

RESOLUTION

WHEREAS, pursuant to Minnesota Environmental Review Program Rule 4410.1000, Subpart 3, the City of Moorhead, as the Responsible Governmental Unit, has completed an Environmental Assessment/Environmental Assessment Worksheet (EA/EAW) for the SE Main Ave/20th St/21st St Railroad Grade Separation Project; and

WHEREAS, the EA/EAW was prepared as part of the National Environmental Policy Act (NEPA) process and State environmental review process to fulfill requirements of both 42 United States Code (USC) 4332 and Minnesota Statute (M.S.) 116D and has been made available for public review and comment; and

WHEREAS, the 30-day review period expired on August 2, 2006, and all comments and recommendations received by reviewing agencies and other interested parties have been considered; and

WHEREAS, it has been determined that the proposed project does not present a potential for environmental impacts of such significance that an Environmental Impact Statement (EIS) would be required.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead that it should and hereby does make a Negative Declaration on the Need for an EIS for the SE Main Ave /20th St/21st St Railroad Grade Separation Project, based on the documents completed for this project, the EA/EAW dated May 22, 2006, and the Findings of Fact and Conclusions dated September 18, 2006.

PASSED by the City Council of the City of Moorhead this 18th day of September 2006.

APPROVED BY:

/s/ Mark Voxland
MARK VOXLAND, Mayor

ATTEST:

/s/ Kaye Buchholz
KAYE BUCHHOLZ, City Clerk

(SEAL)

#2006-955

CERTIFICATION

STATE OF MINNESOTA
COUNTY OF CLAY

I hereby certify that the foregoing Resolution is a true and correct copy of the Resolution presented to and adopted by the City of Moorhead at a duly authorized meeting thereof held on the 18th day of September, 2006, as shown by the minutes of said meeting in my possession.

Becky L. Jahnke
Notary Public
My Commission Expires: 1-31-2010

Kaye Buchholz
City Clerk

