

**RILEY-PURGATORY-BLUFF CREEK WATERSHED DISTRICT BOARD OF
MANAGERS
RESOLUTION 2023-081 TO ADOPT AMMENDED 2024 BUDGET AND LEVY**

Manager _____ offered the following resolution and moved for its adoption, seconded by Manager _____:

WHEREAS, Minnesota Statutes Sections 103D.911 and 103D.915 require that before September 15 of each year the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District adopt a budget for the next year and determine the total amount necessary to be raised from ad valorem tax levies to meet the District budget, and that the District certify to the auditor of each county within the District the county's share of the tax levy;

WHEREAS, pursuant to Minnesota Statutes Section 103D.911, the Board of Managers adopted Resolution 23-048 ordering a public hearing be noticed and held on September 13, 2023, on the proposed 2024 District budget and tax levy, where all interested members of the public were afforded the opportunity to address the Board concerning the proposed budget and levy;

WHEREAS, pursuant to Minnesota Statutes Section 103D.911, the Board of Managers held a duly noticed public hearing on September 13, 2023 on the proposed 2024 District budget and tax levy, where all interested members of the public were afforded the opportunity to address the Board concerning the proposed budget and levy;

WHEREAS, pursuant to Minnesota Statutes Section 103D.911, at their September 13, 2023 Regular Meeting the Board of Managers adopted Resolution 23-056 approving the 2024 budget and levy;

WHEREAS, at their December 13, 2023 Regular Meeting, the Board of Managers considered the budget and levy, approved at the September 13, 2023 Regular Meeting of the Board of Managers and found that _____;

THEREFORE, BE IT RESOLVED, that the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District, pursuant to Minnesota Statutes Section 103D.911, hereby confirms its 2024 annual budget as presented on September 13, 2023 and updated December 13, 2023, with total expenditures of \$_____;

BE IT FURTHER RESOLVED that the \$_____ levy, certified to the auditors of the Counties of Hennepin and Carver and levied upon all taxable property in the Riley-Purgatory-Bluff Creek Watershed District pursuant to Minnesota Statutes Section 103B.241 for the purpose of paying the costs of preparing and implementing a watershed management plan.

The question was on the adoption of the above resolution and there were __ yays and __ nay as follows:

	<u>YAY</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
CRAFTON				
DUEVEL				
KOCH				
PEDERSEN				
ZEIGLER				

Upon vote, the president declared the resolution _____.

Dated: December 13, 2023.

Dorothy Pedersen, Secretary

* * * * *

I, Dorothy Pedersen, Secretary of the Riley-Purgatory-Bluff Creek Watershed District Board of Managers, 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 transcript thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand this ___ day of _____, 2023.

Dorothy Pedersen, Secretary