



Capitol Region Watershed District

1410 Energy Park Drive, Suite 4, St. Paul, MN 55108
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January 4, 2012

Mike Kimble
St. Paul Parks and Recreation, Design and Construction
400 City Hall Annex
25 West 4th Street
Saint Paul, MN 55102

Dear Mr. Kimble,

Capitol Region Watershed District (CRWD) has received and reviewed your application for a 2012 Special Grant. At their December 7, 2011 Board Meeting, the CRWD Board of Managers approved a \$60,000 grant award for the Hidden Falls Regional Park Water Resource Development Feasibility Study detailed in your application. The following grant conditions apply:

1. CRWD and the City of St. Paul must both approve of and enter into a Special Grant Agreement;
2. No work shall commence prior to the Grant Agreement being executed; and
3. All conditions must be met and the project completed by August 1, 2013.

In the coming weeks I will need to meet with you and other City staff to finalize the scope of work for the Study. After the scope of work is finalized, I will prepare and provide you the Special Grant Agreement for execution. CRWD is excited to partner with you on an innovative project such as this that will lead to water quality improvement in the District and serve as model for similar restoration projects throughout the metro area.

Sincerely,



Bob Fossum
Water Resource Project Manager

cc: **Brian Tourtelotte**, St. Paul Parks and Recreation, Design and Construction
Wes Saunders-Pearce, St. Paul Water Resource Coordinator

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