

RESOLUTION NO. 22-075
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers
Approving Payment Application #4 for Duck Lake Subwaterhed Project

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

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby approves payment application #4 for the Duck Lake Subwatershed Project in the amount of \$5,074.78 to Sunram Construction, Inc.

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>	<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that the resolution is in full force and effect on this date, and Resolution 22-075 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 16th day of September, 2022.



 Dorothy Pedersen, Secretary