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**CITY OF TONKA BAY
ITEM NO. 9A**

477 Temperance Street
St. Paul, MN 55101
Tel: 651-286-8450
Fax: 651-286-8488

February 22, 2013

Honorable Mayor, City Council, and Staff
c/o Joe Kohlmann, City Administrator
City of Tonka Bay
4901 Manitou Road
Tonka Bay, MN 55331

Re: Acceptance of Metropolitan Council of Environmental Services I&I Grant Agreement
WSB Project No. 1987-010

Dear Honorable Mayor, City Council and Staff:

Attached for your consideration is a resolution accepting and approving the grant agreement between the Metropolitan Council of Environmental Services (MCES) and the City of Tonka Bay for the I/ I Municipal Grant Program.

This program allows municipalities that have been identified as having excessive inflow and infiltration to receive funding assistance with capital improvements that reduce the amount of inflow and infiltration into the sanitary sewer system. The MCES has reviewed the City's application and has determined the City of Tonka Bay is eligible to receive a maximum of \$67,168.

I will be present at your February 26, 2013 Council meeting to answer any questions you may have on this issue, or please call me at 651-286-8465.

Sincerely,

WSB & Associates, Inc.

A handwritten signature in black ink, appearing to read 'Justin G. Messner', written over a horizontal line.

Justin G. Messner, PE
City Engineer

Attachments

RESOLUTION 13-07

**A RESOLUTION ACCEPTING AND APPROVING THE GRANT AGREEMENT
BETWEEN THE CITY OF TONKA BAY
AND THE METROPOLITAN COUNCIL OF ENVIRONMENTAL SERVICES
FOR THE IMPROVEMENT OF PUBLICALLY OWNED INFRASTRUCTURE
(MCES Agreement #SG2013-028)**

WHEREAS, the City of Tonka Bay has submitted an application to the Metropolitan Council of Environmental Services (MCES) for grant funding for improvements to the publically owned sanitary sewer system to reduce inflow and infiltration; and

WHEREAS, the MCES has determined to contribute one-half of the actual amount of eligible expenses during the grant activity period up to a maximum grant amount of \$67,168.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Tonka Bay:

- 1) the City of Tonka Bay has budgeted and hereby commits to fund the City's portion of the improvements as set forth in the agreement; and
- 2) the City Council agrees to accept and approve the Grant Agreement between the City of Tonka Bay and the Metropolitan Council of Environmental Services; and
- 3) the City Council hereby authorizes the City Administrator and the City Clerk to execute said Agreement for and on behalf of the City of Tonka Bay.

PASSED AT A REGULAR MEETING of the Tonka Bay City Council this 26th day of February, 2013.

Motion introduced by _____ and seconded by _____.

Roll call vote:

Ayes –
Nays –
Absent –

Gerry De La Vega, Mayor

ATTEST:

Joseph Kohlmann, Clerk/Administrator