

REPORT / RECOMMENDATION



To: MAYOR AND COUNCIL

Agenda Item #: IV. K.

From: Ross Bintner P.E. - Environmental Engineer

Action

Date: October 21, 2014

Discussion

Information

Subject: Resolution No. 2014-111 Hennepin County Environmental Response Fund Grant

Action Requested:

Approve resolution authorizing an application for Hennepin County Environmental Response Fund Grant.

Information / Background:

Resolution 2014-37 approving a grant application was previously approved by City Council on April 22, 2014, for investigation and development of soil remediation options for Promenade Phase 4 from the Hennepin County Environmental Response Fund (ERF). This grant was not acted upon because an alternate source of funding, also from Hennepin County, was available for soils investigation. The soils investigation is now complete and the City can apply for funds from the ERF for soil remediation.

Attachments:

Resolution No. 2014-111 for Hennepin County Environmental Response Fund Grant



**RESOLUTION 2014-111
AUTHORIZING APPLICATION FOR
HENNEPIN COUNTY ENVIRONMENTAL RESPONSE FUND GRANT**

WHEREAS, the City of Edina has developed and approved plans for the final phase of the Edina Promenade, consisting of a walking path and water feature; and

WHEREAS, soil borings associated with the design of the project discovered contamination consistent with buried construction debris necessitating investigation and development of remediation options; and

WHEREAS, an investigation of the contamination is complete and soil remediation plan is in place;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the City Council of the City of Edina approves the Environmental Response Fund grant application for submission to the Hennepin County, Department of Environmental Services on November 3, 2014, by Barr Engineering Company, on behalf of the City of Edina.

ADOPTED this 21st day of October, 2014.

Attest: _____
Debra A. Mangen, City Clerk

James B. Hovland, Mayor

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)SS
CITY OF EDINA)

CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of October 21, 2014, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this _____ day of _____, 20__.

City Clerk