

RESOLUTION NO. 22-088
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers
Approving payment of the bills

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

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby approves the paying of the bills set forth in the Treasurer's Report for the December 7, 2022, meeting of the Board of Managers.

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: December 7, 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that the resolution is in full force and effect on this date, and Resolution 22-088 has not been modified, amended or rescinded since its adoption.

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

Dorothy Pedersen, Secretary