

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 23-711
DATE May 9, 2023

WHEREAS, the Board of Water Commissioners of the City of Saint Paul (the “Board”) and the Vadnais Lake Area Watershed Management Organization (“VLAWMO”) desire to partner on a resiliency study with the East Vadnais Lake subwatershed (the “Subwatershed”) in the City of Vadnais Heights in Ramsey County (“Study”); and

WHEREAS, the Subwatershed receives direct drainage from an area of approximately 300 acres and such drainage empties into East Vadnais Lake; and

WHEREAS, East Vadnais Lake is the final primary raw water reservoir for the Board’s drinking water system; and

WHEREAS, Ramsey County (the “County”) is developing a flood feasibility study for the Edgerton Street / Centerville Road intersection located along the southeast shoreline of East Vadnais Lake; and

WHEREAS, VLAWMO has expressed interest in expanding upon the County’s flood feasibility study to include development of project alternatives upstream of the County’s study area; and

WHEREAS, the purpose of the expanded Study is to improve the resiliency in the Subwatershed by evaluating flood mitigation, water quality, and drinking water source protection project opportunities; and

WHEREAS, the parties wish to clearly define their respective roles in the development and completion of the Study; now, therefore, be it

RESOLVED, that the Board of Water Commissioners of the City of Saint Paul hereby approves the Memorandum of Understanding between the Board and VLAWMO regarding the resiliency study within the Subwatershed to evaluate flood mitigation, water quality, and drinking water source protection project opportunities and authorizes and directs the proper officers of the Board to execute said Understanding on behalf of the Board following approval by the Assistant City Attorney.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

May 9, 2023

In favor

Opposed

Secretary

ORIGINAL