

*Appendix E*  
*Resolutions*

Member introduced the following resolution and moved its adoption:

**RESOLUTION DESIGNATING DEPOSITORIES FOR BASSETT CREEK FUNDS**

BE IT RESOLVED by the Bassett Creek Watershed Management that the following are named as depositories for funds, subject to the furnishing of collateral for funds on deposit as provided in the Laws of the State of Minnesota:

RBC-Dain Rauscher  
Wells Fargo

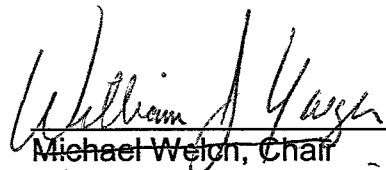
BE IT FURTHER RESOLVED that the following signatories or alternates are authorized to be signatories on checks drawn on funds deposited:

1. **General Checking:**  
Chair or Vice Chair and Treasurer or Deputy Treasurer

Each check shall require (two) signatures.

BE IT FURTHER RESOLVED that the following shall be authorized to make investments shall be authorized to deposit the principal of said investments in the above named depositories as necessary and beneficial to the Bassett Creek Watershed Management Commission: Deputy Treasurer.

The Deputy Treasure shall supply each of the depositories with certified copies of this resolution along with such signature documentation as is required by the depository and the authorizations set forth above.

  
\_\_\_\_\_  
Michael Welch, Chair  
William Yaeger, Acting chair

ATTEST:

  
\_\_\_\_\_  
Amy Herbert, Recording Administrator

The motion for the adoption of the foregoing resolution was seconded by Member and upon a vote being taken thereon, the following voted in favor thereof: and the following voted against the same: whereupon said resolution was declared duly passed and adopted, signed by the Chair and his signature attested by the Recording Administrator.

BASSETT CREEK WATERSHED MANAGEMENT COMMISSION

RESOLUTION NO. 06-02

A RESOLUTION OF APPRECIATION FOR SERVICES OF JOHN O'TOOLE  
TO THE BASSETT CREEK WATERSHED MANAGEMENT COMMISSION

WHEREAS, the Bassett Creek Watershed Management Commission (the "Commission") is a joint powers organization formed by the cities of Crystal, Golden Valley, Medicine Lake, Minneapolis, Minnetonka, New Hope, Plymouth, Robbinsdale and St. Louis Park; and

WHEREAS, the Commission serves as the duly constituted watershed management organization for the Bassett Creek watershed pursuant to Minnesota Statutes, Sections 103B.201-103B.253 (the "Metropolitan Area Surface Water Management Act"); and

WHEREAS, under said Act, and the Commission's joint powers agreement, the Commission is charged with responsibility for the management of storm water to protect persons and property from flooding and to protect and preserve the water quality of lakes, streams and wetlands of the Bassett Creek Watershed and downstream receiving waters, among other duties; and

WHEREAS, John O'Toole has served as the Commissioner from the City of Medicine Lake from 1989 to the present, as Vice Chair during 2001, and as Commission Chair from 2002 to the present; and

WHEREAS, John O'Toole has freely and generously given of his time and talents, without compensation, to serve the public and to protect the environment; and

WHEREAS, as Commissioner and Chair of the Commission, John O'Toole has led the Commission with vision, integrity, an open mind, and a conscientious dedication to the mission of the Commission; and

WHEREAS, as Chair of the Commission, John O'Toole has treated the public, staff and his fellow Commissioners with respect and courtesy, and presided over the meetings of the Commission with patience, fairness, common sense and a sense of humor.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Bassett Creek Watershed Management Commission that the Board, on behalf of the Commission, its member cities and the public hereby express their sincere and grateful appreciation to John O'Toole for his many years of distinguished service to the public.

Adopted by the Board of Commission of the Bassett Creek Watershed Management Commission  
this 16<sup>th</sup> day of March, 2006.

