

RESOLUTION NO. 23-019
RILEY PURGATORY BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

Approving Task Order 43 to develop an Ecosystem Health Action Plan

Manager Crafton offered the following resolution and moved its adoption, which was seconded by Manager Pedersen:

WHEREAS public engagement during the development of the Riley Purgatory Bluff Creek Watershed District Ten-Year Management identified the need to improve data collection to address emerging issues such as the impacts of climate change, the interaction between groundwater and surface water, and to coordinate with other agencies for the collection and sharing of data, and

WHEREAS the Riley Purgatory Bluff Creek Watershed District Board of Managers have directed staff to evaluate water resources protection in a more holistic manner, looking at soil health, habitat preservation and improvement, green infrastructure, among other components, and

WHEREAS the Riley Purgatory Bluff Creek Watershed District Board Ten-Year Management Plan identifies as a goal the inclusion of sustainability and consideration of climate change in district projects and planning, and

WHEREAS the Riley Purgatory Bluff Creek Watershed District Board Ten-Year Management Plan identifies as a goal the promotion of sustainable groundwater management, and

WHEREAS the Riley Purgatory Bluff Creek Watershed District Board Ten-Year Management Plan identifies strategies including the establishment and preservation of natural corridors for wildlife habitat and migration, and

WHEREAS the Riley Purgatory Bluff Creek Watershed District Board Ten-Year Management Plan identifies strategies including the incorporation of ecological, economic, and social benefits into district projects, and

WHEREAS the Riley Purgatory Bluff Creek Watershed District Board Ten-Year Management Plan identifies numerous water quantity strategies that are intended to promote infiltration and alter hydrographs through mimicry of native conditions, and

WHEREAS the provided scope of services is intended to develop a holistic plan to address the aforementioned concerns, goals, and strategies.

NOW THEREFORE BE IT RESOLVED that the Riley Purgatory Bluff Creek Watershed District Board of Managers hereby approves Task Order 43 for Barr Engineering to develop an Ecosystem Health Action Plan as described in Task Order 43 in an amount not to exceed \$158,800.00.

The question was on the adoption of the resolution and there were 4 yeas and 1 nay 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 1, 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