

PUBLIC WORKS AND UTILITIES COMMITTEE

09-0400R

RESOLUTION AUTHORIZING AGREEMENT WITH FRIENDS OF THE MINNESOTA CONSERVATION CORPS FOR SERVICES RELATED TO THE LAKESIDE STORMWATER RUNOFF REDUCTION PROJECT AT A COST NOT TO EXCEED \$16,000.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to execute an agreement, substantially in the form of that on file in the office of the city clerk as Public Document No. _____, with the Friends of the Minnesota Conservation Corps, for services related to the Lakeside stormwater runoff reduction program as specified in said public document in an amount not to exceed \$16,000, payable from the Stormwater Special Projects Fund 535-500-1915-5439.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

PW&U/ATTY GBJ:cjk 6/4/2009

STATEMENT OF PURPOSE: This resolution authorizes the proper city officials to execute an agreement with the Friends of the Minnesota Conservation Corps to plant trees and shrubs and install best management practice devices in the Lakeside neighborhood to protect area streams by reducing stormwater runoff as part of the Lakeside stormwater runoff reduction project.

The Lakeside stormwater runoff reduction project is part of the city's effort to demonstrate the effectiveness of installing residential best management practices for reducing stormwater runoff into Lake Superior and is funded by a nonpoint source management grant from the Minnesota pollution control agency and matching funds which were approved and received by city council Resolution 08-0083 dated January 28, 2008.