RESOLUTION 2020-04

RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

ORDERING 2020 STORMWATER MANAGEMENT GRANT PROJECTS
Pursuant to Minnesota Statutes §103B.251

Manager Wagner offered the following Resolution and moved its adoption, seconded by Manager Walter.

WHEREAS the Rice Creek Watershed District (“District”) has adopted a watershed management plan (“WMP”) in accordance with Minnesota Statutes §103B.231; and,

WHEREAS the WMP’s capital improvement program identifies a cost-share program to improve and remedy stormwater management systems in developed urban environments and, on October 23, 2019, the Board of Managers (“Board”) authorized staff to initiate the program and solicit proposals; and,

WHEREAS the District has received Watershed-Based Funding Pilot Program (“WBFPP”) funds from the Minnesota Board of Water and Soil Resources through a grant agreement dated October 10, 2018, and is making those funds available to eligible partners for the improvement and remediation of surface water quality within the Rice Creek Watershed; and,

WHEREAS the City of Hugo’s “County Road 8 Stormwater Reuse”, the City of Fridley’s “Village Green Stormwater Detention Expansion”, the City of Arden Hills’ “Karth Lake Runoff Control”, White Bear Township’s “Southeast Street Reconstruction & Stormwater Improvements”, the City of Saint Anthony’s “2020 Street & Utility Improvements”, and the City of Mahtomedi’s “Phase 4 West Historic District Improvements” (together, the “Projects”) each has been reviewed by District Staff, the District Citizen Advisory Committee and the Board and found to meet program criteria; and,

WHEREAS in accordance with Minnesota Statutes §103B.251, subdivision 3, the District held a duly noticed public hearing on ordering of the Projects on February 26, 2020, at the Shoreview City Council Chambers, at which time all interested parties had the opportunity to speak for and against any of the Projects; and,

WHEREAS the District Engineer has evaluated each of the Projects, including its technical elements and cost-effectiveness, and the Engineer’s views have been fully considered by the Board; and,

WHEREAS the Board has reviewed and approved a cost-share agreement for use with each of the entities proposing a project, providing generally that on the Board’s ordering of a Project and its completion by the proponent, the District will either provide reimbursement for 90 percent of the Project’s eligible water quality component cost up to a specified amount...
through WBFPP and/or provide reimbursement for 50 percent of approved project costs up to a specified amount through RCWD’s Stormwater Management Grant Program, and that the proponent will maintain its project in accordance with a maintenance plan approved by the District; and,

WHEREAS the District entered into a cost-share agreement with the City of Hugo on March 21, 2017 which allocated $60,000 toward the City’s “County Road 8 Stormwater Reuse” Project; and,

WHEREAS the Board finds that each of the Projects, as completed and maintained in accordance with the terms and responsibilities of the cost-share agreement, 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 WMP adopted pursuant to §103B.231.

THEREFORE, BE IT RESOLVED that pursuant to Minnesota Statutes §103B.251 and the WMP, each of the Projects is ordered; and,

BE IT FURTHER RESOLVED that the Board of Managers hereby authorizes the Administrator to execute each of the respective cost-share agreements between the Rice Creek Watershed District and the Cities of Hugo, Fridley, Arden Hills, Saint Anthony and Mahtomedi and White Bear Township, with any final non-material changes and on advice of counsel; and,

BE IT FURTHER RESOLVED that the Board of Managers direct the Administrator to terminate the March 21, 2017 cost-share agreement between the District and the City of Hugo; and,

BE IT FINALLY RESOLVED that the limit of the District’s contribution to each Project is as follows:

- City of Hugo – County Road 8 Stormwater Reuse: $100,000
- City of Fridley – Village Green Stormwater Detention Expansion: $100,000
- City of Arden Hills – Karth Lake Runoff Control: $90,000
- City of Saint Anthony – 2020 Street & Utility Improvements: $43,790
- City of Mahtomedi – Phase 4 West Historic District Improvements: $30,000
- White Bear Twp – SE Street Reconstruction & Stormwater Improvements: $17,000.

The question was on the adoption of the resolution and there were 4 yea and 0 nay as follows:

- WALLER
- WEINANDT
- BRADLEY
- WAGAMON
- PREINER

Upon vote, the President declared the Resolution passed.
Dated: February 26, 2020

Michael Bradley
Acting Secretary

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I, Michael Bradley, Acting 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 February, 2020.

Michael Bradley
Acting Secretary