

RESOLUTION NO. 23-027
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers

Authorizing execution of a service agreement with Smith Partners PLLP to provide legal services to the RPBCWD

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

WHEREAS Minnesota Statute § 103B.227, Subd. 5. States that a request for proposals of services shall occur at least every two years; and

WHEREAS the RPBCWD Governance Manual states that this solicitation shall occur in odd numbered years; and

WHEREAS at its January 4, 2023, meeting the RPBCWD Board of Managers adopted resolution 23-008 authorizing the administrator to prepare and submit proposals; and

WHEREAS this solicitation was posted on the RPBCWD website as well as published in all the adopted official publications of the RPBCWD between March 2, 2023 and March 23, 2023; and

WHEREAS one proposal was provided in response from Smith Partners, PLLP; and

WHEREAS the Smith Partners' proposal, as well as prior service to the RPBCWD, demonstrates the necessary qualifications, skills, and resources to provide legal services to RPBCWD;

NOW THEREFORE BE IT RESOLVED that the RPBCWD Board of Managers authorizes the President, with advice of counsel, to enter the attached services agreement with Smith Partners PLLP, as finalized with such nonsubstantive changes as are necessary to implement the intent of the managers and the Services.

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 on this 12th day of April, 2023.

* * * * *

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that the resolution is in full force and effect on this date, and Resolution 23-027 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 15th day of April, 2023.



Dorothy Pedersen, Secretary