RESOLUTION NO. 2015-24

RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

AUTHORIZING EXECUTION OF A COOPERATIVE AGREEMENT WITH
THE CITY OF SAINT ANTHONY REGARDING CONSTRUCTION, OPERATION
AND MAINTENANCE OF THE MIRROR POND PROJECT COMPONENT
OF THE PETITIONED BASIC WATER MANAGEMENT PROJECT 2013-01

Manager __Wagamon__ offered the following Resolution and moved its adoption, seconded by Manager __Waller__:

WHEREAS, the Board is proceeding with Project Number 2013-01, as petitioned by the Cities of New Brighton, St. Anthony and Roseville;

WHEREAS, a portion of the project funding is derived from a Targeted Watershed Demonstration Grant from the Board of Water and Soil Resources, which includes funding for portions of the Mirror Pond and Hansen Park project components of Project 2013-01;

WHEREAS, prior to expending funds under the Grant, the Grant Agreement requires that the City provide the District assurances regarding construction of the Improvement using grant funds, design and Performance Standards for the Improvement, and a 25-year access agreement on City property for the purpose of inspecting or correcting damage to the Improvement and maintenance of the Improvement;

WHEREAS, the City has agreed to the attached Cooperative Agreement providing the required assurances;

WHEREAS, on August 26, 2015, by Resolution 2015-23, the Watershed District Board of Managers ordered and established the Mirror Pond project component of Project Number 2013-01;

THEREFORE BE IT RESOLVED that the Board of Managers approves the attached Cooperative Agreement and authorizes its execution by the Board President.

The question was on the adoption of the resolution and there were 4 yeas and 0 nays as follows:

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[16266-0037/1963543/1]
Upon vote, the Chair declared the Resolution **passed**.

Michael Bradley, Secretary

Dated: August 26, 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 hereunto set my hand this 26th day of August 2015.

Michael Bradley, Secretary