

RESOLUTION NO. 22-077
Riley-Purgatory-Bluff Creek Watershed District

Board of Managers

Approval of Consent Agenda.

Manager _____ moved the adoption of the following resolution which Manager _____ seconded:

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby approves and adopts the Consent Agenda and all of the actions, resolutions, and appointments provided to the managers with respect thereto.

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

Yea Nay Abstain Absent

CRAFTON

DUEVEL

KOCH

PEDERSON

ZIEGLER

Upon a vote, the president declared the resolution _____.

Dated: October 5, 2022.

Dorothy Pedersen, Secretary

* * * * *

I, Dorothy Pedersen, 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 _____, 2022.