

RESOLUTION NO. 19-008

**RILEY PURGATORY BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

**RESOLUTION TO ADOPT ADJUSTMENT TO ADMINISTRATION OF
DISTRICT COST-SHARE PROGRAM**

Manager Ziegler offered the following resolution and moved its adoption, seconded by
Manager Crafton :

WHEREAS the Riley Purgatory Bluff Creek Watershed District (District) is responsible for the preparation, adoption and implementation of a watershed management plan for the Riley Purgatory Bluff Creek watershed pursuant to Minnesota Statutes section 103B.231, subdivisions 3 through 10, directed by the District's third-generation Watershed Management Plan that achieves the purposes of Minnesota Statutes Ch. 103B and 103D;

WHEREAS in 2018 the District adopted its 10-year watershed plan to guide its management of activities within the watershed from 2018 – 2028 in conformance with Minnesota Statutes Ch. 103B and 103D, and Minn. R. 8410; this plan includes the District's Cost-Share Program at Plan Ch. 9.7;

WHEREAS the Board of Managers seeks to adjust the administration of the District's Cost-Share Program by delegating review and approval of cost share applications for grants of \$10,000 or less to the administrator;

WHEREAS pursuant to Minn. R. 8410.0140, subp. 1a(F) the Board of Water and Soil Resources has confirmed that the Board's delegation of review and approval of cost share applications for grants of \$10,000 or less to the administrator is an adjustment to how the District carries out program activities within its discretion;

WHEREAS the Board of Managers finds that the proposed change provides a helpful administrative revision to the District's cost-share program by delegating authority for approval of smaller dollar-amount projects to the administrator;

NOW, THEREFORE, BE IT RESOLVED that the Riley Purgatory Bluff Creek Watershed District Board of Managers hereby adopts the attached adjustment to the District's cost-share program in accordance with Minnesota Rules Part 8410.0140, and authorizes its immediate distribution to the distribution list of agencies and individuals who received a copy of the District's 2018-2028 10-year plan;

The question was on the adoption of the resolution and there were 5 yeas and 0 nays as follows:

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

Upon vote, the chair declared the resolution adopted.

Dated: 3-1-2019



David Ziegler, Secretary

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I, David Ziegler, 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 ____ day of ____, 2019.

David Ziegler, Secretary