

***Appendix B
Resolutions***

RESOLUTION 11-01

Member deLambert introduced the following resolution and moved its adoption:

**RESOLUTION DESIGNATING DEPOSITORIES FOR
BASSETT CREEK WATERSHED MANAGEMENT COMMISSION FUNDS**

BE IT RESOLVED by the Bassett Creek Watershed Management Commission of the Cities of Crystal, Golden Valley, Medicine Lake, Minneapolis, Minnetonka, New Hope, Plymouth, Robbinsdale, and St. Louis Park that the following are named as depositories for funds, subject to the furnishing of collateral for funds on deposit as provided in the Laws of the State of Minnesota: **RBC Dain Rauscher; Wells Fargo; 4M Fund**

BE IT FURTHER RESOLVED that a sweep account will be used for nightly balances.

BE IT FURTHER RESOLVED that the following signatories or alternates are authorized to be signatories on checks drawn on funds deposited:

General Checking: Chair or Vice Chair and Treasurer or Deputy Treasurer
Each check shall require two signatures.

BE IT FURTHER RESOLVED that the following shall be authorized to make investments of the Bassett Creek Watershed Management Commission and shall be authorized to deposit the principal of said investments in the above named depositories as necessary and beneficial to the Bassett Creek Watershed Management Commission: Deputy Treasurer of the Bassett Creek Watershed Management Commission.

The Deputy Treasurer shall supply each of the depositories with certified copies of this resolution along with such signature documentation as is required by the depository and the authorizations set forth above.

Adopted by the Board of the Bassett Creek Watershed Management Commission this 20th day of January, 2011.

Linda L. Loomis 1-20-11
Chair Date

ATTEST:

Pauline A. Joseph 1-20-11
Secretary Date

The motion for the adoption of the foregoing resolution was seconded by Member Black and upon a vote being taken thereon, the following voted in favor thereof: 8 and the following voted against the same 0 whereupon said resolution was declared duly passed and adopted.

RESOLUTION NO. 11-02

Member Black introduced the following resolution and moved its adoption:

A RESOLUTION APPROVING THE REIMBURSEMENT TO THE BASSETT CREEK WATERSHED MANAGEMENT COMMISSION 2.5% OF THE 2010 TAX LEVY REQUEST TO HENNEPIN COUNTY, FOR ADMINISTRATIVE EXPENSES FOR CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS AND APPROVING THE TRANSFER OF THE FUNDS FROM THE CIP ACCOUNT TO THE ADMINISTRATIVE ACCOUNT

BE IT RESOLVED by the Bassett Creek Watershed Management Commission of the Cities of Crystal, Golden Valley, Medicine Lake, Minneapolis, Minnetonka, New Hope, Plymouth, Robbinsdale, and St. Louis Park that:

1. The Bassett Creek Watershed Management Commission (BCWMC) will be reimbursed \$23,375.00, which is 2.5% of the BCWMC's tax request in the amount of \$935,000 to Hennepin County for collection in 2010, for administrative expenses for Capital Improvement Projects.
2. The Bassett Creek Watershed Management Commission directs its Deputy Treasurer to transfer the reimbursed funds from the Commission's CIP Account to its Administrative Account.

Linda R. Loomis 1-20-11
Chair Date

Attest:

Pauline A. Langsdorf 1-20-11
Secretary Date

The motion for adoption of the foregoing resolution was seconded by Member Goddard and upon a vote being taken thereon, the following voted in favor thereof: 8 and the following voted against the same 0 whereupon said resolution was declared duly passed and adopted.

