

RESOLUTION NO. 22-023
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers

**Authorizing execution of cost-share agreement
with City of Chanhassen**

Manager Koch offered the following resolution and moved its adoption, seconded by Manager Crafton:

WHEREAS Riley-Purgatory-Bluff Creek Watershed District's 2018 10-Year Watershed Management Plan identifies groundwater protection as an issue (subsection 2.3.6.2), and subsection 3.2.6.3 sets a goal for RPBCWD of promoting sustainable management of groundwater resources;

WHEREAS the RPBCWD plan creates a cost-share program and includes collaboration with watershed cities to encourage groundwater conservation practices among the strategies supported by the program;

WHEREAS at its January 2020 meeting the RPBCWD Board of Managers authorized the dedication in the RPBCWD budget of funds for an RPBCWD groundwater conservation program, including \$120,000 to provide matching funds to watershed cities for the Metropolitan Council's Water Efficiency grant program, which provided funding for city efforts to reduce groundwater use;

WHEREAS as part of implementation of the RPBCWD groundwater conservation program, the RPBCWD administrator entered into an April 30, 2020, cost-share agreement with the City of Chanhassen that committed to RPBCWD reimbursement of 75 percent of the city's groundwater-conservation program costs, not to exceed \$5,558, however, Chanhassen did not timely complete the work to qualify for the reimbursement and RPBCWD issued no reimbursement;

WHEREAS Chanhassen has requested that RPBCWD reinstate the cost-share support to apply \$15,058 to a scope of groundwater-conservation work, providing water-saving sprinklers and irrigation controls, to be implemented on Chanhassen-owned property (the Project); and

WHEREAS RPBCWD staff and administrator have reviewed the renewed request and have determined that such RPBCWD contribution is consistent with and would contribute to the realization of RPBCWD's groundwater-conservation goals.

NOW THEREFORE BE IT RESOLVED that the RPBCWD Board of Managers approves up to 75 percent of the costs of the Project, not to exceed \$15,058 and authorizes the president, with advice of counsel, to execute the attached cost-share agreement with the City of Chanhassen.

The question was on the adoption of the resolution and there were 4 yeas and 0 nays as follows:

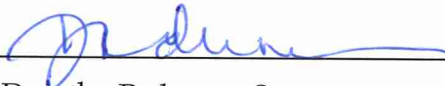
	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
KOCH	X			
PEDERSEN	X			
ZIEGLER	X			

Upon vote, the president declared the resolution adopted on this 2^d day of March, 2022.

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I, Dorothy Pedersen, secretary of the Riley-Purgatory-Bluff Creek Watershed District, hereby certifies that I have compared the above resolution with the original thereof as the same appears of record and on file with RPBCWD and find the same to be a true and correct transcription thereof, and further that the resolution is in full force and effect on this date, and Resolution 22-023 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 3rd day of March, 2022.


Dorothy Pedersen, Secretary