

**RESOLUTION NO. 22-074
RILEY PURGATORY BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

Approving Task Order 40

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

NOW THEREFORE BE IT RESOLVED that the Riley Purgatory Bluff Creek Watershed District Board of Managers hereby approves Task Order 40 for Barr Engineering to approach development for the second dose alum application on Lotus Lake as described in task order 40 in an amount not to exceed \$9,680.00.

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

Yea **Nay** **Abstain** **Absent**

CRAFTON

DUEVEL

KOCH

PEDERSEN

ZIEGLER

Upon vote, the president declared the resolution _____.

Dated: September 14, 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.

Dorothy Pedersen, Secretary