

BASSETT CREEK WATERSHED MANAGEMENT COMMISSION

RESOLUTION NO. _____

**A RESOLUTION MAKING FINDINGS
PURSUANT TO MINNESOTA STATUTES, SECTION 103B.251,
AND CERTIFYING COSTS TO HENNEPIN COUNTY**

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 includes a Capital Improvement Program (“CIP”) listing capital projects in Table 12-2 of the Plan; and

WHEREAS, the CIP, as amended, includes the following capital project for the year 2015:

Restoration of the Main Stem of Bassett Creek from 10th Avenue to Duluth Street in the City of Golden Valley (CR2015) (hereinafter referred to as the “2015 Project”); and

WHEREAS, the Plan specifies a county tax levy under Minn. Stat., § 103B.251 as the source of funding for the 2015 Project; and

WHEREAS, on September 18, 2014, following published and mailed notice in accordance with the Commission’s Joint Power Agreement and Minn. Stat., § 103B.251, the Commission conducted a public hearing on the 2015 Project.

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

1. The 2015 Project will be conducive to the public health and promote the general welfare and is in compliance with Minnesota Statutes, Sections 103B.205 to 103B.255 (the “Act”) and with the Plan as adopted and amended in accordance with the Act.
2. The estimated cost of the 2015 Project is One Million Five Hundred Three Thousand Dollars (\$1,503,000). Of this amount, One Million Dollars (\$1,000,000) will be paid from funds received from a county tax levy pursuant to Minnesota Statutes, Section 103B.251, levied in 2014 for collection in 2015, and the remainder will be paid from the Commission’s Capital Improvement Program Closed Project Account or other sources.
3. Of the cost of the 2015 Project, the Commission hereby certifies costs to Hennepin County in accordance with Minnesota Statutes, Section 103B.251 of One Million Dollars (\$1,000,000). The total amount certified to Hennepin County for the 2015

Project is One Million Dollars (\$1,000,000) for payment by the county in accordance with Minnesota Statutes, Section 103B.251, Subd. 6.

4. The cost of the 2015 Project will be paid by the Commission up to the amount specified in paragraph 2 above from the Capital Improvement Program Closed Project Account and proceeds received from Hennepin County pursuant to Minnesota Statutes, Section 103B.251. Additional costs may be paid by the city constructing the Project, but no costs will be charged to other members of the Commission.

Adopted by the Board of Commission of the Bassett Creek Watershed Management Commission the 18th day of September, 2014.

Chair

ATTEST:

Secretary