

**RESOLUTION 2024-02**

**RICE CREEK WATERSHED DISTRICT  
BOARD OF MANAGERS**

**ORDERING 2024 STORMWATER MANAGEMENT GRANT PROJECTS  
PURSUANT TO MINNESOTA STATUTES §103B.251**

Manager Bradley offered the following resolution and moved its adoption, seconded by Manager Weinandt:

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 September 27, 2023, the Board of Managers ("Board") authorized staff to initiate the program and solicit proposals; and,

WHEREAS the City of Arden Hill's "2024 PMP Street & Utility Improvements", the City of Fridley's "City of Fridley 2024 Street Rehabilitation Project No. ST2024-01", the City of New Brighton's "4<sup>th</sup> St NW Storm Sewer Improvements, the City of White Bear Township's "Bellaire Ave Storm Pond, and the City of Willernie's "Craig Place Storm Sewer 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 7, 2024, 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 template 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 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 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 City of Arden Hills, City of Fridley, City of New Brighton, City of White Bear Township and City of Willernie, with any final non-material changes and on advice of counsel; and,

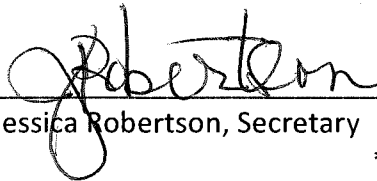
BE IT FINALLY RESOLVED that the limit of the District's contribution to each Project is as follows:

City of White Bear Township – Bellaire Ave Storm Pond	\$93,000
City of Fridley – City of Fridley 2024 Street Rehabilitation Project No.ST2024-01	\$30,000
City of Arden Hills – 2024 PMP Street & Utility Improvements	\$70,000
City of New Brighton – 4 <sup>th</sup> St NW Storm Sewer Improvements	\$74,000
City of Willernie – Craig Place Storm Sewer Improvements	\$33,150

The question was on the adoption of the Resolution and there were 5 yeas and 0 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
BRADLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBERTSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WAGAMON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WEINANDT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Upon vote, the President declared the Resolution passed.

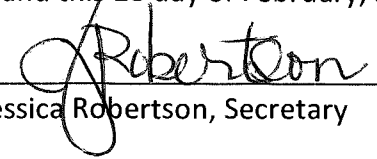
  
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 Jessica Robertson, Secretary

Dated: February 28, 2024

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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 hereunto set my hand this 28 day of February, 2024.

  
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 Jessica Robertson, Secretary