BASSETT CREEK WATERSHED MANAGEMENT COMMISSION

RESOLUTION NO. 11-03

A RESOLUTION OF APPRECIATION FOR THE SERVICES OF
ELIZABETH THORNTON TO THE BASSETT CREEK WATERSHED
MANAGEMENT COMMISSION

WHEREAS, the Bassett Creek Watershed Management Commission (the "Commission") is a joint powers organization formed by the cities of Crystal, Golden Valley, Medicine Lake, Minneapolis, Minnetonka, New Hope, Plymouth, Robbinsdale and St. Louis Park; and

WHEREAS, the Commission serves as the duly constituted watershed management organization for the Bassett Creek watershed pursuant to Minnesota Statutes, Sections 103B.201-103B.253 (the "Metropolitan Area Surface Water Management Act"); and

WHEREAS, under said Act and the Commission's joint powers agreement the Commission is charged with responsibility for the management of storm water to protect persons and property from flooding and to protect and preserve the water quality of lakes, streams and wetlands of the Bassett Creek Watershed and downstream receiving waters; and

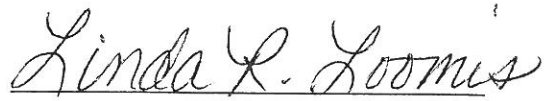
WHEREAS, Elizabeth "Liz" Thornton has served as a Commissioner of the Bassett Creek Watershed Management Commission from 2002 to 2005 and as an Alternate Commissioner from 2005 to present in representation of the City of Plymouth; and

WHEREAS, Liz Thornton has freely and generously given of her time and talents, without compensation, to serve and to educate the public and to protect the environment; and


WHEREAS, Liz Thornton has been a strong advocate for the sound management of public interest and a strong leader in the Commission's Public Education and Outreach efforts to educate residents about the Bassett Creek Watershed, watershed education resources, and all citizens' roles in maintaining, protecting, and restoring water resources;

NOW, THEREFORE, BE IT RESOLVED by the Bassett Creek Watershed Management Commission that the Board, on behalf of the Commission, its member cities and the public hereby express sincere and grateful appreciation to Liz Thornton for her distinguished service.

Adopted by the Board of Commission of the Bassett Creek Watershed Management Commission this 20th day of January, 2011.


Chair

ATTEST:


Secretary

BASSETT CREEK WATERSHED MANAGEMENT COMMISSION

RESOLUTION NO. 11-04

A RESOLUTION OF APPRECIATION FOR THE SERVICES OF
STUART STOCKHAUS TO THE BASSETT CREEK WATERSHED MANAGEMENT
COMMISSION

WHEREAS, the Bassett Creek Watershed Management Commission (the “Commission”) is a joint powers organization formed by the cities of Crystal, Golden Valley, Medicine Lake, Minneapolis, Minnetonka, New Hope, Plymouth, Robbinsdale and St. Louis Park; and

WHEREAS, the Commission serves as the duly constituted watershed management organization for the Bassett Creek watershed pursuant to Minnesota Statutes, Sections 103B.201-103B.253 (the “Metropolitan Area Surface Water Management Act”); and

WHEREAS, under said Act and the Commission’s joint powers agreement the Commission is charged with responsibility for the management of storm water to protect persons and property from flooding and to protect and preserve the water quality of lakes, streams and wetlands of the Bassett Creek Watershed and downstream receiving waters; and

WHEREAS, Stuart “Stu” Stockhaus has served as an Alternate Commissioner from 2007 to present in representation of the City of Crystal; and

WHEREAS, Stu Stockhaus has freely and generously given of his time, energy, and talents, without compensation, to serve and to educate the public and to protect the environment; and

WHEREAS, Stu Stockhaus has been a strong member of the Commission’s Education and Public Outreach Committee and has actively worked to educate residents about the Bassett Creek Watershed, to inform educators within the watershed about watershed education resources and grant opportunities, and to communicate to citizens’ about their roles in maintaining, protecting, and restoring water resources;

NOW, THEREFORE, BE IT RESOLVED by the Bassett Creek Watershed Management Commission that the Board, on behalf of the Commission, its member cities and the public hereby express sincere and grateful appreciation to Stu Stockhaus for his distinguished service.

Adopted by the Board of Commission of the Bassett Creek Watershed Management Commission this 16th day of June, 2011.


