

**BOARD OF WATER COMMISSIONERS
RESOLUTION**

PRESENTED BY
COMMISSIONER _____

No. 15-468
DATE March 10, 2015

WHEREAS, the Board of Water Commissioners does possess fee title to a 49.5-foot wide right of way, centerline of which being the west line of the South ½ of Section 23, Township 31 North, Range 22 West, Anoka County, Minnesota (the "Premises"); and

WHEREAS, the City of Centerville having entered into an Agreement with the Board dated June 9, 1966 for the purposes of locating certain public works and performing certain operations within the Board-owned property in the city of Centerville; and

WHEREAS, the City of Centerville desires to install a 48-inch equivalent arch pipe culvert under the Board's 42-inch raw water conduit within the Premises, approximately 920 feet south of LaMotte Drive in the City of Centerville; and

WHEREAS, staff has prepared a Sixth Rider to Agreement which sets forth the conditions for said culvert installation, and which protects the Board's rights, interests, and facilities; now, therefore, be it

RESOLVED, that the Sixth Rider to Agreement with the City of Centerville is hereby approved and that the proper officers of the Board are hereby authorized and directed to execute said Sixth Rider on behalf of the Board.

Water Commissioners

Adopted by the Board of Water Commissioners

Yeas

Nays

March 10, 2015

In favor

Opposed

Secretary

ORIGINAL