RESOLUTION NO. 2015-13

RESOLUTION ACCEPTING ENGINEER’S REPORT FOR FILING AND SETTING DATE FOR HEARING ON PETITION OF PULTE HOMES FOR REALIGNMENT OF A PORTION OF ACD 53-62

Manager Haller offered the following Resolution and moved its adoption, seconded by Manager Nagaman:

WHEREAS, the Board of Managers of the Rice Creek Watershed District (the District) is the Drainage Authority for Anoka County Ditch (ACD) 53-62 under Minnesota Statutes Chapter 103E;

WHEREAS, Board received a petition and bond from Pulte Homes for the realignment of a portion of ACD 53-62;

WHEREAS, by Resolution 2015-08 the Board accepted the petition and bond under statutes section 103E.227 and appointed Houston Engineering to prepare a report assessing the impact of the proposed action;

WHEREAS, Houston Engineering has completed its work and presented its report for filing;

WHEREAS, after filing of the engineer’s report, notice must be given and a public hearing held;

THEREFORE, BE IT RESOLVED that the Board of Managers directs the following actions:

1. The Board accepts the engineer’s report for filing.

2. The Board sets a public hearing on the petition and engineer’s report for its regular meeting at Shoreview City Hall, on April 22, 2015 at 9:00 a.m., or thereafter on the agenda as determined by the Board.

3. The Board directs staff to provide notice of the hearing as required by statute and local policy.
The question was on the adoption of Resolution 2015-13 and there were \(5\) yeas and \(2\) nays as follows:

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Upon vote, the President declared the Resolution passed.

Michael Bradley, Secretary

Dated: April 8, 2015

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I, Michael Bradley, Secretary of the Rice Creek Watershed District, do hereby certify that I have compared the above resolution 2015-13 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 8\(^{th}\) day of April, 2015.

Michael Bradley, Secretary