

RESOLUTION NO. 22-026
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers

Authorizing execution of contract with the University of Minnesota for assessment and analysis of native macrophytes in Riley-Purgatory-Bluff Creek watershed for future vegetation management

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

WHEREAS Riley-Purgatory-Bluff Creek Watershed District's 2018 10-Year Watershed

Management Plan identifies and allocates funding for implementation of plant restoration – UofM as watershed-wide project (Table 9-1);

WHEREAS RPBCWD has a long-established relationship with the University of Minnesota's Department of Fisheries, Wildlife and Conservation Biology, which has provided surveys and assessment of the condition of native and invasive vegetation in watershed lakes and recommendations for management based on research funded by RPBCWD;

WHEREAS lead aquatic plant program investigator Raymond Newman has provided RPBCWD with a proposal for 2022-2024 aquatic-macrophyte research;

WHEREAS RPBCWD's assessment and analysis of lake-water quality indicates that aquatic plant assessment and analytical efforts are warranted to assess the response of native and invasive plants to water quality improvements and herbicide treatments; and

WHEREAS RPBCWD has budgeted \$50,000 and planned for the 2022 work under the proposed 2022-24 scope, attached to and incorporated into the draft agreement attached to this resolution (the Research);

WHEREAS RPBCWD staff and Interim Administrator Terry Jeffery recommend continuation of the U of M research and analysis and award of the contract for the Research.

NOW THEREFORE BE IT RESOLVED that the RPBCWD Board of Managers authorizes the interim administrator, with advice of counsel, to enter the attached contract with the University of Minnesota, substantially in the form of the attached, for a cost not to exceed \$99,678, as finalized with such nonsubstantive changes as are necessary to implement the intent of the managers.

The question was on the adoption of the resolution and there were 4 yeas and 0 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	×			
KOCH	×			
PEDERSEN	×			
ZIEGLER	×			

Upon vote, the president declared the resolution adopted on this 6th day of April, 2022.

* * * * *

I, Dorothy Pedersen, secretary of the Riley-Purgatory-Bluff Creek Watershed District, hereby certifies 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, and further that the resolution is in full force and effect on this date, and Resolution 22-026 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 5th day of May, 2022.


Dorothy Pedersen, Secretary

