

**RESOLUTION NO. 22-066**  
**Riley-Purgatory-Bluff Creek Watershed District**  
**Board of Managers**  
**Approving Payment Application #5 for Middle Riley Creek Restoration**

Motion by Manager \_\_\_\_\_ seconded by Manager \_\_\_\_\_ to adopt the following resolution:

**NOW THEREFORE BE IT RESOLVED** that the Board of Managers hereby approves payment application #5 for the Middle Riley Creek Restoration Project in the amount of \$10,489.55 to Sunram Construction, Inc.

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
<b>CRAFTON</b>				
<b>DUEVEL</b>				
<b>KOCH</b>				
<b>PEDEERSEN</b>				
<b>ZIEGLER</b>				

Upon vote, the president declared the resolution \_\_\_\_\_.

Dated: Sept 14, 2022

\* \* \* \* \*

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that the resolution is in full force and effect on this date, and Resolution 22-066 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Dorothy Pedersen, Secretary