

**RESOLUTION NO. 22-048**  
**Riley-Purgatory-Bluff Creek Watershed District**  
**Board of Managers**

**Authorizing execution of cost-share agreement  
with City of Bloomington**

Manager \_\_\_\_\_ offered the following resolution and moved its adoption, seconded by  
Manager \_\_\_\_\_:

**WHEREAS** Riley-Purgatory-Bluff Creek Watershed District's 2018 10-Year Watershed Management Plan identifies groundwater protection as an issue (subsection 2.3.6.2), and subsection 3.2.6.3 sets a goal for RPBCWD of promoting sustainable management of groundwater resources;

**WHEREAS** the RPBCWD plan creates a cost-share program and includes collaboration with watershed cities to encourage groundwater conservation practices among the strategies supported by the program;

**WHEREAS** at its January 2020 meeting the RPBCWD Board of Managers authorized the dedication in the RPBCWD budget of funds for an RPBCWD groundwater conservation program, including \$120,000 to provide matching funds to watershed cities for the Metropolitan Council's Water Efficiency grant program, which provided funding for city efforts to reduce groundwater use;

**WHEREAS** as part of implementation of the RPBCWD groundwater conservation program, the RPBCWD administrator entered into a June 1, 2020, cost-share agreement with the City of Bloomington that committed to RPBCWD reimbursement of 75 percent of the city's groundwater-conservation program costs, not to exceed \$32,000;

**WHEREAS** RPBCWD staff and administrator have reviewed the request and have determined that such RPBCWD contribution is consistent with and would contribute to the realization of RPBCWD's groundwater-conservation goals.

**NOW THEREFORE BE IT RESOLVED** that the RPBCWD Board of Managers approves up to 75 percent of the costs of the Project, not to exceed \$32,000 and authorizes the president, with advice of counsel, to execute the attached cost-share agreement with the City of Bloomington.

The question was on the adoption of the resolution and there were \_\_\_\_ yeas and \_\_\_\_ nays as follows:

Yea                      Nay                      Abstain                      Absent

CRAFTON  
KOCH  
PEDERSEN  
WARD  
ZIEGLER

Upon vote, the president declared the resolution \_\_\_\_\_ on this 1<sup>st</sup> day of June, 2022.

\* \* \* \* \*

I, Dorothy Pedersen, secretary of the Riley-Purgatory-Bluff Creek Watershed District, hereby certifies that I have compared the above resolution with the original thereof as the same appears of record and on file with RPBCWD and find the same to be a true and correct transcription thereof, and further that the resolution is in full force and effect on this date, and Resolution 22-048 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Dorothy Pedersen, Secretary

**Exhibit A**  
**Cost-Share Funding Agreement**  
**Riley Purgatory Bluff Creek Watershed District and**  
**City of Bloomington**

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