

**RILEY-PURGATORY-BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS
RESOLUTION 2023-056 TO ADOPT 2024 BUDGET AND LEVY**

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

WHEREAS, Minnesota Statutes Sections 103D.911 and 103D.915 require that before September 15 of each year the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District adopt a budget for the next year and determine the total amount necessary to be raised from ad valorem tax levies to meet the District budget, and that the District certify to the auditor of each county within the District the county’s share of the tax levy;

WHEREAS, pursuant to Minnesota Statutes Section 103D.911, the Board of Managers held a duly noticed public hearing on September 13, 2023 on the proposed 2024 District budget and tax levy, where all interested members of the public were afforded the opportunity to address the Board concerning the proposed budget and levy;

THEREFORE BE IT RESOLVED, that the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District, pursuant to Minnesota Statutes Section 103D.911, hereby adopts its annual budget as presented on September 13, 2023, with total expenditures of \$6,554,652;

BE IT FURTHER RESOLVED, that a levy of \$4,047,281 be certified to the auditors of the Counties of Hennepin and Carver and levied upon all taxable property in the Riley-Purgatory-Bluff Creek Watershed District pursuant to Minnesota Statutes Section 103B.241 for the purpose of paying the costs of preparing and implementing a watershed management plan

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

	<u>YAY</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Jill Crafton				
Tom Duevel				
Larry Koch				
Dorothy Pedersen				
David Ziegler				

* * * * *

I, Dorothy Pedersen, Secretary of the Riley-Purgatory-Bluff Creek Watershed District Board of Managers, 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 transcript thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand this __ day of September, 2023.

Dorothy Pedersen, Secretary