

RESOLUTION NO. 25-002

**Riley-Purgatory-Bluff Creek Watershed District Board of Managers
Approval of Items on the Consent Agenda.**

Manager _____ moved the adoption of the following resolution which Manager _____ seconded:

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby approves and adopts the Consent Agenda and all actions, resolutions, and appointments provided to the managers with respect thereto including the following item(s).

The question was on the adoption of the Resolution and there were __ yeas and __ nays as follows:

	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CRAFTON				
DUEVEL				
NELSON				
PEDERSEN				
ZIEGLER				

Upon vote, President Pedersen declared the resolution adopted.

Dated: January 8, 2025.

* * * * *

I, _____, secretary of the Riley Purgatory Bluff Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this ____ day of January, 2025.

_____, Secretary