RESOLUTION 2016-18
RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS
RESOLUTION FOR ORDERING OF 2016 URBAN STORMWATER REMEDIATION COST-SHARE PROJECT, PURSUANT TO MINNESOTA STATUTES §103B.251

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

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 City of Hugo "Water’s Edge Stormwater Reuse" project, involving utilization of stormwater instead of groundwater for irrigation of the townhome community (the "Project"); has been reviewed by District Staff and the Board and was 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 Project on September 14, 2016, at the Shoreview City Council Chambers, at which time all interested parties had the opportunity to speak for and against the Project;

WHEREAS the RCWD Engineer has evaluated the Project, including its technical elements and its cost-effectiveness, and the Engineer’s views have been fully considered by the Board;

WHEREAS the Board, on September 14, 2016, reviewed and approved a template cost-share agreement for use with the City of Hugo, providing generally that on the Board’s ordering of the Project and its construction by the City, the District will reimburse the City of Hugo for 50 percent of the cost of its Project up to $30,000 and that the City will operate its project in accordance with an operation plan approved by the District;

WHEREAS the Board finds that the Project, as constructed in accordance with the terms and responsibilities of the cost-share agreement, 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 Project is ordered; and
BE IT FURTHER RESOLVED that the Board of Managers hereby authorizes the Board President to execute the cost-share agreement between the Rice Creek Watershed District and the City of Hugo, 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: September 14, 2016

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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 14th day of September, 2016.

Michael Bradley, Secretary