

SUBJECT

BOARD RESOLUTION NO. 18-1529

Pertaining to a Fifteenth Rider to Agreement with the Ramsey County Board of Commissioners to allow surface grade modifications at the southeast shoreline of Black Tern Pond.

BACKGROUND INFORMATION

The Board approved a Contract Agreement with Ramsey County Board of Commissioners dated June 6, 1966, which provided permission for Ramsey County to enter upon Board premises to carry out necessary operations in respect of certain County improvements.

At this time, Ramsey County is preparing for the reconstruction of the Interstate 694 interchange at Rice Street. As part of the reconfiguration of the interchange, a review of potential floodplain impacts was completed and need for compensatory storage had been identified. To mitigate floodplain fill caused by the construction of the Country Drive Connection roadway, Ramsey County desires to perform surface grade modifications along the southeasterly shoreline of Black Tern Pond, which is owned by the Board.

The proposed Rider grants access and permission for this activity.

See attached Location Map and proposed Rider.

RECOMMENDATION

Approval is recommended.