RESOLUTION NO. 2024-07

RICE CREEK WATERSHED DISTRICT BOARD OF MANAGERS

RESOLUTION REQUESTING CHANGE OF BOUNDARY WITH CAPITOL REGION WATERSHED DISTRICT, THE MISSISSIPPI WATERSHED MANAGEMENT ORGANIZATION, THE RAMSEY-WASHINGTON METRO WATERSHED DISTRICT, AND THE VADNAIS LAKE AREA WATER MANAGEMENT ORGANIZATION

Manager ₋	Waller	offered the following resolution and moved its adoption, seconded by
Manager ₋	Wagamon	;

WHEREAS as a result of the recent generation of more precise topographic data, the hydrologic boundary of the Rice Creek watershed can be more precisely ascertained; and

WHEREAS these improved data and the ongoing subdivision and development of land allow for more accurate differentiation of properties lying within the hydrologic boundary of the watershed and, therefore, more accurate inclusion of properties within the Rice Creek Watershed District's legal boundary; and

WHEREAS the purpose of Minnesota Statutes Chapters 103B and 103D is to facilitate water resource management on a watershed basis, and that legal boundaries of watershed management organizations should conform as closely as is practicable to hydrologic boundaries; and

WHEREAS certain land parcels presently within the boundaries of Capitol Region Watershed District, the Mississippi Watershed Management Organization, the Ramsey-Washington Metro Watershed District, and the Vadnais Lake Area Water Management Organization have been identified as falling within the hydrologic boundary of the Rice Creek watershed; and

WHEREAS these parcels are shown on Exhibits A, C, E, and G in the petition and are proposed to be included within a revised legal boundary of the Rice Creek Watershed District; and

WHEREAS certain land parcels presently within the boundaries of the Rice Creek Watershed District have been identified as falling within the hydrologic boundaries of Capitol Region Watershed District, the Mississippi Watershed Management Organization, the Ramsey-Washington Watershed District, and the Vadnais Lake Area Watershed Management Organization; and

WHEREAS these parcels are shown on Exhibits B, D, F, and H in the petition and are proposed to be included within the revised legal boundaries of Capitol Region Watershed District, the Mississippi Watershed Management Organization, the Ramsey-Washington Metro Watershed District, and the Vadnais Lake Area Water Management Organization (and excluded from a revised legal boundary of the Rice Creek Watershed District); and

WHEREAS the parcels to be exchanged are represented on a map as shown on Exhibit I in the petition; and

WHEREAS the parcels affected by this boundary change are contiguous to the Rice Creek Watershed District, are entirely within the corporate limits of the Cities of Falcon Heights, Lauderdale, Lino Lakes, Roseville, Saint Anthony, Shoreview, and White Bear Lake and White Bear Lake Township, and adjustment of the District's legal boundary will advance the purposes of Minnesota Statutes Chapters 103B and 103D; and

WHEREAS Pursuant to Minnesota Statutes § 103B.215, subdivision 2(c), the Rice Creek Watershed District obtained letters of concurrence from Capitol Region Watershed District, the Mississippi Watershed Management Organization, the Ramsey-Washington Metro Watershed District, and the Vadnais Lake Area Water Management Organization and the Cities of Falcon Heights, Lauderdale, Lino Lakes, Roseville, Saint Anthony, Shoreview, and White Bear Lake, and White Bear Lake Township, shown on Exhibits J through U in the petition, and that all twelve entities support the proposed boundary change; and

THEREFORE BE IT RESOLVED the Board of Managers of the Rice Creek Watershed District directs its staff to submit a petition to the Minnesota Board of Water and Soil Resources, Pursuant to Minnesota Statutes §103B.215, to amend the District's legal boundary.

The question was on the adoption	of the Resolutio	on and there wer	e $\underline{\mathcal{A}}$ yeas and $\underline{\mathcal{L}}$	nays as			
follows:							
	Yea	Nay	Absent				
BRADLEY	⊠́,						
WALLER	Ø						
WAGAMON	X						
WEINANDT			Ŋ 				
ROBERTSON	X						
Upon vote, the Chair declared the Resolution Sassed.							
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ORobertion	Dated Oct	Dated October 9, 2024					
Jessica Robertson, Secretary							

I, Jessica Robertson, 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 9th day of October, 2024.

Jessica Robertson, Secretary