RESOLUTION 2016-05
RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

RESOLUTION FOR ORDERING OF 2016 URBAN STORMWATER REMEDIATION
COST-SHARE PROJECTS, PURSUANT TO MINNESOTA STATUTES §103B.251

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

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

WHEREAS the WRMP identifies a cost-share program to improve and remedy stormwater management systems in developed urban environments and, on October 14, 2015, the Board of Managers ("Board") authorized staff to initiate the program and solicit proposals;

WHEREAS the University of Northwestern “Northeast Drive Reconstruction Project”, involving installation of an underground infiltration system; the City of Forest Lake “Clear Lake Pond Rehabilitation”, involving reconstruction of a wet stormwater detention pond and sediment pre-treatment structure; the City of Roseville “Rosedale Swirl Separator”, involving construction of a hydrodynamic separator at the Rosedale Mall; and the White Bear Township “Barry Lane Detention Pond Restoration”, involving reconstruction of a wet stormwater detention pond (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 February 10, 2016, at the Shoreview City Council Chambers, at which time all interested parties had the opportunity to speak for and against 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 entities proposing a project, providing generally that on the Board’s ordering of the Projects and their construction by the associate entity, the District will reimburse the University of Northwestern for 50 percent of the cost of its Project up to $30,223, the City of Forest Lake for 50 percent of the cost of its Project up to $50,000, the City of Roseville for 50 percent of the cost of its Project up to $50,000, and White Bear Township for 50 percent of the cost of its Project up to $31,300; and that each 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 is in compliance with Minnesota Statutes §§103B.205 to 103B.255 and the WRMP adopted pursuant to §103B.231;

THEREFORE, BE IT RESOLVED that pursuant to Minnesota Statutes §103B.251 and the WRMP, 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 University of Northwestern, City of Forest Lake, City of Roseville, and White Bear Township, with any final non-material changes and on advice of counsel.

The question was on the adoption of the Resolution and there were 3 yeas and 0 nays as follows:

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Upon vote, the Chair declared the Resolution passed.

John Waller, Acting Secretary

Dated: February 10, 2016

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I, John Waller, Acting 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 10th day of February, 2016.

John Waller, Acting Secretary