

RESOLUTION NO. 22-062
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers

Authorizing submittal of four resolutions to MAWD for consideration at 2022 annual meeting

Manager Pedersen offered and Manager Koch seconded the following resolution and moved its adoption:

WHEREAS on June 30, 2022, Emily Javens, the Executive Director of the Minnesota Association of Watershed Districts submitted a request for resolutions to be considered at the MAWD annual meeting by August 31, 2022;

WHEREAS at its July 2022 regular meeting the Riley-Purgatory-Bluff Creek Watershed District Board of Managers directed staff to prepare four resolutions for submittal to MAWD for consideration at its annual meeting;

NOW THEREFORE BE IT RESOLVED that the RPBCWD Board of Managers directs the Administrator to submit the attached resolutions to MAWD by August 31, 2022.

The question was on the adoption of the resolution and there were 5 yeas and 0 nays as follows:


	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
DUEVEL	X			
KOCH	X			
PEDERSEN	X			
ZIEGLER	X			

Upon vote, the president declared the resolution adopted, on this 3rd day of August 2022.

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I, Dorothy Pedersen, secretary of the Riley-Purgatory-Bluff Creek Watershed District, hereby certifies that I have compared the above resolution with the original thereof as the same appears of record and on file with RPBCWD and find the same to be a true and correct transcription thereof, and further that the resolution is in full force and effect on this date, and Resolution 22-062 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this _____ day of _____, 2022.



Dorothy Pedersen, Secretary