

RESOLUTION NO. 22-092
RILEY PURGATORY BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

Approving Task Order 42

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

WHEREAS the Riley Purgatory Bluff Creek Watershed District Board of Managers approved the engineer's study for the Bluff Creek Reach 5 stabilization and wetland enhancement project (Reach 5 Project), and

WHEREAS the District Administrator and District Engineer met with staff for the City of Chanhassen to discuss proposed improvements to Galpin Boulevard, including the crossing of Galpin Boulevard by Bluff Creek, and

WHEREAS the Galpin Boulevard crossing is within the proposed project area for the Reach 5 Project, and

WHEREAS it is uncertain if the road reconstruction project can be aligned with the Reach 5 Project and there is an efficiency to be realized by performing that part of the Reach 5 Project that would be coincidental with the Galpin Reconstruction Project.

NOW THEREFORE BE IT RESOLVED that the Riley Purgatory Bluff Creek Watershed District Board of Managers hereby approves Task Order 40 for Barr Engineering to determine the water resources and ecological benefits that could be achieved through the redesign and reconstruction of the crossing and consideration of future implications to the larger Reach 5 Project.

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

Yea

Nay

Abstain

Absent

CRAFTON

DUEVEL

KOCH

PEDERSEN

ZIEGLER

Upon vote, the president declared the resolution adopted.

Dated: December 7, 2022.

* * * * *

I, Dorothy Pedersen, secretary of the Riley Purgatory Bluff Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this ___ day of _____, 2022.

Dorothy Pedersen, Secretary