

RESOLUTION NO. 22-023

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers

Approval of Consent Agenda.

Manager _____ moved the adoption of the following resolution which Manager _____ seconded:

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby approves and adopts the Consent Agenda and all of the actions, resolutions, and appointments provided to the managers with respect thereto.

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

	Yea	Nay	Abstain	Absent
CRAFTON	X			
KOCH	X			
PEDERSON	X			
ZIEGLER	X			

Dated: _____, 2022.

Dorothy Pedersen, Secretary

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I, Dorothy Pedersen, 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 _____ day of _____, 2022.