

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

**RESOLUTION #20-320**

**RESOLUTION ACCEPTING AWARDED GRANT FUNDS AND AUTHORIZING GRANT AGREEMENT EXECUTION FOR FISCAL YEAR 2021 SOURCE WATER PROTECTION (SWP) PLAN IMPLEMENTATION GRANT**

**WHEREAS**, the Minnesota Department of Health (MDH) approved the City of Ramsey's Wellhead Protection Plan (WHPP) Part 2 Amendment on January 31, 2020; and

**WHEREAS**, Section 7.7.7 of the WHPP Part 2 Amendment identifies the need to evaluate the well casing for municipal Well #1; and

**WHEREAS**, the Clean Water Land and Legacy Amendment to the Minnesota constitution provides funding to MDH to establish a source water protection (SWP) implementation grant program; and

**WHEREAS**, the fundamental goal of SWP is to prevent contamination from entering sources of public drinking water at levels that present a risk to people; and

**WHEREAS**, MDH proposes to award between \$1,000 and \$10,000 in SWP implementation plan grant funds for use in fiscal year 2021; and

**WHEREAS**, no local cost share is required to receive these grant funds; and

**WHEREAS**, the City agrees to comply with all applicable laws and regulations as required by the grant agreement that must be executed before funds can be spent; and

**WHEREAS**, the City has the necessary capabilities and funds to hire a qualified well contractor to evaluate the well casing of municipal water supply Well #1; and

**WHEREAS**, pursuant to Resolution #20-174, adopted by the Ramsey City Council on August 25, 2020, an application was submitted for SWP implementation grant funds to hire a qualified well contractor to evaluate the well casing of municipal water supply Well #1 in an amount up to \$9,600; and

**WHEREAS**, on December 2, 2020, MDH notified the City that the City had been awarded the requested SWP implementation grant funds; and

**WHEREAS**, on December 9, 2020, MDH submitted the SWP implementation grant agreement to the City and requested that the City execute the agreement as soon as possible.

**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 accepts up to \$9,600 in SWP implementation plan grant funds from the Minnesota Department of Health for fiscal year 2021.
2. That the Ramsey City Council hereby authorizes the City Administrator and City Engineer to execute the grant agreement on behalf of the City of Ramsey.

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 15th day of December, 2020.

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk