

SUBJECT

BOARD RESOLUTION NO. 25-1785

Pertaining to a Thirty-Sixth Rider to Agreement with the City of Little Canada to provide for the installation of a stormwater filtration basin and storm sewer located in the N half (N ½) of the SE quarter (SE ¼) of Section 6, Township 29 North, Range 22 West within Board-owned right-of-way.

2025 STRATEGIC PLAN GOALS: Stakeholder Understanding and Support

An Agreement with the City of Little Canada, approved by the Board July 13, 1966, granted the City of Little Canada permission to enter upon Board property to carry out necessary operations in respect of certain city improvements. Riders to that agreement stipulate the details of each such improvement. This is the 36th Rider to that agreement.

The activity permitted by this Rider will allow the installation of a stormwater filtration basin and storm sewer located in the N half (N ½) of the SE quarter (SE ¼) of Section 6, Township 29 North, Range 22 West within Board-owned right-of-way.

The City of Little Canada agrees to be subject to all terms and conditions in the Agreement and is required to hold the Board harmless from all claims and lawsuits related to the construction.

See attached location map and Thirty-Sixth Rider to Agreement.

RECOMMENDATION

Approval