





LIMITED JPA – BRIEF HISTORY

In the beginning:

- 2008--Feasibility study of Metro Flood project--US Corps and two non-federal sponsors
- 2009 – Metro Flood “Work Group” and “large group” begin to meet

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- 2010 – As we approached completion of EIS, work began on Joint Powers Agreement
 - Issues discussed included:
 - Powers to be granted to JPA entity
 - Size and membership on “board”
 - Voting – Minn entities/ND entities
 - Allocation of costs—revenue sources and mechanism for collection

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- Summer 2010 -- “Limited JPA” approved -
- limited by amount of authorized
spending.
 - FY 2012 -- \$16.5 million

 - 2012 – 1st Amendment -- authorize
budget for FY 2013 of \$29 million

Next action: 2nd Amendment to Limited JPA:

- FY 2014 budget
- Will clarify:
 - Name of “entity” as opposed to “board”
 - Approve advancing funds to Oxbow
 - MN share to come from MN legislature
 - Effective date