RESOLUTION NO. 25-034

RILEY PURGATORY BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

DECLINING TO WAIVE STATUTORY LIABILITY LIMITS

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

WHEREAS the Riley Purgatory Bluff Creek Watershed District is a governmental subdivision of the State of Minnesota, to which the liability limits in Minnesota Statutes Section 466.04 apply;

WHEREAS the Board of Managers is duly authorized by Minnesota Stations Section 103D.335, subdivision 12 to obtain insurance the managers find necessary for the protection of the watershed district; and

WHEREAS in renewing the District's property and liability insurance coverage with the League of Minnesota Cities Insurance Trust, the Board of Managers must decide whether to waive the statutory tort liability limits to the extent of the coverage purchased;

NOW, THEREFORE, BE IT RESOLVED that the Riley Purgatory Bluff Creek Watershed District Board of Managers does not waive the monetary limits on municipal tort liability in Minnesota Statutes Section 466.04;

BE IT FURTHER RESOLVED that the Board of Managers directs the administrator to transmit a copy of this resolution to the District's insurance provider along with the District's renewal of its insurance coverage.

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

	Yea	Nay	Abstain	Absent
CRAFTON	X			
DUEVEL	X			
NELSON	X			
PEDERSEN	X			
ZIEGLER	X			

Upon vote, the chair declared the resolution adopted.

Dated: June 4, 2025.

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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 __12__ day of June, 2025.

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Jill Crafton, Secretary