

Councilmember ____ introduced the following resolution and moved for its adoption:

RESOLUTION #15-06-161

RESOLUTION APPROVING CONTRACT WITH ANOKA CONSERVATION DISTRICT TO COMPLETE A STORMWATER RETROFIT ANALYSIS

WHEREAS, the Anoka Conservation District proposes to complete a stormwater retrofit analysis within portions of the cities of Anoka and Ramsey in cooperation with the Lower Rum River Watershed Management Organization; and

WHEREAS, the Anoka Conservation District was awarded \$6,000 in Clean Water Act grant funding which will be applied to the stormwater retrofit analysis work to reduce the City's cost share to complete the work at this time; and

WHEREAS, the Lower Rum River Watershed Management Organization approved funding an additional \$2,000 of the stormwater retrofit analysis work to reduce the City's cost share to complete the work at this time; and

WHEREAS, the cities of Anoka and Ramsey will benefit from the stormwater retrofit analysis and have therefore been requested to fund all remaining costs based on the contributing area of stormwater runoff from each city; and

WHEREAS, based on contributing area the City of Ramsey's cost share will be \$3,441 to complete the proposed stormwater retrofit analysis; and

WHEREAS, the Anoka Conservation District requests that a Contract be executed with the City of Ramsey to complete the proposed stormwater retrofit analysis work.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

1. The Contract between the Anoka Conservation District and the City of Ramsey regarding completion of the proposed stormwater retrofit analysis is hereby approved.
2. Up to \$3,441 is hereby approved for the City of Ramsey's cost share for the proposed stormwater retrofit analysis.

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

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 23rd day of June, 2015.

Mayor

ATTEST:

City Clerk