

RESOLUTION NO. 23-008

**RILEY-PURGATORY-BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

**RESOLUTION AUTHORIZING ADMINISTRATOR TO SOLICIT REQUESTS FOR
PROPOSAL FOR PROFESSIONAL SERVICES**

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

WHEREAS Minnesota Statute § 103B.227, subd. 5. Requires the solicitation of letters of interest from “legal, professional [and] technical consultant services” on a biennial schedule; and

WHEREAS the RPBCWD Governance Manual states that this solicitation is to occur in odd numbered years.

NOW THEREFORE BE IT RESOLVED that the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District hereby authorizes the administrator to prepare and submit requests for proposal for engineering, legal, accounting, and auditing consultant services.

The question was on the adoption of the above resolution and there were 4 yays and 1 nay as follows:

	YAYS	NAYS	ABSTENTION
CRAFTON	X		
DUEVEL	X		
KOCH		X	
PEDERSEN	X		
ZIEGLER	X		

Upon vote, the president declared the resolution adopted.

Dated: January 4, 2023.

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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 20th day of
January, 2023.


Dorothy Pedersen, Secretary