

RESOLUTION NO. 22-088
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers
Approving payment of the bills

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

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby approves the paying of the bills set forth in the Treasurer's Report for the December 7, 2022, meeting of the Board of Managers.

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>	<u>Abstain</u>	<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that the resolution is in full force and effect on this date, and Resolution 22-088 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 11th day of Aug, 2022


Dorothy Pedersen, Secretary