Chair

ATTEST:


Secretary

BASSETT CREEK WATERSHED MANAGEMENT COMMISSION

RESOLUTION NO. 11-05

A RESOLUTION OF APPRECIATION FOR THE SERVICES OF
BONNIE HARPER-LORE TO THE BASSETT CREEK WATERSHED
MANAGEMENT COMMISSION

WHEREAS, the Bassett Creek Watershed Management Commission (the “Commission”) is a joint powers organization formed by the cities of Crystal, Golden Valley, Medicine Lake, Minneapolis, Minnetonka, New Hope, Plymouth, Robbinsdale and St. Louis Park; and

WHEREAS, the Commission serves as the duly constituted watershed management organization for the Bassett Creek watershed pursuant to Minnesota Statutes, Sections 103B.201-103B.253 (the “Metropolitan Area Surface Water Management Act”); and

WHEREAS, under said Act and the Commission’s joint powers agreement the Commission is charged with responsibility for the management of storm water to protect persons and property from flooding and to protect and preserve the water quality of lakes, streams and wetlands of the Bassett Creek Watershed and downstream receiving waters; and


WHEREAS, Bonnie Harper-Lore has served as the Commissioner from February 22, 2010, to May 15, 2011, in representation of the City of Minnetonka; and

WHEREAS, Bonnie Harper-Lore has given of her time, energy, and talents, without compensation, to serve and to educate the public and to protect the environment; and

WHEREAS, Bonnie Harper-Lore has been a strong resource to the Commission on the topics of native plant species and invasive plant species, a strong advocate for documenting the natural resources of the watershed, and an active member of the Commission’s Education and Public Outreach Committee and History Subcommittee, and has actively worked to educate residents about the Bassett Creek Watershed and to communicate to citizens’ about their roles in maintaining, protecting, and restoring water resources;

NOW, THEREFORE, BE IT RESOLVED by the Bassett Creek Watershed Management Commission that the Board, on behalf of the Commission, its member cities and the public hereby express sincere and grateful appreciation to Bonnie Harper-Lore for her distinguished service.

Adopted by the Board of Commission of the Bassett Creek Watershed Management Commission this 16th day of June, 2011.


Chair

ATTEST:


Secretary

BASSETT CREEK WATERSHED MANAGEMENT COMMISSION

RESOLUTION NO. 11-06

Member Black introduced the following resolution and moved its adoption:

A RESOLUTION ACCEPTING A DONATION FOR LAKE MONITORING

WHEREAS, Caroline Amplatz, representing Caroline's Kids Foundation, has offered to donate to the Bassett Creek Watershed Management Commission \$550.00 to be used to fund lake monitoring at the second monitoring site on Sweeney Lake under the Citizen-Assisted Lake Monitoring Program (CAMP) with the Metropolitan Council; and

WHEREAS, the Bassett Creek Watershed Management Commission has determined that it is reasonable and proper and in the best interests of the public that such donation should be accepted and used for the purpose stated.

NOW, THEREFORE, BE IT RESOLVED by the Bassett Creek Watershed Management Commission of the Cities of Crystal, Golden Valley, Medicine Lake, Minneapolis, Minnetonka, New Hope, Plymouth, Robbinsdale, and St. Louis Park that the donation from the Caroline's Kids Foundation in the amount of \$550 for lake monitoring is hereby accepted with gratitude.

Adopted by the Board of Commissioners of the Bassett Creek Watershed Management Commission this 21st day of July, 2011.

Linda R Loomis

Chair

Date

Attest:

[Signature]
Secretary

7/21/11
Date

The motion for adoption of the foregoing resolution was seconded by Member Elder and upon a vote being taken thereon, the following voted in favor thereof: 8 and the following voted against the same 0 whereupon said resolution was declared duly passed and adopted.

