

RESOLUTION NO. 24-047

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers

Authorize Administrator to Submit a Point Source Implementation Grant Application to the MN PFA and to Execute the Grant Agreement on Behalf of RPBCWD

Manager _____ moved the adoption of the following resolution which Manager _____ seconded:

WHEREAS the Point Source Implementation Program, established in Minnesota Statutes 446A.073, as amended provides funds for construction projects; and

WHEREAS the Riley Purgatory Bluff Creek Watershed District (RPBCWD) is hereby applying to the Minnesota Public Facilities Authority for a funds to be used for eligible costs for the Upper Riley Creek Stabilization project; and

WHEREAS the RPBCWD 2018 10-Year Watershed Management Plan (Plan) identified Lotus Lake LL_1 for located stormwater treatment;

NOW THEREFORE BE IT RESOLVED that the RPBCWD has the legal authority to apply for the grant, and the financial, technical, and managerial capacity to ensure proper construction, operation and maintenance of the project for its design life.

BE IT FURTHER RESOLVED, that upon approval of its application by the PFA, RPBCWD may enter into an agreement with the PFA for the above referenced project, and that RPBCWD certifies that it will comply with all applicable laws and regulations as stated in all contract agreements described in the Compliance listing of the grant application.

NOW, THEREFORE BE IT FURTHER RESOLVED, that Administrator and President, or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the above project on behalf of the (applicant).

The question was on the adoption of the Resolution and there were __ yeas, __ nays and __ abstentions as follows:

Yea Nay Abstain Absent

CRAFTON

DUEVEL

KOCH

PEDERSON

ZIEGLER

Upon vote, the president declared the resolution _____.

Dated: July 10, 2024.

* * * * *

I, Tom Duevel, secretary of the Riley Purgatory Bluff Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this ____ day of _____, 2024.

Tom Duevel, Secretary