

BASSETT CREEK WATERSHED MANAGEMENT COMMISSION

RESOLUTION NO. 09-04

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);
  - Two projects (PC-1 and PC-2) are proposed to restore the channel of Plymouth Creek from Medicine Lake to 37<sup>th</sup> Avenue in the City of Plymouth; construction is to begin in 2010
  - One project is proposed to restore the Main Stem of Bassett Creek from the City of Crystal boundary to Regent Avenue in the City of Golden Valley; construction is to begin in 2010
- Revisions to Table 4-2 and Table 4-3 to change the Parkers Lake phosphorous goal from 30 ppb to 38 ppb, in accordance with the goal recently established in the City of Plymouth’s Surface Water Management Plan.
- Revisions to Table 5-3, Bassett Creek Flood Profiles, to change the flood elevations of Crane Lake and Oak Knoll Pond, in accordance with flood elevations established in the City of Minnetonka’s Water Resource Management Plan; and

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

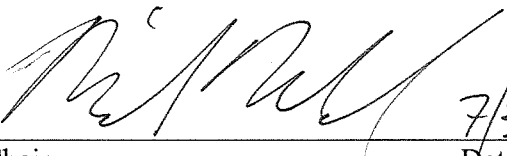
WHEREAS, the Commission finds that the adoption of the Plan Amendment is in accordance with the requirements of law and in the best interests of the public;

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 Secretary 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 16<sup>th</sup> of July, 2009.

  
Chair 7/30/09  
Date

ATTEST:

  
Secretary 7/21/09  
Date