

RESOLUTION NO. 22-043
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers
Approval of consent agenda

Motion by Manager _____ seconded by Manager _____ to adopt the following resolution:

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby approves the Consent Agenda and consisting of the following items from the proposed Agenda.

And hereby accepts the reports and adopts and approves all actions, resolutions, and appointments with respect thereto provided to the managers prior to or on the date hereof.

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

Yea Nay Abstain Absent

CRAFTON
KOCH
PEDERSEN
ZIEGLER

Upon vote, the president declared the resolution adopted.

Dated: _____, 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that the resolution is in full force and effect on this date, and Resolution 22-043 has not been modified, amended or rescinded since its adoption.

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

Dorothy Pedersen, Secretary