

RESOLUTION NO. 22-059
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers
Approving Payment Application #4 for Middle Riley Creek Restoration

Motion by Manager _____ seconded by Manager _____ to adopt the following resolution:

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby approves payment application #4 for the Middle Riley Creek Restoration Project in the amount of \$43,177.24 to Sunram Construction, Inc.

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

<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
------------	------------	----------------	---------------

CRAFTON
DUEVEL
KOCH
PEDERSEN
ZIEGLER

Upon vote, the president declared the resolution _____.

Dated: August 3, 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that the resolution is in full force and effect on this date, and Resolution 22-059 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this _____ day of _____, 2022.

Dorothy Pedersen, Secretary