BASSETT CREEK WATERSHED MANAGEMENT COMMISSION

RESOLUTION NO. 11-07

A RESOLUTION OF APPRECIATION FOR THE SERVICES OF
AI SARVI TO THE BASSETT CREEK WATERSHED MANAGEMENT
COMMISSION

WHEREAS, the Bassett Creek Watershed Management Commission (the "Commission") is a joint powers organization formed by the cities of Crystal, Golden Valley, Medicine Lake, Minneapolis, Minnetonka, New Hope, Plymouth, Robbinsdale and St. Louis Park; and

WHEREAS, the Commission serves as the duly constituted watershed management organization for the Bassett Creek watershed pursuant to Minnesota Statutes, Sections 103B.201-103B.253 (the "Metropolitan Area Surface Water Management Act"); and

WHEREAS, under said Act and the Commission's joint powers agreement the Commission is charged with responsibility for the management of storm water to protect persons and property from flooding and to protect and preserve the water quality of lakes, streams and wetlands of the Bassett Creek Watershed and downstream receiving waters; and

WHEREAS, Al Sarvi has served as an Alternate Commissioner from March 2010 to June 2011 in representation of the City of New Hope; and

WHEREAS, Al Sarvi has generously given of his time and talents, without compensation, to serve the public and to protect the environment; and

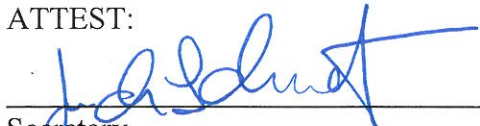
WHEREAS, Al Sarvi has been an unflagging member of the Commission and has voiced pertinent questions to the benefit of the watershed residents and has been a steadfast advocate for the improved health of the waters of the Bassett Creek Watershed;

NOW, THEREFORE, BE IT RESOLVED by the Bassett Creek Watershed Management Commission that the Board, on behalf of the Commission, its member cities and the public hereby express sincere and grateful appreciation to Al Sarvi for his distinguished service.

Adopted by the Board of Commission of the Bassett Creek Watershed Management Commission this 15th day of September, 2011.


Chair

ATTEST:


Secretary

BASSETT CREEK WATERSHED MANAGEMENT COMMISSION

RESOLUTION NO. 11-08

RESOLUTION APPROVING WATERSHED PLAN AMENDMENT

WHEREAS, the Commission is the watershed management organization responsible for preparing a watershed plan for the Bassett Creek watershed, pursuant to Minn. Stat. § 103B.231; and

WHEREAS, the Commission adopted its watershed plan entitled, "Bassett Creek Watershed Management Commission, Water Management Plan, July 2004" on September 16, 2004 (hereinafter the "Plan"); and

WHEREAS, the Commission has submitted for review an amendment to the Plan to modify the capital improvement program as follows (the "Plan Amendment"):

- Three additions to Table 12-2, Water Quality Management and Flood Control 10-Year Capital Improvements Program (CIP);
 - One project is proposed to restore the Main Stem of Bassett Creek from Irving Avenue North in the City of Minneapolis to Golden Valley Road in the City of Golden Valley.
 - One project is proposed to modify the outlet of Wirth Lake in the City of Golden Valley, to prevent back flow from the creek; and
 - One project is proposed to construct a pond at Lakeview Park to reduce nutrient loading to Medicine Lake; and

WHEREAS, the Plan Amendment has been reviewed in accordance with the requirements of Minn. Stat. § 103B.231, which review is complete; and

WHEREAS, the Commission finds that the adoption of the Plan Amendment is in accordance with the requirements of law and in the best interests of the public;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Bassett Creek Watershed Management Commission as follows:

1. The Plan Amendment is hereby approved in accordance with Minn. Stat. § 103B.231, Subd. 10.
2. The Recorder is directed to transmit a copy of the Plan Amendment to Hennepin County, the Minnesota Board of Water and Soil Resources, and the clerks of all member cities.

Adopted by the Board of Commissioners of the Bassett Creek Watershed Management Commission this 15th of September, 2011.

Linda R Loomis 9-15-2011
Chair Date

ATTEST:

J. D. Smith
Secretary Date

BASSETT CREEK WATERSHED MANAGEMENT COMMISSION

RESOLUTION NO. 11-09

A RESOLUTION ORDERING 2012 IMPROVEMENTS,
DESIGNATING MEMBERS
RESPONSIBLE FOR CONSTRUCTION, AND MAKING FINDINGS
PURSUANT TO MINNESOTA STATUTES, SECTION 103B.251

WHEREAS, on September 16, 2004, the Commission adopted the *Bassett Creek Watershed Management Commission, Water Management Plan, July 2004* (the "Plan"); and

WHEREAS, the Plan includes a Capital Improvement Program ("CIP") listing capital projects in Table 12-2 of the Plan; and

WHEREAS, the CIP, as amended, includes the following capital projects for the year 2012:

Restoration of the Main Stem of Bassett Creek from Irving Avenue North in Minneapolis to Golden Valley Road in the City of Golden Valley (the "Bassett Creek Project").

