

A RESOLUTION authorizing consideration of accepting a grant from the Minnesota Department of Natural Resources for improved flood risk mapping.

BE IT RESOLVED that the Bassett Creek Watershed Management Organization, hereinafter referred to as the “Applicant” act as legal sponsor for entering in to an agreement with the Minnesota Department of Natural Resources for a collaborative effort to improve flood risk identification and mapping within its jurisdiction and that the Bassett Creek Watershed Management Commission Chairperson is hereby authorized to collaborate with the Minnesota Department of Natural Resources for securing funding of a project on behalf of the Applicant.

BE IT FURTHER RESOLVED that the Applicant has the legal authority to request financial assistance, and the institutional, administrative, technical and managerial capability to ensure satisfactory completion of the project described in *FEMA Modeling Updates for the Twin Cities HUC8 Watershed – Bassett Creek Watershed Management Commission Scope* (dated January 5, 2018) attached herein.

BE IT FURTHER RESOLVED Applicant understands that funding provided through the Minnesota Department of Natural Resources requires no monetary match.

BE IT FURTHER RESOLVED that the Applicant has not incurred any reimbursable project expenses prior to the full execution of a grant agreement.

BE IT FURTHER RESOLVED that the Applicant has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its request to the state, the Applicant may enter into an agreement with the State of Minnesota, and that the Applicant certifies that it will comply with all applicable laws and regulations as stated in the contract agreement.

NOW, THEREFORE BE IT RESOLVED that Bassett Creek Watershed Management Commission Chairperson is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

I CERTIFY THAT the above resolution was adopted by the Board of Commissioners of the Bassett Creek Watershed Management Organization on January 18, 2018.

SIGNED:

(Signature)

(Title)

(Date)

WITNESSED:

(Signature)

(Title)

(Date)