

SUBJECT

BOARD RESOLUTION NO. 21-331

Pertaining to a Sixteenth Rider to Agreement with the Ramsey County Board of Commissioners to allow construction of a detention pond at the Board's Saint Anthony Park Pump Station.

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 Cleveland Avenue from Como to Larpenteur designated Project No. P-3399. As part of the project the County wishes to construct a stormwater BMP detention pond in the southwesterly portion of the Board's Saint Anthony Park Pump Station. This pond will help to mitigate flooding issues in the immediate area. Board staff has reviewed the plans and recommends approval.

The proposed Rider grants access and permission for this activity.

See attached Location Map and proposed Rider.

RECOMMENDATION

Board approval is recommended.