

Appendix H

Boundary Change and Related Legal Documentation



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September 6, 2000

Mr. Joe Biernat, Chair
Middle Mississippi River Watershed Management Commission
c/o Tom Frame
Room 401
250 South 4th Street
Minneapolis MN 55415

RE: Boundary Change

Dear Mr. Biernat:

I represent the Basset Creek Watershed Management Commission as legal counsel.

As you know, the Basset Creek and Middle Mississippi River commissions have agreed to a change in the boundary between the two organizations. I understand that the agreement between the two commissions and the City of Minneapolis has been executed and that the only remaining step to make the boundary change effective is the filing of an amended map or legal description with the Board of Water and Soil Resources.

Attached is a proposed letter jointly signed by the chairs of the two organizations to the Board of Water and Soil Resources notifying the Board of the boundary change and specifying the new boundary. If the letter is acceptable, please sign it and return a copy of the executed letter to me. The original letter should be forwarded to BWSR in the enclosed envelope.

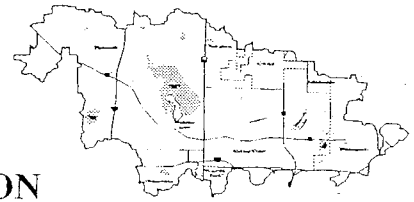
If you have any questions, please give me a call.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Charles L. LeFevere".

Charles L. LeFevere
CLL:lh
Enclosure

cc: Mr. Michael Welch (with enclosure)
Mr. Lee Gustafson (with enclosure)
Mr. Len Kremer (with enclosure)



BASSETT CREEK WATER MANAGEMENT COMMISSION

• Crystal • Golden Valley • Medicine Lake • Minneapolis • Minnetonka • New Hope • Plymouth • Robbinsdale • St. Louis Park

August 30, 2000

Ron Harnack, Executive Director
Minnesota Board of Water and Soil Resources
One West Water Street, Suite 200
St. Paul, MN 55107

**Re: Change in Boundary Between Bassett Creek Watershed Management Commission and
Middle Mississippi River Watershed Management Organization**

Dear Mr. Harnack:

The Bassett Creek Watershed Management Commission and Middle Mississippi River Watershed Management Organization previously requested comments from the Board of Water and Soil Resources (BWSR) on a proposed boundary change in accordance with Minnesota Statutes, §103B.211, subdivision 2. By letter from Mr. Douglas Snyder to Mr. Gustafson, Chair of the Bassett Creek Commission, dated July 28, 2000, BWSR indicated its agreement that the proposed boundary change was appropriate.

Based on this comment from BWSR, the Bassett Creek and Middle Mississippi River organizations have executed a joint powers agreement for the boundary change. Under this agreement, the boundary change will be effective upon filing the revised map or legal description with BWSR.

Accordingly, the Bassett Creek Watershed Management Commission and the Middle Mississippi River Watershed Management Organization hereby jointly submit the amended description of the boundary between the jurisdictions of the two organizations for filing with BWSR.

If you have any questions relating to the legal description, please contact the engineer of the Bassett Creek Watershed Management Commission, Mr. Len Kremer of Barr Engineering at (952) 832-2781. Other questions relating to the boundary change may be directed to the attorney for the Bassett Creek Commission, Mr. Charlie LeFevere (612) 337-9215.

Thank you.

Very truly yours,

Lee Gustafson, Chair
Bassett Creek Watershed Management Commission

Joe Biernat, Chair
Middle Mississippi River Watershed Management Organization

219484

Lee Gustafson, Chairman
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ATTACHMENT C

LEGAL DESCRIPTION OF AREA TO BE TRANSFERRED FROM BASSETT WMO TO MIDDLE MISSISSIPPI WMO

Commencing at the intersection of 4th Av N and Russell Av N; then N on Russell Av N to 8th Av N; then E on 8th Av N to Queen Av N; then N on Queen Av N to 12th Av N; then W on 12th Av N to Russell Av N; then N on Russell Av N to Plymouth Av N; then E on Plymouth Av N to Queen Av N; then N on Queen Av N to 14th Av N; then E on 14th Av N to Girard Av N; then S on Girard Av N to Plymouth Av N; then SWly on Plymouth Av N to Humboldt Av N; then S on Humboldt Av N to 12th Av N; then E on 12th Av N to Fremont Av N; then N on Fremont Av N to Plymouth Av N; then E on Plymouth Av N to Bryant Av N; then S on Bryant Av N to 12th Av N; then E on 12th Av N to the point midway between Bryant Av N and Aldrich Av N; then S from this point to 7th St N; then SEly on 7th St N to Interstate Highway 94; then S along Interstate Highway 94 to the point due W of Holden St; then E along this line to E Lyndale Av N; then N on E Lyndale Av N to 3rd Av N; then E on 3rd Av N to Border Av N; then N on Border Av N to 7th St N; then NWly on 7th St N to E Lyndale Av N; then NEly along E Lyndale Av N to Interstate Highway 94; then NEly along Interstate Highway 94 to Plymouth Av N; then E along Plymouth Av N to the W bank of the Mississippi River; then SEly along the W bank of the Mississippi River to 3rd Av N; then SWly along 3rd Av N to 3rd St N; then NWly along 3rd St N to 4th Av N; then SWly along 4th Av N to 4th St N; then SEly along 4th St N to 3rd Av N; then SWly along 3rd Av N to Holden St; then W along Holden St to 11th St N; then SWly parallel with CNWRR right-of-way to Currie Av N; then S parallel with 12th St N to Chestnut Av; then W along Chestnut Av and the line extending therefrom to Market St; then N on Market St to 2nd Av N; then W on 2nd Av N to Cedar Lake Rd; then SWly on Cedar Lake Rd to 2nd Av N; then NWly/W on 2nd Av N to Gramercy Av; then N/NEly on Gramercy Av to 3rd Av N; then W on 3rd Av N to Logan Av N; then N on Logan Av N to 4th Av N; then W on 4th Av N to the point of beginning and there terminating.