RESOLUTION NO. 22-028

Riley-Purgatory-Bluff Creek Watershed District Board of Managers Accepting February Staff Report

Motion by Manager Crafton seconded by Manager Pedersen to adopt the following resolution:

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby accepts the February staff report.

The question was on the adoption of the Resolution and there were 4 yeas, 0 nays, and 0 abstentions as follows:

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

Upon vote, the president declared the resolution adopted.

Dated: March 2, 2022

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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that the resolution is in full force and effect on this date, and Resolution 22-028 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 3rd day of March, 2022.

Dorothy Pedersen, Secretary