RESOLUTION 2017-18

RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERs

RESOLUTION FOR ORDERING OF FRIDLEY CIVIC CENTER COMPLEX
PURSUANT TO MINNESOTA STATUTES §103B.251

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

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

WHEREAS the Upper Mississippi River and Lower Rice Creek are threatened by excessive coliform bacteria loading and subject to a Total Maximum Daily Load (TMDL) requiring reductions in coliform bacteria from stormwater and other sources;

WHEREAS Lower Rice Creek is threatened by inadequate biotic integrity of fish and macroinvertebrate communities and these impairments are often, in part, due to degraded water quality from excessive loading of sediment and nutrients such as phosphorus;

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 and, specifically, innovative stormwater practices at the City of Fridley (City) proposed Civic Center Complex;

WHEREAS the District and City cooperated on the submittal of a Stormwater Grant application to the Metropolitan Council ("Council") for the Civic Center Complex project, involving construction of iron-enhanced sand filter systems for phosphorus removal, construction of biochar filter systems for coliform bacteria removal, and construction of hydrodynamic separators for sediment and other pollutant removal (the "Project"), pursuant to which the District has been awarded a grant in the amount of $159,000 for 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 July 26, 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 merits and feasibility of the Project and its cost-effectiveness in a memorandum dated February 1, 2017, 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 memorandum of 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 pursuant to Minnesota Statutes § 103B.251 and the WRMP, the Project is ordered and the Board’s President is authorized to execute the attached memorandum of agreement with the City of Fridley, with any final non-material changes and on advice of counsel.

BE IT FURTHER RESOLVED that the Board of Managers hereby approves the grant agreement with the Council, and authorizes the Board’s President to execute the agreement, on advice of counsel;

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

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Upon vote, the Chair declared the Resolution passed.

Michael Bradley, Secretary

Dated: July 26, 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 26th day of July, 2017.

Michael Bradley, Secretary