

**RESOLUTION NO. 22-017**  
**Riley-Purgatory-Bluff Creek Watershed District**  
**Board of Managers**

**Authorizing execution of cost-share agreement with**  
**Eden Prairie Independent School District No. 272**

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

**WHEREAS** Riley-Purgatory-Bluff Creek Watershed District's 2018 10-Year Watershed Management Plan identifies chloride (salt) pollution as a critical water-resource challenge in the watershed and a key component of the implementation of the RPBCWD plan (section 9.7) is a program providing cost-share support for chloride-use reduction efforts by local governmental entities and others, including support for projects and actions addressing the Minnesota Pollution Control Agency's Twin Cities Metro Chloride Total Maximum Daily Load study;

**WHEREAS** at its December 18, 2018, special meeting the RPBCWD Board of Managers authorized execution of the 2019 – Watershed Based Funding Metro grant agreement providing among other support from the Clean Water Land and Legacy Program, and RPBCWD designated \$197,209 of the grant funding for the Lower Minnesota River Chloride Cost-Share Program, to be implemented in collaboration with the Lower Minnesota River Watershed District, Nine Mile Creek Watershed District and the Richfield-Bloomington Water Management Organization; and

**WHEREAS** RPBCWD staff has received and reviewed the application from Eden Prairie Independent School District no. 272 for cost-share support for the purchase of two truck-mounted chloride-application systems that are expected to reduce the school district's use of chloride de-icing material by 12 to 18 tons, or at least 20 percent from current rates (the Project), and staff finds that implementation of the Project substantially contributes to RPBCWD's plan goals and the purposes of the Lower Minnesota River Chloride Cost-Share Program, and staff recommends not to exceed \$20,000 in cost-share support for the Project as provided in the attached cost-share agreement.

**NOW THEREFORE BE IT RESOLVED** that the RPBCWD Board of Managers authorizes the president to execute the attached cost-share agreement with Eden Prairie Independent School District no. 272 to provide reimbursement of up to 75 percent of the costs of the Project, not to exceed \$20,000.

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

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

Upon 4-0 vote, the president declared the resolution adopted.

\* \* \* \* \*

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 22-017 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 3<sup>rd</sup> day of February 2022.

  
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Dorothy Pedersen, Secretary