Modify the outlet of Wirth lake to prevent backflow from the Creek (the "Wirth Lake Outlet Project").

(hereinafter collectively referred to as the "2012 Projects"); and

WHEREAS, the Plan specifies a county tax levy under Minn. Stat., § 103B.251 as the source of funding for the 2012 Projects; and

WHEREAS, on September 15, 2011, following published and mailed notice in accordance with the Commission's Joint Power Agreement and Minn. Stat., § 103B.251, the Commission conducted a public hearing on the 2012 Projects; and

WHEREAS, the Commission has secured a grant in the amount of Seventy-Five Thousand Dollars (\$75,000) for the Wirth Lake Outlet Project from the Minnesota Board of Water and Soil Resources ("BWSR") (the "BWSR Grant");

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Bassett Creek Watershed Management Commission as follows:

1. The 2012 Projects will be conducive to the public health and promote the general welfare and are in compliance with Minnesota Statutes, Sections 103B.205 to 103B.255 (the "Act") and with the Plan as adopted and amended in accordance with the Act. The 2012 Projects are hereby ordered.

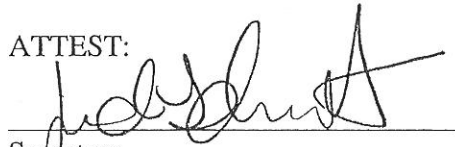
2. The estimated cost of the Bassett Creek Project is Eight Hundred Fifty-Six Thousand Dollars (\$856,000). Of this amount, One Hundred Seventy-Seven Thousand One Hundred One Dollars (\$177,101) will be paid from the Commission's Capital Improvement Program Closed Project Account. Up to Six Hundred Seventy-Eight Thousand Eight Hundred Ninety-Nine Dollars (\$678,899) will be paid from funds received from a county tax levy pursuant to Minnesota Statutes, Section 103B.251, levied in 2011 for collection in 2012.
3. The estimated cost of the Wirth Lake Outlet Project is One Hundred Eighty Thousand Dollars (\$180,000). Of this amount Twenty-One Thousand Eight Hundred Eighty-Nine Dollars (\$21,889) will be paid from the Commission's Capital Improvement Program Closed Project Account and Seventy-Five Thousand Dollars (\$75,000) will be paid from the BWSR Grant. Up to Eighty-Three Thousand One Hundred Eleven Dollars (\$83,111) will be paid from funds received from a county tax levy pursuant to Minnesota Statutes, Section 103B.251 levied in 2011 for collection in 2012.
4. Of the costs of the 2012 Projects, the Commission hereby certifies costs to Hennepin County in accordance with Minnesota Statutes, Section 103B.251 of Six Hundred Seventy-Eight Thousand Eight Hundred Ninety-Nine Dollars (\$678,899) for the Bassett Creek Project and Eighty-Three Thousand One Hundred Eleven Dollars (\$83,111) for the Wirth Lake Outlet Project. The total amount certified to Hennepin County for the 2012 Projects is Seven Hundred Sixty-Two Thousand Ten Dollars (\$762,010) for payment by the county in accordance with Minnesota Statutes, Section 103B.251, Subd. 6.
5. The Commission receives, accepts and approves the feasibility reports for the 2012 Projects.
6. The costs of each of the 2012 Projects will be paid by the Commission up to the amounts specified in paragraphs 2 and 3 above from proceeds received from Hennepin County pursuant to Minnesota Statutes, Section 103B.251. Additional costs may be paid by the cities constructing the Projects, but no costs will be charged to other members of the Commission.
7. The City of Minneapolis is designated as the member responsible for contracting for the construction of the Bassett Creek Project, and the engineer designated for preparation of plans and specifications is the Minneapolis City Engineer, or other substitute engineers selected and retained by the City of Minneapolis. Contracts for construction shall be let in accordance with the requirements of law applicable to the City of Minneapolis.
8. The City of Golden Valley is designated as the member responsible for contracting for the construction of the Wirth Lake Outlet Project, and the engineer designated for preparation of plans and specifications is the Golden Valley City Engineer, or other substitute engineers selected and retained by the City of Golden Valley. Contracts

for construction shall be let in accordance with the requirements of law applicable to the City of Golden Valley.

