

RESOLUTION IN SUPPORT OF PROJECT ESTABLISHMENT

**BOARD OF MANAGERS
MIDDLE SNAKE TAMARAC RIVERS WATERSHED DISTRICT**

WHEREAS, on April 2, 2018, the Board of Managers did adopt a Resolution establishing a project providing the City of Newfolden with flood protection together with down stream low, flow stream augmentation for the Middle River, and

WHEREAS, the Board of Managers did direct HDR Engineering to develop preliminary plans for the same, and

WHEREAS, HDR Engineering has returned a preliminary plan, and

WHEREAS, the managers have determined that the proposed plan is consistent with the basic water management plan for the District, and


WHEREAS, a copy of the preliminary plan has been transmitted to the Board of Water and Soil Resources and to the Director of the Department of Natural Resources, and after due notice pursuant to statute by publication together with notice by mail given to the Director and the municipalities within the project area, a project hearing was held where the managers heard all parties interested in the proposed project, and

WHEREAS, the managers have found that the project will be conducive to public health, promote the general welfare and the project is in compliance with the Watershed Management Plan and the provisions of Minnesota Statutes Chapter 103E.

THEREFORE, the Board of Managers does hereby establish the City of
Newfolden Flood Prevention Project (insert project name here).

The Engineer is hereby Ordered by the board to proceed with making the necessary surveys and preparing plans and specifications that are needed to construct the project and report the results of the surveys and plans to the managers. In addition, the engineer is ordered to prepare a description of the properties to be acquired, describing them by forty-acre tracts or less, together with the names of the owners of the properties.

Dated this 3rd day of June, 2019.


Secretary

**RESOLUTION IN SUPPORT OF PROJECT
BOARD OF MANAGERS
MIDDLE-SNAKE-TAMARAC RIVERS WATERSHED DISTRICT**

WHEREAS, on May 6, 2019 the Board of Managers did hold a public hearing to address the preliminary engineers report for the City of Newfolden Flood Prevention Project, and

WHEREAS, the Board of Managers having heard public comments determined that the proposed plan is consistent with the basic water management plan for the District, and

WHEREAS, the managers have found that the project will be conducive to public health, promote the general welfare and the project is in compliance with the Watershed Management Plan and the provisions of Minnesota Statutes Chapter 103E.

THEREFORE, the Board of Managers hereby order the signing of the Findings and Order from the May 6, 2019 public hearing for the City of Newfolden Flood Prevention Project.

Dated this 3rd day of June, 2019.



Secretary