

RESOLUTION NO. 26-025

Riley-Purgatory-Bluff Creek Watershed District Board of Managers

Authorizing the Expenditure of Reserve Funds for the Acquisition of a Vehicle.

Manager Duevel moved the adoption of the following resolution which Manager Stovring seconded:

WHEREAS the Riley-Purgatory-Bluff Creek Watershed District has several programs and initiatives that necessitate transporting staff and equipment throughout the district; and

WHEREAS the Ford F150 was found by a certified mechanic to be structural deficient such that it would be unsafe to use; and

WHEREAS the Riley-Purgatory-Bluff Creek Watershed District has adequate funds in reserve to fulfill the District obligations and procure a vehicle.

NOW THEREFORE BE IT RESOLVED that the Board of Managers authorizes the District Administrator to transfer up to \$40,000 for the purpose of acquiring an appropriate vehicle following state purchasing guidelines.

The question was on the adoption of the Resolution and there were 4 yeas, 0 nays, and 1 absences as follows:

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

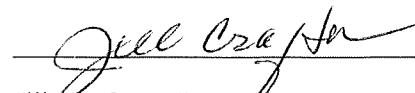
Upon vote, President Pedersen declared the resolution adopted.

Dated: June 17, 2026.

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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 17th day of June, 2026.


Jill Crafton, Secretary