

**RESOLUTION TO INITIATE THE
BROWNS VALLEY FLOOD CONTROL PROJECT**


BE IT RESOLVED, that the Upper Minnesota River Watershed District has received a Resolution from the City of Browns Valley and from Traverse County requesting that the Upper Minnesota River Watershed District initiate the Browns Valley Flood Control Project; and

BE IT FURTHER RESOLVED, that the project proposed would be done under an agreement between the Upper Minnesota River Watershed District and the State, Federal and Local Governmental Units, and the cost of the project is to be paid for, in whole or in part, by State, Federal or Local Government; and

BE IT FURTHER RESOLVED, that the managers would be undertaking this project as a portion of the Basic Water Management Plan, as identified in the Upper Minnesota River Watershed Management Plan; and

BE IT FURTHER RESOLVED, under Minnesota Statutes 103D, to contract for a project plan is to be obtained and then proceed through the process outlined in Minnesota Statutes 103D to implement the above project.

Dated this 14 day of August, 2007



Chairperson
Upper Minnesota River Watershed District

RECEIVED
OCT 16 2007

HOUSTON ENGINEERING
Minneapolis, MN