RESOLUTION 2018-16
RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

MNDNR FEMA MODELING AGREEMENT

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

A RESOLUTION authorizing acceptance of a grant from the Minnesota Department of Natural Resources for improved flood risk mapping.

BE IT RESOLVED that Rice Creek Watershed District, hereinafter referred to as the “Applicant,” acts as legal sponsor for entering into an agreement with the Minnesota Department of Natural Resources for a collaborative effort to improve flood risk identification and mapping within its jurisdiction and that the District Administrator is hereby authorized to collaborate with the Minnesota Department of Natural Resources for securing funding of a project on behalf of the Applicant.

BE IT FURTHER RESOLVED that the Applicant has the legal authority to request financial assistance, and the institutional, administrative, technical and managerial capability to ensure satisfactory completion of the project described in State of Minnesota grant contract with Rice Creek Watershed District for Improved Floodplain Modeling and Mapping attached herein.

BE IT FURTHER RESOLVED that the Applicant hereby pledges to complete the project per the approved scope and budget if it exceeds the total funding provided by the Department of Natural Resources grant.

BE IT FURTHER RESOLVED that the Applicant has not incurred any reimbursable project expenses prior to the full execution of a grant agreement.

BE IT FURTHER RESOLVED that the Applicant has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that the Applicant and the State of Minnesota have prepared a grant agreement, and that the Applicant certifies that it will comply with all applicable laws and regulations as stated in the grant agreement.

NOW, THEREFORE BE IT RESOLVED that the District Administrator is hereby authorized to execute the agreement, with any final changes on advice of counsel, as necessary to implement the project on behalf of the applicant.
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: June 13, 2018

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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 13th day of June 2018.

Michael Bradley, Secretary