

BASSETT CREEK WATERSHED MANAGEMENT COMMISSION

RESOLUTION NO. 11-08

RESOLUTION APPROVING WATERSHED PLAN AMENDMENT

WHEREAS, the Commission is the watershed management organization responsible for preparing a watershed plan for the Bassett Creek watershed, pursuant to Minn. Stat. § 103B.231; and

WHEREAS, the Commission adopted its watershed plan entitled, “Bassett Creek Watershed Management Commission, Water Management Plan, July 2004” on September 16, 2004 (hereinafter the “Plan”); and

WHEREAS, the Commission has submitted for review an amendment to the Plan to modify the capital improvement program as follows (the “Plan Amendment”):

- Three additions to Table 12-2, Water Quality Management and Flood Control 10-Year Capital Improvements Program (CIP);
 - One project is proposed to restore the Main Stem of Bassett Creek from Irving Avenue North in the City of Minneapolis to Golden Valley Road in the City of Golden Valley.
 - One project is proposed to modify the outlet of Wirth Lake in the City of Golden Valley, to prevent back flow from the creek; and
 - One project is proposed to construct a pond at Lakeview Park to reduce nutrient loading to Medicine Lake; and

WHEREAS, the Plan Amendment has been reviewed in accordance with the requirements of Minn. Stat. § 103B.231, which review is complete; and

WHEREAS, the Commission finds that the adoption of the Plan Amendment is in accordance with the requirements of law and in the best interests of the public;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Bassett Creek Watershed Management Commission as follows:

1. The Plan Amendment is hereby approved in accordance with Minn. Stat. § 103B.231, Subd. 10.
2. The Recorder is directed to transmit a copy of the Plan Amendment to Hennepin County, the Minnesota Board of Water and Soil Resources, and the clerks of all member cities.

Adopted by the Board of Commissioners of the Bassett Creek Watershed Management Commission this 15th of September, 2011.

Linda R Loomis 9-15-2011
Chair Date

ATTEST:

J. D. Smith
Secretary Date