

**RESOLUTION NO. 22-081**  
**Riley-Purgatory-Bluff Creek Watershed District**  
**Board of Managers**

**Closing the 2022 Watershed Stewardship Grant Program for the Year**

Manager \_\_\_\_\_ offered and Manager \_\_\_\_\_ seconded the following resolution and moved its adoption:

**WHEREAS** the Board of Managers has adopted a Watershed Stewardship Grant program available to residents and municipalities to promote stormwater management projects and increase awareness throughout the district;

**WHEREAS** the Board of Managers allocated \$260,000 in the 2022 Budget for the implementation of the program and all of these funds have been guaranteed to grantees;

**NOW THEREFORE BE IT RESOLVED** that the RPBCWD Board of Managers directs staff to discontinue the Watershed Stewardship Grant for the 2022 fiscal year and resume the program in February of 2023 with the funds allocated in the 2023 budget.

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
<b>CRAFTON</b>				
<b>DUEVEL</b>				
<b>KOCH</b>				
<b>PEDERSEN</b>				
<b>ZIEGLER</b>				

Upon vote, the president declared the resolution \_\_\_\_\_, on this 5th day of October, 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that the resolution is in full force and effect on this date, and Resolution 22-081 has not been modified, amended or rescinded since its adoption.

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

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Dorothy Pedersen, Secretary

DRAFT

## MEMORANDUM

**TO:** Administrator Jeffery  
**FROM:** Liz Forbes  
**DATE:** September 26, 2022  
**RE:** Update on 2022 Cost-Share Budget (Watershed Stewardship Grant)

We are near our allotted 2022 cost share budget. Please see the table below for a summary of a conservative estimate of budget balance.

DESCRIPTION	AMOUNT	COMMENT
2022 Budget	\$260,000	
Expense: Program expenses	\$(51,868)	As of 7/31/2022 budget report
Expense: Cost share paid out	\$(89,416)	As of 9/21/2022
Unused cost share funds	\$3,833.80	As of 9/21/2022; leftover from projects that came in under budget
Potential Expense: Total Committed (liability)	\$(160,431)	As of 9/21/2022; includes active projects, 2022 professional maintenance support, and two municipal projects
Committed <i>non-municipal</i> project likely to wrap up in 2023	\$36,832	These are homeowner and non-profit projects with grant agreements signed in 2022. Projects likely will not be complete or processed for reimbursement until 2023.
<b>BUDGET BALANCE</b>	<b>-\$1,050</b>	

The budget balance is a conservative estimate based upon “committed” funds for two municipal projects still in the planning process. The total estimated cost share for these two projects is \$35,000. At least one of these projects is likely not to begin until 2023.