

RESOLUTION NO. 23-017
Riley-Purgatory-Bluff Creek Watershed District Board of Managers
Approving payment of the bills.

Manager Crafton moved the adoption of the following resolution which Manager Pedersen seconded:

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 February 1st, 2023 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 | | | |

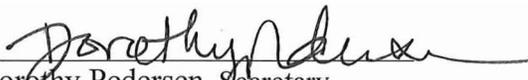
Upon vote, the president declared the resolution adopted.

Dated: February 1st, 2023.

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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 9th day of February, 2023.


Dorothy Pedersen, Secretary