

RESOLUTION NO. 22-065
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers
Approving Payment Application #5 for Pioneer Wetland 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 #5 for the Pioneer Wetland Restoration Project in the amount of \$6,670.58 to Sunram Construction, Inc.

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

	<u>Yeas</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON				
DUEVEL				
KOCH				
PEDERSEN				
ZIEGLER				

Upon vote, the president declared the resolution _____.

Dated: Sept 14, 2022

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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that the resolution is in full force and effect on this date, and Resolution 22-065 has not been modified, amended or rescinded since its adoption.

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

Dorothy Pedersen, Secretary