

Member _____ introduced the following resolution and moved its adoption:

CITY OF _____

RESOLUTION NO. _____

**RESOLUTION AMENDING THE JOINT POWERS AGREEMENT
FOR THE ESTABLISHMENT OF A BASSETT CREEK WATERSHED
MANAGEMENT ORGANIZATION TO PLAN, CONTROL AND
PROVIDE FOR THE DEVELOPMENT OF BASSETT CREEK**

WHEREAS, the City of _____ (the "City") is party to a joint powers agreement entitled AMENDED JOINT AND COOPERATIVE AGREEMENT FOR THE ESTABLISHMENT OF A BASSETT CREEK WATERSHED MANAGEMENT ORGANIZATION TO PLAN, CONTROL AND PROVIDE FOR THE DEVELOPMENT OF BASSETT CREEK (the "Joint Powers Agreement"); and

WHEREAS, the Joint Powers Agreement provides for the establishment of the Bassett Creek Watershed Management Commission (the "Commission"), a watershed management organization pursuant to and in accordance with the Metropolitan Surface Water Management Act, Minn. Stat. § 103B.201 et seq., and Minn. Stat. § 471.59; and

WHEREAS, the Joint Powers Agreement expires by its terms on January 1, 2015; and

WHEREAS, the City has been presented with a proposed amendment to the Joint Powers Agreement, extending the term thereof to January 1, 2025 (the "Amendment"); and

WHEREAS, the City Council has determined that it is reasonable, prudent and in the best interest of the public to extend the term of the Joint Powers Agreement as provided in the Amendment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of _____, Minnesota, as follows:

The Amendment to the Joint Powers Agreement is approved and the Mayor and _____ are authorized and directed to execute and deliver a copy of the Amendment to the Secretary of the Commission. The Clerk is directed to forward a certified copy of this resolution to the Secretary of the Commission.

Dated: _____, 2013.

_____, Mayor

ATTEST:

_____, City _____

The motion for the adoption of the foregoing resolution was duly seconded by member _____ and upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon said resolution was declared passed and adopted.