



BASSETT CREEK WATERSHED MANAGEMENT COMMISSION
RESOLUTION NO. 26-08

A RESOLUTION AUTHORIZING SALT SYMPOSIUM EXPENDITURE

WHEREAS, the Bassett Creek Watershed Management Commission ("Commission") is a joint powers watershed management organization established by the cities of Crystal, Golden Valley, Medicine Lake, Minneapolis, Minnetonka, New Hope, Plymouth, Robbinsdale, and St. Louis Park in accordance with Minnesota Statutes, section 103B.211; and

WHEREAS, the Commission has various powers provided in the aforementioned statute and further memorialized in the joint powers agreement establishing the Commission; and

WHEREAS, in furtherance of such powers, and in advancement of its lawful goals and objectives, the Commission desires to make a monetary contribution to the University of Minnesota to be used for its 2026 Salt Symposium (the "Symposium"); and

WHEREAS, the Symposium will benefit the watershed and the public, as it will feature researchers, practitioners, agencies, consultants, educators, and industry professionals giving presentations highlighting case studies, policy initiatives, technology advancements, operational practices, training approaches, emerging research, and cross-sector partnerships related to salt management and water resource protection; and

WHEREAS, the Commission's contribution is sought to advance the Symposium's educational programming, support student and practitioner participation, and foster the collaborative exchange of ideas that drives meaningful progress in salt reduction and water quality protection; and

WHEREAS, the Commission finds that a contribution to the University of Minnesota of \$500 for the above-described purposes will benefit the community as a body, directly relates to functions of the Commission, and does not have, as a primary objective, the benefit of any private interest; and

WHEREAS, the Commission finds it appropriate to make said contribution pursuant to the terms outlined herein, and that such contribution is a valid expenditure authorized under the laws of Minnesota, including, but certainly not limited to, Minnesota Statutes, chapter 103B and the aforementioned joint powers agreement establishing the Commission.

NOW, THEREFORE, BE IT RESOLVED by the Bassett Creek Watershed Management Commission that the contribution described above is hereby authorized. Commission staff is directed to take any actions necessary or convenient to accomplish the intent of this Resolution.

Adopted this ____ day of _____, 2026.

ATTEST: _____
Secretary

Chair