RESOLUTION 2019-14
RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

AUTHORIZING SUBMITTAL OF A FLOOD DAMAGE REDUCTION
HAZARD MITIGATION GRANT APPLICATION
FOR BASIC WATER MANAGEMENT PROJECT 2013-01

Manager Haakinen offered the following Resolution and moved its adoption, seconded by Manager Waller:

WHEREAS on August 28, 2013, by Resolution 2013-23, the Watershed District Board of Managers accepted a petition from the Cities of New Brighton and Saint Anthony to develop a comprehensive and integrated strategy for stormwater management, flood damage reduction, and water quality enhancement within the Ramsey County Ditches 2, 3 and 5 subwatershed that implements a series of project components to achieve reasonable stormwater management and flood damage reduction objectives, and the Board of Managers initiated the project, assigning Project Number 2013-01, and appointed Houston Engineering as the project engineer to make surveys, maps, analyses and reports for the project as necessary and consistent with the project phasing, coordination and implementation proposals contained within the Petition.

WHEREAS staff members from the Cities of New Brighton, Roseville and Saint Anthony have participated in the petitioned project’s Phase 1 process, resulting in completion of a Phase 1 report, dated June 10, 2014, identifying areas within the subwatershed of Ramsey County Ditches 2, 3 and 5 where project components could be developed and implemented to provide both local and regional stormwater management and flood damage reduction benefit.

WHEREAS on June 11, 2014, by Resolution 2014-20, the Rice Creek Watershed District (RCWD) Board of Managers approved the amended joint petition of the Cities of New Brighton, Roseville and Saint Anthony for Basic Water Management Project 2013-01, amending project 2013-01 to allow implementation of Mirror Lake and Hansen Park project components without delay; to allow proceeding to project phases 2 & 3 concurrently, with the inclusion of project components within the sub-watershed of Ramsey County Ditch 5; and to allow the addition of the City of Roseville as an additional petitioner for the Basic Water Management Project, as if a party to the original petition.

WHEREAS the Minnesota Department of Natural Resources (DNR) operates a Flood Damage Reduction Grant Assistance Program and offers Hazard Mitigation Grants to eligible, prioritized projects.
THEREFORE, BE IT RESOLVED that the Rice Creek Watershed District Board of Managers hereby authorizes the District Administrator to submit the attached grant application to the DNR Flood Damage Reduction Hazard Mitigation Grant Program and to execute any application documents as may be required, 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 President declared the Resolution passed.

Dated: April 24, 2019

Michael J. Bradley, Secretary

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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 24th day of April, 2019.

Michael J. Bradley, Secretary