RESOLUTION 2015-15

RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

RESOLUTION FOR ORDERING OF 2015 URBAN STORMWATER REMEDIATION COST-SHARE PROJECTS, PURSUANT TO MINNESOTA STATUTES §103B.251

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

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

WHEREAS the WMP identifies a cost-share program to improve and remedy stormwater management systems in developed urban environments and, on December 10, 2014, the Board of Managers ("Board") authorized staff to initiate the program for calendar year 2015 and solicit proposals;

WHEREAS the City of Roseville Evergreen Park Underground Storage & Reuse System, involving installation of an underground cistern and stormwater reuse irrigation system; the City of Columbia Heights Silver Lake Boat Landing Stormwater Retrofits, involving construction of a new 2-cell wet stormwater pond and biofiltration basin; and the City of Fridley Village Green Stormwater Detention Expansion, involving reconstruction of a regional flood storage and infiltration basin (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 April 22, 2015, at the Shoreview City Council Chambers, at which time all interested parties had the opportunity to address the Board concerning the District’s cost-share funding of 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 municipal entities proposing a project, providing generally that on the Board’s ordering of the Projects and their construction by the associated municipal entities, the District will reimburse the City of Roseville for 50 percent of the cost of its Project up to $45,000, the City of Columbia Heights for 50 percent of the cost of its Project up to $50,000, the City of Fridley for 50 percent of the cost of its Project up to $50,000; and that each municipal entity will maintain its project indefinitely in accordance with a maintenance plan approved by the District;
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 in compliance with Minnesota Statutes §§103B.205 to 103B.255 and the WMP adopted pursuant to §103B.231;

THEREFORE BE IT RESOLVED that pursuant to Minnesota Statutes §103B.251 and the WMP, 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 Roseville, Columbia Heights and Fridley, 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: April 22, 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 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 22nd day of April, 2015.

Michael Bradley, Secretary