



## MEMORANDUM

Comfort Lake-Forest Lake Watershed District

**Date:** December 12, 2024  
**To:** CLFLWD Board of Managers  
**From:** Mike Kinney, District Administrator  
**Subject:** Resolution Ratifying Clean Water Fund Grant Extension



**District Wide**

### Background/Discussion

The purpose of this agenda item is to ratify the District Administrator's signature of the FY22 Clean Water Fund grant extension for the Moody Lake Capstone Project and WJD-6 Wetland Restoration Project. The purpose of the grant extension is to allow more time for project signage design and installation (to be funded by the grant), and in the case of Moody Lake, to implement agricultural field gully stabilization (also to be funded by the grant and carried out by a different contractor than the other elements of the project which are being closed out).

### Recommended Motion

Manager \_\_\_\_\_ moves to adopt resolution 24-12-02 Ratifying Grant Agreement Amendment for the Clean Water Fund Competitive Grant. Seconded by Manager \_\_\_\_\_.

### Attached

Resolution 24-12-02

**RESOLUTION 24-12-02  
COMFORT LAKE-FOREST LAKE WATERSHED DISTRICT  
BOARD of MANAGERS**

**Ratifying Grant Agreement Amendment  
Clean Water Fund Competitive Grant**

Manager \_\_\_\_\_ offered the following resolution and moved its adoption, seconded by  
Manager \_\_\_\_\_:

**WHEREAS** the Comfort Lake - Forest Lake Watershed District ("District") is grantee under Clean Water Fund Competitive Grant agreement #3000014346, encompassing grants for WJD-6 Wetland Restoration and Moody Lake Capstone projects;

**WHEREAS** by signature of the District Administrator and the Minnesota Board of Water and Soil Resources grant administrator, on November 15, 2024 the expiration date of the grant agreement was extended from December 31, 2024 to December 31, 2025, to accommodate the District’s installation of project informational signage; and

**WHEREAS** the grant agreement and amendments thereto are subject to approval of the District Board of Managers (“Board”);

**THEREFORE BE IT RESOLVED** that the Board hereby approves the grant agreement amendment and ratifies the prior signature of the District Administrator.

The question was on the adoption of the above resolution and there were \_\_\_\_ ayes and \_\_\_\_ nays as follows:

	<u>AYE</u>	<u>NAY</u>
Jackie Anderson		
David Bakke		
Christopher Loth		
Stephen Schmaltz		
Douglas Toavs		

The Chair declared the resolution adopted.

Dated: December \_\_\_\_, 2024

\_\_\_\_\_  
Dave Bakke, Secretary

\* \* \* \* \*

I, Dave Bakke, Secretary of the Comfort Lake-Forest Lake Watershed District Board of Managers, do hereby certify that the above resolution is a true and correct transcription of an action of the Board taken on the date above indicated.

IN TESTIMONY WHEREOF, I have hereunto set my hand this \_\_\_\_ day of December, 2024.

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Dave Bakke, Secretary