

**RESOLUTION NO. 25-043
RILEY PURGATORY BLUFF CREEK WATERSHED DISTRICT BOARD OF
MANAGERS**

**AUTHORIZING SOLICITATION OF BIDS FOR UPPER RILEY CREEK
STABILIZATION AND ECOLOGICAL RESTORATION PROJECT**

Manager Ziegler offered the following resolution and moved its adoption, seconded by Manager Crafton.

WHEREAS, the Riley Purgatory Bluff Creek Watershed District 2018 Ten-Year Plan identifies and allocates funding for the Upper Riley Creek Stabilization and Ecological Restoration Project;

WHEREAS, on March 4, 2020, the Riley Purgatory Bluff Creek Watershed District Board of Managers authorized Task Order 32A for the feasibility of the Upper Riley Creek Stabilization and Ecological Restoration Project.

WHEREAS, on January 5, 2022, the Riley Purgatory Bluff Creek Watershed District Board of Managers ordered the Upper Riley Creek Stabilization and Ecological Restoration Project and authorized Task Order 32B to design the project.

WHEREAS, on September 13, 2024, the Riley Purgatory Bluff Creek Watershed District Board of Managers adopted Resolution 24-058 authorizing the administrator, on advice of legal counsel, to execute land-use agreements with the private property owners;

NOW THEREFORE BE IT RESOLVED that the Riley Purgatory Bluff Creek Watershed District Board of Managers authorizes the administrator, on completion of review of the bid documents by RPBCWD legal counsel, and upon entering into agreements with the implicated land owners, to issue solicitation of bids in accordance with applicable public-procurement law for the construction of the Project and to timely present bids received to the managers for selection of a contractor for the construction of the Project.

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
DUEVEL	X			
NELSON	X			
PEDERSEN	X			
ZIEGLER	X			

Upon vote, the president declared the resolution adopted

Dated: July 9, 2025.



Jill Crafton, Secretary

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I, Jill Crafton, 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 17 day of July, 2025.



Jill Crafton, Secretary