

**RESOLUTION NO. 22-066**  
**Riley-Purgatory-Bluff Creek Watershed District**  
**Board of Managers**  
**Approving Payment Application #5 for Middle Riley Creek Restoration**

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

**NOW THEREFORE BE IT RESOLVED** that the Board of Managers hereby approves payment application #5 for the Middle Riley Creek Restoration Project in the amount of \$10,489.55 to Sunram Construction, Inc.

The question was on the adoption of the Resolution and there were 4 yeas, 1 nay, and 0 abstentions as follows:

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

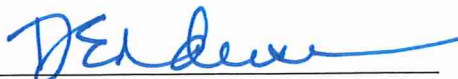
Upon vote, the president declared the resolution adopted.\_\_\_\_\_.

Dated: Sept 14, 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that the resolution is in full force and effect on this date, and Resolution 22-066 has not been modified, amended or rescinded since its adoption.

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

  
 \_\_\_\_\_  
 Dorothy Pedersen, Secretary