

Councilmember \_\_\_\_\_ introduced the following resolution and moved for its adoption:

**RESOLUTION #19-235**

**RESOLUTION AUTHORIZING METROPOLITAN COUNCIL  
WATER EFFICIENCY GRANT PROGRAM APPLICATION**

**WHEREAS**, the City of Ramsey owns and maintains a municipal water supply system which is essential to the quality of life, health and welfare of City residents and businesses; and

**WHEREAS**, the City of Ramsey currently relies on groundwater as the sole source of its municipal water supply system; and

**WHEREAS**, the City of Ramsey is planning to construct two new municipal water supply system groundwater wells to accommodate planned growth in the next ten years; and

**WHEREAS**, Minnesota Statutes 473.1565 directs the Metropolitan Council to undertake planning activities that emphasize conservation, inter-jurisdictional cooperation, and long-term sustainability; and

**WHEREAS**, the Metropolitan Council received an allocation of the Clean Water Funds to assist local units of government by helping property owners pay for water saving audits and/or more water efficient appliances to conserve water; and

**WHEREAS**, the primary objective of the Water Efficiency Grant Program is to assist local units of government to conserve water to ensure long-term groundwater sustainability; and

**WHEREAS**, this grant program is consistent with the goals and objectives of the City's Strategic Action Plan; and

**WHEREAS**, the City has the capability to adequately fund its local cost share for this grant program.

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

1. That the Ramsey City Council hereby authorizes staff to apply for up to \$50,000 in funding from the Metropolitan Council's Water Efficiency Grant Program by September 30, 2019.

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 24th day of September, 2019.

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Mayor

**ATTEST:**

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City Clerk