

RESOLUTION NO. 24-018
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers

Authorizing execution of a service contract with Carver Soil & Water Conservation District

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

WHEREAS Riley-Purgatory-Bluff Creek Watershed District developed and adopted a watershed management plan pursuant to Minnesota Statutes section 103B.251 that is self-implementing through various programs and projects that require RPBCWD to have trained and competent staff as well as technical service providers who complement RPBCWD's staff's qualifications and expertise and extend staff's capacity to implement the plan;

WHEREAS Carver Soil and Water Conservation District staff have well-established expertise in best-management practice design, erosion and sediment control practices, natural-resources management, and RPBCWD and CSWCD have a longstanding relationship whereby CSWCD has provided reliable and useful field services in support of RPBCWD's regulatory and cost-share programs, and RPBCWD recommend continuing the arrangement; and

WHEREAS Minnesota Statutes section 471.59 authorizes CSWCD and RPBCWD to enter this cooperative agreement to exercise powers common between them.

NOW THEREFORE BE IT RESOLVED that the RPBCWD Board of Managers authorizes the interim administrator, with advice of counsel, to enter the attached two-year services contract with Carver Soil and Water Conservation District for field services for a total cost not to exceed \$60,000, 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 7th day of February, 2024.

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I, Tom Duevel, 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that the resolution is in full force and effect on this date, and Resolution 24-018 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 7th day of February, 2024.

A handwritten signature in cursive script that reads "Tom Duevel". The signature is written in black ink and is positioned above a horizontal line.

Tom Duevel, Secretary