

**RESOLUTION NO. 23-010**  
**Riley-Purgatory-Bluff Creek Watershed District**  
**Board of Managers**

**Authorizing execution of an extension of auditing services contract with**  
**Abdo LLP**

Manager Koch offered the following resolution and moved its adoption, which motion was seconded by Manager Ziegler:

**WHEREAS** Minnesota Statutes section 103D.355 requires watershed districts to annually have an audit of their books and accounts completed for submission, pursuant to Minnesota Rules 8410.0150, to the state auditor and Board of Water and Soil Resources;

**WHEREAS** pursuant to authorization of the board of managers, Riley-Purgatory-Bluff Creek Watershed District contracted with Abdo, Eick & Meyers (the predecessor of Abdo LLP) for completion of the audit of RPBCWD's 2021 books and accounts, and Abdo, Eick & Meyers satisfactorily completed and submitted the audit as required, such that RPBCWD wishes to utilize Abdo's audit services; and

**WHEREAS** RPBCWD solicited letters of interest from auditing firms, pursuant to Minnesota Statutes section 103B.227, in February 2021 and therefore may renew its selection of Abdo for the 2022 audit.

**NOW THEREFORE BE IT RESOLVED** that the RPBCWD Board of Managers authorizes the administrator, on advice of counsel, to enter into agreement with Abdo for the 2022 audit, at a cost not to exceed \$16,000, as finalized with such nonsubstantive changes as are necessary to implement the intent of the managers.

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

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

Upon vote, the president declared the resolution adopted on this 4<sup>th</sup> day of January, 2023.

\* \* \* \* \*

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that the resolution is in full force and effect on this date, and Resolution 23-010 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 20<sup>th</sup> day of January, 2023.

  
Dorothy Pedersen, Secretary