



Item 6Fi.  
BCWMC 2-19-15

## RESOLUTION 15-04

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

### RESOLUTION TO SUBMIT A PROPOSAL WITH THE MPCA FOR THE NORTHWOOD LAKE IMPROVEMENT PROJECT

**Be it resolved** by Bassett Creek Watershed Management Commission to submit a proposal with the Minnesota Pollution Control Agency (MPCA) to conduct the following Project: Northwood Lake Improvement Project.

**Be it further resolved** that Laura Jester, BCWMC Administrator, be authorized to submit the proposal for the above-mentioned Project and shall have the authority to represent this body in all matters that do not specifically require the action of this body.

**Be it further resolved** that submittal of a proposal does not obligate this body to accept a grant and/or a loan if so offered.

**Whereupon** the above resolution was adopted at a regular meeting of the Bassett Creek Watershed Management Commission this nineteenth day of February 2015.

Print name: \_\_\_\_\_ Title: Chair

Authorized signature: \_\_\_\_\_ Date: \_\_\_\_\_

#### State of Minnesota

Hennepin County

I, \_\_\_\_\_, do hereby certify that I am the custodian of the minutes of all proceedings had and held by the Board of Commissioners of said Bassett Creek Watershed Management Commission, that I have compared the above resolution with the original passed and adopted by Board of Commissioners at a regular meeting thereof held on the nineteenth day of February 2015 at 8:30 a.m. that the above constitutes a true and correct copy thereof, that the same has not been amended or rescinded and is in full force and effect.

**In witness whereof**, I have hereunto placed my hand and signature this nineteenth day of February 2015.

Print name: \_\_\_\_\_ Title: Secretary

Authorized signature: \_\_\_\_\_ Date: \_\_\_\_\_