RESOLUTION NO. 2018-10

RESOLUTION ACCEPTING ENGINEER’S REPORT FOR FILING AND SETTING DATE FOR HEARING ON PETITION OF WELLINGTON MANAGEMENT, INC., AND UNITED HOSPITAL FOUNDATION FOR REALIGNMENT AND PARTIAL ABANDONMENT OF A PORTION OF ACD 53-62

Manager Walter offered the following Resolution and moved its adoption, seconded by Manager Bradley:

WHEREAS, the Board of Managers of the Rice Creek Watershed District (the District) is the Drainage Authority for Anoka County Ditch (ACD) 53-62 under Minnesota Statutes Chapter 103E; and

WHEREAS, Board received a petition and bond from Wellington Management, Inc., (Petitioner) and United Hospital Foundation (co-Petitioner) to realign and partially abandon a portion of ACD 53-62 Main Trunk and branches 4 and 5 for the purpose of a proposed mixed-use commercial/residential use of property riparian to the ditch; and

WHEREAS, by Resolution 2018-06 the Board accepted the petition and bond under statutes sections 103E.227 and 103E.806 and appointed Houston Engineering to prepare a report assessing the impact of the proposed action; and

WHEREAS, Houston Engineering has completed its work and presented its report for filing; and

WHEREAS, after filing of the engineer’s report, notice must be given and a public hearing held; and

THEREFORE, BE IT RESOLVED that the Board of Managers directs the following actions:

1. The Board accepts the engineer’s report for filing.

2. The Board sets a public hearing on the petition and engineer’s report for its regular meeting at Shoreview City Hall, on April 25, 2018 at 9:00 a.m., or thereafter on the agenda as determined by the Board.

3. The Board directs staff to provide notice of the hearing as required by statute and local policy.
The question was on the adoption of Resolution 2018-10 and there were 4 yeas and 0 nays as follows:

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Upon vote, the President declared the Resolution **passed**.

Michael J. Bradley, Secretary  
Dated: March 28, 2018

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I, Michael J. Bradley, Secretary of the Rice Creek Watershed District, do hereby certify that I have compared the above resolution 2018-10 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 28th day of March, 2018.

Michael J. Bradley, Secretary