

**RESOLUTION NO. 2020-055
RILEY PURGATORY BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

**Order and Notice of Public Hearing for
the Bluff Creek Reach 5 Ecological Enhancement Project**

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

WHEREAS the Riley Purgatory Bluff Creek Watershed District’s (District) 2018 10-Year Watershed Management Plan (Plan) identified proposed projects in the Bluff Creek Watershed, including Reach 5 stabilization and enhancement;

WHEREAS the District engineer completed a feasibility report in June of 2022 which recommends restoration of wetland hydrology upstream of Galpn Avenue and restoration of the stream corridor and eroded gullies in Reach B5C; the District engineer’s opinion of probable cost for the project is \$650,000; the District proposes to fund its share of the Project costs through the District’s ad valorem property tax levy to implement its watershed management plan pursuant to Minnesota Statutes Section 103B.241, 77% of which is paid by District property taxpayers in Hennepin County and 23% is paid by District property taxpayers in Carver County;

WHEREAS the District is prepared to hold a public hearing to consider whether to order the proposed Bluff Creek Reach 5 Ecological Enhancement project;

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby orders that a public hearing shall be held to consider whether to order the improvement pursuant to Minnesota Statutes §103B.251, on August 3, 2021, at 7:00 p.m.;

BE IT FURTHER RESOLVED that the Board of Managers hereby directs the Administrator to issue and publish the annexed notice of public hearing pursuant to the requirements of the District’s Plan, and Minnesota Statutes §103B.251.

The question was on the adoption of the resolution and there were 4 yeas and 1 absention as follows:

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

Upon vote, the president declared the resolution adopted.

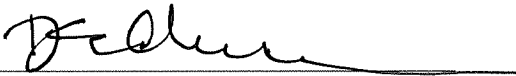
Dated: July 13, 2022.

Dorothy Pedersen, Secretary

* * * * *

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