 3 CONCURRENTLY; AND DIRECTING
IMPLEMENTATION OF THE HANSEN PARK AND MIRROR LAKE PROJECT COMPONENTS

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

WHEREAS, on August 19, 2013, the Rice Creek Watershed District (RCWD) Board of Managers received the Joint Petition of the Cities of New Brighton and Saint Anthony for the establishment of a phased basic water management project to develop a comprehensive and integrated strategy for stormwater management, flood damage reduction, and water quality enhancement within the Cities that implements a series of project components to achieve reasonable stormwater management and flood damage reduction objectives.

WHEREAS, on August 28, 2013, by Resolution 2013-23, the Watershed District Board of Managers initiated the project, assigning Project Number 2013-01, and appointed Houston Engineering as the project engineer to make surveys, maps, analyses and reports for the project as necessary and consistent with the project phasing, coordination and implementation proposals contained within the Petition.

WHEREAS, on June 10, 2014, the Cities of New Brighton, Saint Anthony and Roseville filed a joint petition amending project 2013-01 to allow implementation of Mirror Lake and Hansen Park project components without delay; to allow proceeding to project phases 2 and 3 concurrently, with the inclusion of project components within the sub-watershed of Ramsey County Ditch 5; and to allow the addition of the City of Roseville as an additional petitioner for the Basic Water Management Project, as if a party to the original petition.

WHEREAS, by Resolution 2014-20, the Watershed District Board of Managers accepted the amended joint petition and directed further proceedings for project 2013-01 consistent with the amended petition.

WHEREAS, on June 10, 2014, the Engineer filed the phase 1 project report as approved by the Cities of New Brighton, Saint Anthony and Roseville.

WHEREAS, the filing of the phase 1 project report is a prerequisite to proceeding to subsequent phases of the project.
NOW, THEREFORE, BE IT RESOLVED, the Board of Managers accepts the engineer's phase 1 project report; and

FURTHER, the Board of Managers directs continuation of project phases 2 and 3 concurrently; and

FURTHER, the Board of Managers directs implementation of the Mirror Lake and Hansen Park project components of the petitioned Basic Water Management Project as Watershed Project consistent with the Targeted Watershed Demonstration Grant work plan.

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

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Upon vote, the Chair declared the Resolution passed.

Harley Ogata, Secretary

Dated: June 25, 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 hereunto set my hand this 25 day of June 2014.

Harley Ogata, Secretary