

**RESOLUTION NO. 2019-60**  
**RESOLUTION RESCINDING RESOLUTION NO. 2019-37**

**WHEREAS**, the City of Melrose had worked conjointly with the Sauk River Watershed District, Stearns County Highway Department, Stearns County Soil & Water Conservation District and in cooperation with the MN DNR, MPCA and US Army Corps of Engineers to obtain support and funding for the 5<sup>th</sup> Avenue/County Road 13 bridge project; and

**WHEREAS**, along with the bridge replacement, had planned for the removal of the fixed elevation dam and replacement with rock arch rapids, downstream channel realignment of the Sauk River, in-stream and shoreline habitat restoration, to improve water quality and native fish passage in the Sauk River; and

**WHEREAS**, the City of Melrose on March 15, 2018 acknowledged by consensus that a City match will be required to obtain grant funding through LCCMR; and

**WHEREAS**, the City of Melrose had been awarded \$737,000 in funds from the Lessard-Sams Outdoor Heritage Council and upon approval of a current workplan would obtain \$2,768,000 in funding from the LCCMR; and

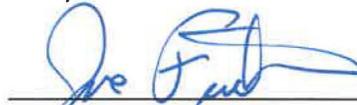
**WHEREAS**, the City of Melrose was not able to comply with the work plan requirements to meet the environmental qualifications of the LCCMR and Lessard-Sams Outdoor Heritage Council grant funding; and

**WHEREAS**, the City of Melrose is no longer proposing a Rock Arch Rapids to replace the existing dam; and

**WHEREAS**, the City Council approved on October 17, 2019 a plan to realign the channel, repair the dam, and replace the bridge, and

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Melrose, that Resolution 2019-37 is hereby rescinded and that the City of Melrose is no longer eligible to receive the funds from LCCMR and Lessard-Sams Outdoor Heritage Council.

Adopted by the Melrose City Council on December 12, 2019.



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JOE FINKEN - MAYOR

ATTEST:



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PATRICIA HAASE – CITY CLERK