

RESOLUTION NO. 2024-072

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

Adopting amendments to the RPBCWD Board of Managers Governance Manual

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

WHEREAS the Riley-Purgatory-Bluff Creek Watershed District (RPBCWD), is a special purpose unit of government established under Minnesota Statutes chapters 103B and 103D.

WHEREAS the Managers find that a Governance Manual is necessary to assure efficient, fair, legally compliant, and effective management of District practices and programs;

WHEREAS the RPBCWD adopted the Governance Manual (Manual) on July 2, 2014 and amended February 4, 2015 and October 14, 2020;

WHEREAS the adopted Manual stipulates that the Manual shall be reviewed and as necessary, direct the preparation of any updates, annually;

WHEREAS staff, legal counsel, the Governance Committee, Audit and Finance Committee, and the full Board were involved in reviewing, discussing, and editing the Manual;

WHEREAS Minnesota Statutes section 6.756 states that the RPBCWD Board of Managers must file with the state auditor, within 60 days of adoption, any document relating to governance of the RPBCWD;

WHEREAS the board has reviewed and given due consideration to all comments in preparing the final draft of the amendments, and the final memorandum supporting the amendments; and

WHEREAS RPBCWD finds the proposed Manual to be sound, reasonable, and fair; to serve as a guide to management and oversight of RPBCWD practices, policies, and procedures.

NOW, THEREFORE, BE IT RESOLVED that the RPBCWD Board of Managers hereby adopts the Riley-Purgatory-Bluff Creek Watershed District Governance Manual as presented at the regular meeting of the Board on December 11, 2024 with any changes noted in the minutes;

BE IT FINALLY RESOLVED, that RPBCWD administrator is directed to provide the adopted Governance Manual and adopting resolution to the state auditor in accordance with Minnesota Statutes section 6.756.

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

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

Upon vote, the president declared the resolution _____.

Dated: December 11, 2024

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I, **Tom Duevel**, 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 RPBCWD and find the same to be a true and correct transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this ___ day of _____, 2024.

Tom Duevel, Secretary