



BASSETT CREEK WATERSHED MANAGEMENT COMMISSION

A RESOLUTION OF APPRECIATION FOR SERVICES OF AMY HERBERT  
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, Amy Herbert served as Recording Administrator to the Commission from 2005 to 2016; and

WHEREAS, Amy served the Commission with excellence in preparing materials for and performing general coordination for Commission meetings and committee meetings, and carrying out the responsibilities of the Commission including preparing correspondence and notifications to member cities and agencies, writing press releases, maintaining the Commission's website, coordinating preparation of annual reports, organizing watershed tours, preparing public meeting and hearing notifications, and recording and preparing accurate meeting minutes; and

WHEREAS, Amy always cooperated in a professional and friendly manner with staff, Commissioners, and member cities and was a valuable asset to the Commission over her 11-year tenure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Bassett Creek Watershed Management Commission, its member cities, and the public hereby express its sincere and grateful appreciation to Amy Herbert for her distinguished service to the Commission.

Adopted by the Board of Commissioners of the Bassett Creek Watershed Management Commission this 18<sup>th</sup> day of August, 2016.

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Chair