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**T&PW & W&M** - Your Committee recommends that the proper City officers be authorized to negotiate and execute an agreement with the Minnesota Board of Water and Soil Resources to accept Minnesota Clean Water Land and Legacy Amendment Funds in the amount of \$399,425 to be used for Lake Nokomis Area Private Stormwater Practices. Terms of the agreement will include that the City is to implement the project work plan, submit annual progress reports, indemnify, save, and hold the State, its agents, and employees harmless from claims arising from the performance of the agreement, and pay prevailing wages on construction projects to which State prevailing wage laws apply.

Further, passage of the accompanying resolution increasing the appropriation and revenue in the Stormwater Fund by \$399,425.

Certified as an official action of the City Council: 

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED MAR 20 2015  
DATE  
ATTEST   
CITY CLERK

APPROVED  NOT APPROVED  VETOED  
  
MAYOR HODGES  
MAR 24 2015  
DATE

2015R-125  
**RESOLUTION  
of the  
CITY OF  
MINNEAPOLIS**

By Reich and Quincy

**Amending The 2015 Capital Improvement Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Stormwater Fund (07300-6300220-507001) by \$399,425 and increasing the revenue source (07300-6300220-Source 3225) by \$399,425.

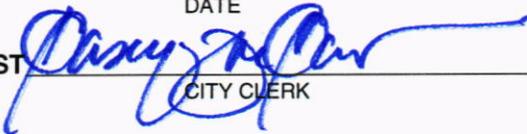
Certified as an official action of the City Council: 

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

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