RESOLUTION NO. 2017-06

RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

RESOLUTION ORDERING THE
OASIS POND IRON-ENHANCED SAND FILTER PROJECT
PURSUANT TO MINNESOTA STATUTES §103B.251
AND APPROVING COOPERATIVE AGREEMENT

Manager [Wagamon] offered the following Resolution and moved its adoption, seconded by Manager [Waller]:

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

WHEREAS Little Lake Johanna, located in Ramsey County, is threatened by excessive phosphorus loading and subject to a Total Maximum Daily Load (TMDL) requiring reductions in phosphorus from internal and external sources;

WHEREAS the WRMP identifies for implementation water quality treatment projects in the District’s Southwest Urban Lakes Area, including iron-enhanced sand filters to remove phosphorus from stormwater runoff to urban lakes;

WHEREAS the City of Roseville (City) owns property known commonly as Oasis Park and containing Oasis Pond, through which Ramsey County Ditch 4 (RCD4) flows prior to discharging into Little Lake Johanna;

WHEREAS the District and City executed an intergovernmental agreement in August and September 2016, respectively, to cooperate on the submittal of a Clean Water Fund grant application to the Board of Water and Soil Resources (“BWSR”) for the Oasis Pond Iron-Enhanced Sand Filter Project, consisting of an automatically-controlled lift station to divert RCD4 runoff from Oasis Pond into an iron-enhanced filter for treatment, and operation and maintenance of those facilities by the City for a period of 25 years (“Project”), pursuant to which the District has been awarded a grant in the amount of $280,000 for the Project;

WHEREAS as a condition of the intergovernmental agreement, the City is required to contribute $10,000 of the local cash match requirement and the District is required to contribute remaining matching funds, estimated at $60,000 in cash and in-kind contributions, to the Project;

WHEREAS in accordance with Minnesota Statutes § 103B.251, subdivision 3, the District held a duly noticed public hearing on ordering of the Project on March 8, 2017, at the Shoreview City Council Chambers, at which time all interested parties had the opportunity to speak for and against the Project;
WHEREAS the District engineer has evaluated the technical design and feasibility of the Project and its cost-effectiveness in a technical memorandum dated July 28, 2016, and the engineer's views have been fully considered by the Board;

WHEREAS the Board finds that the Project, as constructed in accordance with the terms and responsibilities of the cooperative agreement attached hereto, 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 the Board of Managers hereby approves the grant agreement with BWSR, and authorizes the District administrator to execute the agreement, with any final non-material changes and on advice of counsel;

BE IT FURTHER RESOLVED that pursuant to Minnesota Statutes § 103B.251 and the WRMP, the Project is ordered and the Board's President is authorized to execute the attached cooperative agreement with the City of Roseville with any non-material changes and on advice of counsel.

The question was on the adoption of the Resolution and there were 4 yeas and 2 nays as follows:

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Upon vote, the Chair declared the Resolution passed.

Michael Bradley, Secretary
Dated: March 8, 2017

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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 8th day of March, 2017.

Michael Bradley, Secretary