Metropolitan Council 390 Robert Street North, Saint Paul, Minnesota 55101 651/602-1000 TDD 651/602-0904

RESOLUTION No. 2010-05

RESOLUTION APPROVING AND ADOPTING
THE FACILITY PLAN FOR THE
GOLDEN VALLEY-ST. LOUIS PARK RELIEF INTERCEPTOR
PROJECT NO. 805700

WHEREAS:

- 1. The Metropolitan Council is a public corporation and political subdivision of the State of Minnesota and has statutory responsibility for operating the Twin Cities Metropolitan Area regional wastewater collection and treatment system, and
- 2. The Metropolitan Council has determined it is necessary and convenient for the fulfillment of its statutory responsibilities to construct the Golden Valley-St. Louis Park relief interceptor and associated facilities, Project Number 805700, and
- A draft Facility Plan for the project has been completed and public hearings were held on January 27, 2010 to discuss the proposed project and the draft Facility Plan

NOW, THEREFORE, BE IT RESOLVED BY THE METROPOLITAN COUNCIL that the Facility Plan for the Golden Valley-St. Louis Park relief interceptor, Project No. 805700, is hereby approved and adopted.

Adopted this 24th day of February, 2010.

Peter Bell, Chair

Pat Curtiss, Recording

Secretary