Appendix 8. Metropolitan Council Resolution Adopting Facility Plan

• Metropolitan Council Resolution 2021-15 adopting the Facility Plan.

METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101-1634
Phone (651) 602-1000 • TDD (651) 291-0904 • FAX (651) 602-1550 • Metro Info (651) 602-1888

RESOLUTION NO. 2021-15 RESOLUTION APPROVING AND ADOPTING THE

Facility Plan for the Blue Lake WWTP Improvements PROJECT NO. 809700

WHERE AS:

- 1. The Metropolitan Council is a public corporation and political subdivision of the State of Minnesota and has statutory responsibility for operating the Twin Cities Metropolitan Area regional wastewater collection and treatment system, and
- 2. The Metropolitan Council is a public corporation and political subdivision of the State of Minnesota and has statutory responsibility for operating the Twin Cities Metropolitan Area regional wastewater collection and treatment system, and
- The Metropolitan Council has determined it is necessary and convenient for the fulfillment of its statutory responsibilities to construct the Blue Lake WWTP Improvements Project, Project Number 809700, and
- 4. A draft Facility Plan for the project has been completed and a public hearing was held on March 15, 2021 to discuss the proposed project and the draft Facility Plan

NOW, THEREFORE, BE IT RESOLVED BY THE METROPOLITAN COUNCIL,

that the Facility Plan for the

Blue Lake WWTP Improvements PROJECT NO. 809700

is hereby approved and adopted.

Adopted this 28th day of April 2021.

Charles A Zelle, Chair

Flizabeth Sund Recording Secretary

Liz Sund