

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

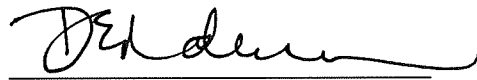
Upon vote, the president declared the resolution adopted.

Dated: June 1, 2022

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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that the resolution is in full force and effect on this date, and Resolution 22-045 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 14th day of July, 2022.



Dorothy Pedersen, Secretary

RESOLUTION NO. 22-045
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers

Adopting "Juneteenth" as official holiday within RPBCWD's paid holiday schedule

Motion by Manager Crafton seconded by Manager Pedersen to adopt the following resolution:

WHEREAS, Juneteenth National Independence Day commemorates June 19, 1865 when the Union Army went to Galveston, TX to announce the emancipation of the last slaves in the United States and is recognized annually on June 19th,

WHEREAS, as of June 17, 2021, President Joseph Biden signed the Juneteenth National Independence Day Act into law, making it a federal legal holiday,

WHEREAS, as of June 18, 2021, Minnesota Governor Tim Walz declared June 19th to be Juneteenth Freedom Day,

WHEREAS, RPBCWD currently observes eleven holidays including New Year's Day, Martin Luther King's Birthday, President's Day, Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day, Day after Thanksgiving Day, Christmas Day, and a Floating Holiday,

WHEREAS, according to the dully adopted Personnel Handbook, full-time employees are eligible for holiday pay on the day on which the holiday lands; if the holiday falls on a Saturday the preceding Friday will be the holiday, or if the holiday falls on a Sunday, the following Monday will be considered the holiday,

WHEREAS, the Interim District Administrator recommends that Juneteenth be included as a paid holiday to be observed beginning in calendar year 2023,

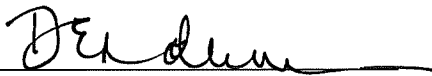
NOW THEREFORE BE IT RESOLVED that

The question was on the adoption of the Resolution and there were 3 yeas, 1 nay, and 0 abstentions as follows:

* * * * *

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 22-045 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 14th day of July, 2022.


Dorothy Pedersen, Secretary