

**RILEY-PURGATORY-BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS
RESOLUTION 23-048 TO CALL A PUBLIC HEARING ON THE 2024 BUDGET
AND LEVY**

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

WHEREAS, Minnesota Statutes Sections 103D.911 and 103D.915 require that before September 15 of each year the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District adopt a budget for the next year and determine the total amount necessary to be raised from ad valorem tax levies to meet the District budget, and that the District certify to the auditor of each county within the District the county's share of the tax levy;

WHEREAS, Minnesota Statutes Section 103D.911, the Board of Managers must hold a public hearing on the proposed 2024 District budget and tax levy, where all interested members of the public were afforded the opportunity to address the Board concerning the proposed budget and levy;

WHEREAS, Minnesota Statutes Section 103D.911, states that a notice of public hearing shall be published in on or more newspapers of general circulation in both Hennepin and Carver Counties each week for two successive weeks before the hearing;

THEREFORE BE IT RESOLVED, that the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District, pursuant to Minnesota Statutes Section 103D.911, hereby calls for a public hearing to be held at the regular meeting of the Board of Managers on September 6, 2023 and authorize and direct the district administrator cause notice of this hearing, including a summary of the proposed budget, to be published in the adopted official publications of the district for Hennepin and Carver counties at least two consecutive weeks prior to this meeting the last publication of which shall be at least two days prior to the hearing;

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

	<u>YAY</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Jill Crafton	X			
Tom Duevel	X			
Larry Koch	X			
Dorothy Pedersen	X			
David Ziegler	X			

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I, Dorothy Pedersen, Secretary of the Riley-Purgatory-Bluff Creek Watershed District Board of Managers, 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 transcript thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand this ___ day of, ___ 2023.


Dorothy Pedersen, Secretary