



Request for Council Action

AGENDA SECTION: Administration		ORIGINATING DEPARTMENT: City Manager	MEETING DATE: March 24, 2014
ITEM NO. 16.	ITEM DESCRIPTION: *Resolution to Approve Memorandum of Understanding between The Department of the Army and the City of Fargo, City of Moorhead, and Flood Diversion Board of Authority		PREPARED BY: Redlinger

DRAFT RESOLUTION

WHEREAS, a Construction Memorandum of Understanding (MOU) has been drafted to specify flood reduction projects which may commence in the State of North Dakota prior to Congressional authorization of the Fargo-Moorhead Metropolitan Area Flood Risk Management Project (Diversion Project); and

WHEREAS, the construction activities proposed will be constructed entirely within the State of North Dakota and will be financed by North Dakota sponsors of the Diversion Project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead, Minnesota that the City Council approves the Memorandum of Understanding between The Department of the Army and the City of Fargo, City of Moorhead, and Flood Diversion Board of Authority and further authorizes the Mayor and City Manager to execute the construction MOU on behalf of the City of Moorhead.

PASSED: March 24, 2014 by the City Council of the City of Moorhead.