RESOLUTION NO. 22-087

Riley-Purgatory-Bluff Creek Watershed District Board of Managers

Approving Payment Application #9 for Lower Riley Creek Restoration Project

Motion by Manager Koch seconded by Manager Crafton to adopt the following resolution:

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby approves payment application #9 for the Lower Riley Creek Restoration Project in the amount of \$4,814.70 to Rachel Contracting.

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

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

Upon vote, the president declared the resolution adopted $\,$.

Dated: December 7, 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that the resolution is in full force and effect on this date, and Resolution 22-087 has not been modified, amended or rescinded since its adoption.

Dorothy Pedersen, Secretary