William Jaeger  
Chair (Acting Chair William Jaeger)

ATTEST:

Ginny Black  
Secretary (Ginny Black)

BASSETT CREEK WATERSHED MANAGEMENT COMMISSION

RESOLUTION NO. 06-03

A RESOLUTION CERTIFYING CAPITAL PROJECT COSTS  
TO HENNEPIN COUNTY FOR TAX LEVY  
PURSUANT TO MINNESOTA STATUTES, SECTION 103B.251

WHEREAS, on September 16, 2004, the Commission adopted the *Bassett Creek Watershed Management Commission, Water Management Plan, July 2004* (the "Plan"); and

WHEREAS, the Plan, as amended, includes a Capital Improvement Program ("CIP") listing certain capital projects and specifying a county tax levy under Minnesota Statutes, Section 103B.251 (the "Act") as the source of funding for such projects; and

WHEREAS, following due notice and hearing, on March 17, 2005, the Commission adopted Resolution 05-04, making findings required by the Act, ordering projects and specifying the costs thereof, and the amount to be paid by tax levy to be certified in 2006 for collection in 2007.

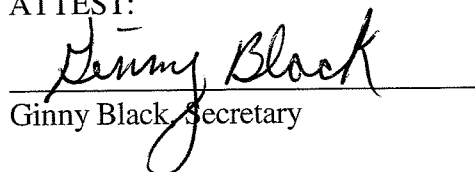
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Bassett Creek Watershed Management Commission as follows:

1. In accordance with and pursuant to Minnesota Statutes, Section 103B.251 and Commission Resolution 05-04, the sum of One Hundred Ninety Thousand Dollars (\$190,000.00) is hereby certified to Hennepin County for payment by the County in accordance with Minnesota Statutes, Section 103B.251, Subd. 6. The Commission understands that the County may pay such costs with taxes certified in 2006 for collection in 2007. The secretary is directed to transmit a certified copy of this resolution to Hennepin County prior to October 1, 2006.

Adopted by the Board of Commission of the Bassett Creek Watershed Management Commission the 17<sup>th</sup> day of August, 2006.

  
Michael Welch, Chair

ATTEST:

  
Ginny Black, Secretary

RESOLUTION NO. 06-04

A RESOLUTION APPROVING THE LOCAL PLAN PREPARED  
BY THE CITY OF MINNEAPOLIS

WHEREAS, the Bassett Creek Water Management Commission has been organized as a joint powers watershed management organization pursuant to the authority set forth in Minnesota Statutes, Section 103B.211, and

WHEREAS, the Commission has prepared a water management plan, which has been reviewed by all appropriate state and local agencies and has been approved by the Board of Water and Soil Resources, and

WHEREAS, the water management plan of the Commission and Minnesota Statutes require that local water management plans be prepared as required by Minnesota Statutes, Section 103B.235 and in accordance with Minnesota Rules, Chapter 8410, and

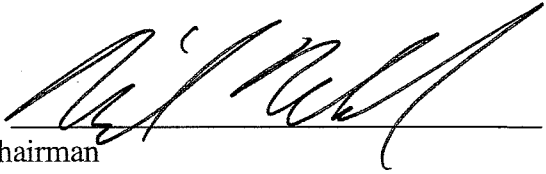
WHEREAS, the City of Minneapolis has prepared and submitted to the Commission the City's local water management plan, and

WHEREAS, Minnesota Statutes, Section 103B.235, Subd. 3 authorizes the watershed management organization to review and approve local water management plans and to take other actions necessary to be assure that the local plan is in conformance with the Commission's plan and the standards set forth therein,

NOW, THEREFORE, BE IT RESOLVED By the Bassett Creek Water Management Commission, as follows:

1. The Minneapolis Local Surface Water Management Plan dated October, 2006, as amended, is hereby approved.
2. This Commission has reviewed the plan and hereby determines that the plan has been prepared in accordance with the requirements of Minnesota Statutes, Section 103B.235 and Minnesota Rules 8410.0160 and 8410.0170, and contains the requirements for local plans.
3. In accordance with Minnesota Statutes, Section 103B.235, Subd. 4, the Minneapolis plan shall be approved by the City within 120 days of this action, and the City shall amend its official controls in accordance with the plan within 180 days after approval.

4. Pursuant to Minnesota Statutes, Section 103B.235, Subd. 5, and consistent with the Bassett Creek Water Management Plan, the City shall submit amendments to the local water management plan to this Commission for review and approval in accordance with State Statutes and Minnesota Rules.



Chairman

Attest:



Secretary