

RESOLUTION NO. 24-002

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

Manager Pedersen moved the adoption of the following resolution which Manager Duevel 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).

6j. Adopt Resolution 24-005 designating depositories for permit assurance bonds, letters of credit, and cash escrows.

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

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

Upon vote, the president declared the resolution adopted.

Dated: January 10, 2024.

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I, Dorothy Pedersen, 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 18th day of January, 2024.

Dorothy Pedersen, Secretary

