

RESOLUTION NO. 23-001
Riley-Purgatory-Bluff Creek Watershed District Board of Managers
Approval of Consent Agenda.

Manager Pedersen moved the adoption of the following resolution which Manager Koch seconded:

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby approves and adopts the Consent Agenda and all actions, resolutions, and appointments provided to the managers with respect thereto including the following item(s).

- a. Adopt Resolution 23-001 to approve consent agenda
- b. Accept December staff report
- c. Accept December engineer's report
- d. Accept December construction inspection memo
- f. Approve permit #2022-060 Groveland Elementary as presented in the proposed board action section of the permit review report.
- h. Adopt Resolution 23-002 adopting the official publications of the district

The question was on the adoption of the Resolution and there were 5 yeas, 0 nays, and 0 abstentions as follows:

| | <u>Yea</u> | <u>Nay</u> | <u>Abstain</u> |
|-----------------|------------|------------|----------------|
| CRAFTON | X | | |
| DUEVEL | X | | |
| KOCH | X | | |
| PEDERSON | X | | |
| ZIEGLER | X | | |

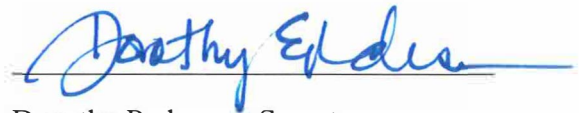
Upon vote, the president declared the resolution adopted.

Dated: January 4, 2023.

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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 20th day of January, 2023.

A handwritten signature in blue ink that reads "Dorothy Pedersen". The signature is written in a cursive style and is positioned above a horizontal line.

Dorothy Pedersen, Secretary