Adopted by the Board of Commission of the Bassett Creek Watershed Management Commission the 15th day of September, 2011.


Chair

ATTEST:


Secretary

BASSETT CREEK WATERSHED MANAGEMENT COMMISSION

RESOLUTION NO. 11-10

A RESOLUTION ORDERING THE SWEENEY LAKE OUTLET
IMPROVEMENT AND DESIGNATING THE CITY OF GOLDEN VALLEY
AS THE MEMBER RESPONSIBLE FOR CONSTRUCTION

WHEREAS, the Commission adopted the Bassett Creek Watershed Management Commission Water Management Plan, July 2004 on September 16, 2004 (the "Plan"), a watershed management plan within the meaning of Minn. Stat. § 103B.231; and

WHEREAS, the Plan, as amended, provides that the trunk system of Bassett Creek is the responsibility of the Commission; and

WHEREAS, the Sweeney Lake Outlet structure, which is a part of the trunk system, is in need of replacement (the "Project"); and

WHEREAS, on November 16, 2011, following published and mailed notice in accordance with the Commission's Joint Power Agreement and Minn. Stat., § 103B.251, the Commission conducted a public hearing on the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Bassett Creek Watershed Management Commission as follows:

1. The Project will be conducive to the public health and promote the general welfare and are in compliance with Minnesota Statutes, Sections 103B.205 to 103B.255 (the "Act") and with the Plan as adopted and amended in accordance with the Act. The Project is hereby ordered.
2. The Commission receives, accepts and approves the feasibility reports for the Project.
3. The City of Golden Valley is designated as the member responsible for contracting for the construction of the Project, and the engineer designated for preparation of plans and specifications is the Golden Valley City Engineer, or other substitute engineers selected and retained by the City of Golden Valley. Contracts for construction shall be let in accordance with the requirements of law applicable to the City of Golden Valley.
4. The Cooperative Agreement for Sweeney Lake Outlet Reconstruction is approved and the Vice-Chair and Secretary are authorized and directed to execute this Agreement.

Adopted by the Board of Commission of the Bassett Creek Watershed Management Commission
the 16th day of November, 2011.

Linda L. Loomis
Its

ATTEST:

[Signature]
Secretary

BASSETT CREEK WATERSHED MANAGEMENT COMMISSION

RESOLUTION NO. 11-11

A RESOLUTION APPROVING COOPERATIVE AGREEMENT
FOR WIRTH LAKE OUTLET MODIFICATION

WHEREAS, by Resolution No. 11-09 adopted by the Commission on September 15, 2011, the Commission ordered the project referred to as modification of the outlet of Wirth Lake to prevent backflow from the Creek (hereinafter the "Project"); and

WHEREAS, said resolution designated the City of Golden Valley as the member responsible for contracting for construction of the Project, and designating the City as engineer for preparation of plans and specifications; and

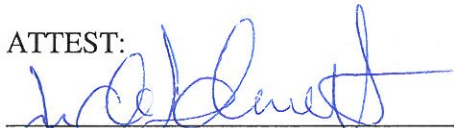
WHEREAS, the parties wish to execute a cooperative agreement for construction of the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Bassett Creek Watershed Management Commission that the proposed cooperative agreement for construction of the Project is hereby approved and the Chair and Secretary are authorized and directed to execute the agreement on behalf of the Commission.

Adopted by the Board of Commission of the Bassett Creek Watershed Management Commission the 16th day of November, 2011.


Chair

ATTEST:


Secretary