

# Attachment A

## RESOLUTION NO. 22-110

### RESOLUTION ESTABLISHING THE GARLAND LANE FLOOD PROTECTION AND DRAINAGE IMPROVEMENT PROJECT PROJECT (22-16), RECEIVING THE FEASIBILITY STUDY AND ORDERING PLANS

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WHEREAS, heavy rain in September 2016 prompted a drainage analysis from upstream of South Elm Road Park to Elm Creek; and

WHEREAS, improved ponding has been completed with the Elm Road Project; and

WHEREAS, drainage through wetlands on the east and west sides of Garland Lane, north of Elm Road is obstructed by the accumulation of organic matter; and

WHEREAS, a Feasibility Report has been prepared with reference to Garland Lane Flood Protection and Drainage Improvement Project No. 22-16.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Maple Grove, Minnesota:

1. Drainage improvements on the east and west sides of Garland Lane north of Elm Road shall be known as:
  - a. Garland Lane Flood Protection and Drainage Improvement Project, No. 22-16
2. Such maintenance is necessary, cost-effective and feasible as detailed in the Feasibility Report.
3. Plans for the Garland Lane Flood Protection and Drainage Improvement Project, No. 22-16 are hereby ordered.
4. Funding shall be from the Trunk Storm Sewer Fund and the Surface Water Utility Fund.

Adopted by the City Council on this 20<sup>th</sup> day of June, 2022.

The motion for the adoption of the foregoing resolution was made by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and upon vote being duly taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA )  
COUNTY OF HENNEPIN ) SS.  
CITY OF MAPLE GROVE)

I, the undersigned, being the duly qualified and acting Clerk of the City of Maple Grove, Hennepin County, Minnesota, a Minnesota municipal corporation, hereby certify that the above and foregoing Resolution No. 22-110 is a true and correct copy of the Resolution as adopted by the City Council on the 20<sup>th</sup> day of June, 2022.

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Amy Dietl, City Clerk