

**RESOLUTION**

**Administration, Operations and Budget Committee**

**RESOLUTION: 23-0437**

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At a meeting of the Board of Hennepin County Commissioners on 11/28/2023, a motion was made by Marion Greene, seconded by Kevin Anderson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the 2024 special levy for the Shingle Creek Watershed Management Commission be set at \$986,265 to support five priorities in the commission's watershed management plan, including two water quality cost share programs, a maintenance fund, as well as the Pike Creek Stabilization Project in the city of Plymouth and the Brookdale Park Natural Channel Phase 1 Project in the city of Brooklyn Park; that the levy be certified to the County Auditor; and that the levy be placed on all taxable property under the jurisdiction of the Shingle Creek Watershed Management Commission; and

BE IT FURTHER RESOLVED, that the 2024 special levy for the Bassett Creek Watershed Management Commission be set at \$2,238,000 to support the Medley Park Stormwater Treatment Facility in the city of Golden Valley, the SEA School - Wildwood Flood Reduction Project in the city of Golden Valley, the Cost Share Purchase of a High-efficiency Street Sweeper Project in the city of Golden Valley, the Bassett Creek Main Stem Restoration Project in the city of Golden Valley, the Ponderosa Woods Stream Restoration Project in the city of Plymouth, and the Sochacki Park Water Quality Improvement project in the cities of Robbinsdale and Golden Valley; that the levy be certified to the County Auditor; and that the levy be placed on all taxable property under the jurisdiction of the Bassett Creek Watershed Management Commission; and

BE IT FURTHER RESOLVED, that the 2024 special levy for the West Mississippi Watershed Management Commission be set at \$159,075 to support two water quality cost share programs; that the levy be certified to the County Auditor; and that the levy be placed on all taxable property under the jurisdiction of the West Mississippi Watershed Management Commission; and

BE IT FURTHER RESOLVED, that the 2024 special levy for the Elm Creek Watershed Management Commission be set at \$814,200 to support two water quality cost share programs as well as the South Fork Rush Creek Stream Restoration Project in the city of Maple Grove, the CSAH 12/Dayton River Road Ravine Stabilization Project in the city of Dayton, and the Downtown Pond Expansion and Reuse Project in the city of Rogers; that the levy be certified to the County Auditor; and that the levy be placed on all taxable property under the jurisdiction of the Elm Creek Watershed Management Commission.

RESOLUTION ADOPTED ON 11/28/2023

The question was on the adoption of the resolution with the votes as follows:

**Aye:** 6 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Karen Keller**

A handwritten signature in blue ink that reads "Karen Keller". The signature is written in a cursive style with a large initial 'K'.

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Karen Keller