MEMORANDUM
Comfort Lake-Forest Lake Watershed District

To: Board of Managers
From: Mike Kinney
Subject: LCCMR Grant Proposal Resolution

Date: March 14, 2018

Background/Discussion

On March 14th District staff submitted a draft grant proposal to the Legislative-Citizen Commission on Minnesota Resources (LCCMR) for their FY 2019 Environment and Natural Resources Trust Fund (ENRTF) grant program request for proposals. The proposal involved implementation and effectiveness monitoring of the Sunrise River Streambank Restoration Project. The total proposed budget is $600,000 with a grant request of $500,000. LCCMR will provide feedback to the District on its submitted draft, and afterward staff will work with EOR to complete a final proposal. If LCCMR feedback is received in time for the March 22nd board meeting, staff will provide an update at the meeting.

The final proposal submittal deadline is April 11th. One required element of the submittal is a letter or resolution from the District’s governing board authorizing submittal of the proposal. Staff drafted the attached resolution which was reviewed by LCCMR staff and District counsel.

Recommended Action

Proposed Motion: Manager ___________ moves to adopt resolution 18-03-02 authorizing submittal of the final grant proposal for the ENRTF grant program. Seconded by Manager ___________. [Roll call vote.]

Attached: Resolution 18-03-02
RESOLUTION 18-03-02

COMFORT LAKE-FOREST LAKE WATERSHED DISTRICT BOARD of MANAGERS

RESOLUTION to SUBMIT FOR the FY 2019 ENVIRONMENT and NATURAL RESOURCES TRUST FUND GRANT PROGRAM

Manager ______________ offered the following resolution and moved its adoption, seconded by Manager ______________:

BE IT RESOLVED by the Board of Managers, Comfort Lake-Forest Lake Watershed District (hereafter “District”) that the District shall submit a proposal to the Legislative-Citizen Commission on Minnesota Resources (hereafter “LCCMR”) to conduct the Sunrise River Streambank Restoration Project.

BE IT FURTHER RESOLVED that the District Administrator, Mike Kinney, is authorized to submit the proposal for the above-mentioned Project and, on behalf of the District, is authorized to provide all further information and assistance to the LCCMR as it may require with respect to its consideration of the District proposal.

WHEREUPON this resolution was adopted at a regular meeting of the District Board of Managers this 22nd day of March, 2018.

The question was on the adoption of the above resolution and there were ____ ayes and _____ nays as follows:

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<td>Jackie A. Anderson</td>
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<td>Jon W. Spence</td>
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<td>Stephen Schmaltz</td>
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<td>Jackie M. McNamara</td>
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The President declared the resolution adopted.
Dated: March 22, 2018

Wayne S. Moe, Secretary

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I, Wayne S. Moe, Secretary of the Comfort Lake-Forest Lake Watershed District Board of Managers, do hereby certify that I have compared the above resolution with the original thereof as the same appears on record and on file in the District’s offices and find the same to be a true and correct copy thereof.

IN TESTIMONY WHEREOF, I hereunto set my hand this 22nd day of March, 2018.

Wayne S. Moe, Secretary