



BASSETT CREEK WATERSHED MANAGEMENT COMMISSION
RESOLUTION NO. 26-09

A RESOLUTION ORDERING THE 2027 IMPROVEMENTS, DESIGNATING ENTITIES
RESPONSIBLE FOR CONSTRUCTION, MAKING FINDINGS PURSUANT TO MINNESOTA
STATUTES, SECTION 103B.251, AND CERTIFYING COSTS TO HENNEPIN COUNTY

WHEREAS, on April 16, 2026, the Bassett Creek Watershed Management Commission ("Commission") adopted the *2026 – 2035 Bassett Creek Watershed Management Plan* (the "Plan");

WHEREAS, the Plan includes a capital improvement program ("CIP") listing capital projects in Table 4-6 of the Plan; and

WHEREAS, the CIP includes the following capital projects for the year 2027: Implementation of recommendations from Street Sweeping Prioritization Project (#30), Crane Lake Chloride Reduction Demonstration Project (#5), and Bassett Creek Lagoon Dredging in Theodore Wirth Park Phase II (BC-7/#15) ("2027 Projects"); and

WHEREAS, the Plan specifies a county tax levy under Minnesota Statutes, section 103B.251 as a source of funding for the 2027 Projects and two previously ordered projects: Double Box Culvert Repair Project (FCP-1/#13) and Bassett Creek Main Stem Restoration Project - Regent Ave to Golden Valley Rd (2024-CRM/#8); and

WHEREAS, on September 17, 2026, following published and mailed notice in accordance with the Commission's Joint Power Agreement and Minnesota Statutes, section 103B.251, the Commission conducted a public hearing on the 2027 Projects; and

WHEREAS, the 2027 Projects will be conducive to the public health, promote the general welfare and are in compliance with Minnesota Statutes, sections 103B.205 to 103B.255 (the "Act") and with the Plan as adopted and amended in accordance with the Act.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Bassett Creek Watershed Management Commission as follows:

1. The Street Sweeping Prioritization Project (CIP#30) is hereby ordered by way of cost sharing a high efficiency street sweeper for the City of Crystal.
2. The Crane Lake Chloride Reduction Demonstration Project (CIP#5) is hereby ordered.
3. The Bassett Creek Lagoon Dredging in Theodore Wirth Park Phase II (BC-7/CIP#15) is hereby ordered.
4. The Commission's share of the cost of the high efficiency street sweeper for the City of Crystal is \$19,300 to be paid from funds received from a county tax levy pursuant to Minnesota Statutes, section 103B.251 levied in 2026 for collection in 2027.
5. The total estimated cost for the Crane Lake Chloride Reduction Demonstration Project is \$464,200 to be paid from funds received from a county tax levy pursuant to Minnesota Statutes, section 103B.251 levied in 2026 for collection in 2027.
6. The total estimated cost of the Bassett Creek Lagoon Dredging in Theodore Wirth Park Phase II is \$2,669,416. The BCWMC will utilize remaining funds of \$1,139,416 from the original Lagoon Dredging Project. Of the

additional \$1,530,000 needed, \$765,000 will be paid from funds received from a county tax levy pursuant to Minnesota Statutes, section 103B.251 levied in 2026 for collection in 2027. Additional funds of approximately \$765,000 will be paid from funds received from a county tax levy pursuant to Minnesota Statutes, section 103B.251, levied in 2027 for collection in 2028.

7. The cost of the Bassett Creek Main Stem Restoration Project - Regent Ave to Golden Valley Rd Project was partially paid from a county tax levy collected in 2024, 2025, and 2026 totaling \$1,741,000. Another \$510,800 will come from the City of Golden Valley and BCWMC closed project funds. Of the remaining estimated cost, \$1,282,800 will be paid from funds received from a county tax levy pursuant to Minnesota Statutes, section 103B.251 levied in 2026 for collection in 2027.
8. The cost of the Flood Control Project Double Box Culvert Repair Project was partially paid from a county tax levy collected in 2026 totaling \$950,000. Additional funds of \$331,600 will be paid from funds received from a county tax levy pursuant to Minnesota Statutes, section 103B.251, levied in 2026 for collection in 2027. Additional funds of approximately \$200,000 will be paid from funds received from a county tax levy pursuant to Minnesota Statutes, section 103B.251 levied in 2027 for collection in 2028.
9. In light of the above, the total amount certified to Hennepin County for the 2027 Projects and the two previously ordered projects referenced above is \$2,862,900 for payment by the County in accordance with Minnesota Statutes, section 103B.251, subdivision 6.
10. The Commission has received, accepted, and approved the feasibility reports for the Crane Lake Chloride Reduction Demonstration Project (CIP#5) and Bassett Creek Lagoon Dredging in Theodore Wirth Park Phase II (BC-7/CIP#15).
11. The costs of the aforementioned projects will be paid by the Commission up to the amount specified in paragraphs 4 - 8 above from proceeds received from Hennepin County pursuant to Minnesota Statutes, section 103B.251, other articulated Commission sources, and grant funding, if awarded. Additional costs may be paid by the entity constructing the particular project, but no additional costs will be charged to the Commission or other members of the Commission.
12. The City of Crystal is the entity responsible for purchasing the high efficiency street sweeper and adhering to the use and reporting requirements as outlined in an agreement with the Commission dated April 16, 2026.
13. The Commission is the entity responsible for implementing the Crane Lake Chloride Reduction Demonstration Project (CIP#5) and Bassett Creek Lagoon Dredging in Theodore Wirth Park Phase II (BC-7/CIP#15). Contracts for construction shall be let in accordance with the requirements of law applicable to the Commission.

Adopted by the Board of Commission of the Bassett Creek Watershed Management Commission the 17th day of September 2026.

Chair

ATTEST: _____
Secretary