

RESOLUTION NO. 22-040
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers

Authorizing execution of cost share agreement with the Lake Riley Woods Homeowners Association for installation and three years of professional maintenance of a native vegetation shoreline buffer.

Manager Pedersen offered the following resolution and moved its adoption, seconded by Manager Koch:

WHEREAS Riley-Purgatory-Bluff Creek Watershed District's 2018 10-Year Watershed Management Plan identifies and allocates funding to implement a cost-share program to provide incentives for BMPs;

WHEREAS the Mangers approved Permit 2021-049 for the Foxford Road Homeowners Association property at the September 1, 2021, Board of Managers meeting;

WHEREAS RPBCWD staff and the Watershed Stewardship Grant committee reviewed the application for the proposed native vegetation buffer and determined the project would meet RPBCWD goals to minimize the negative impacts of erosion and sedimentation, to use natural materials and bioengineering for the maintenance and restoration of shorelines, to minimize pollutant loading to water resources, and to promote infiltration to reduce runoff, improve water quality, and promote aquifer recharge.

NOW THEREFORE BE IT RESOLVED that the RPBCWD Board of Managers authorizes the interim administrator, with advice of counsel, to enter the attached contract with the Lake Riley Woods Homeowners Association, substantially in the form of the attached, for a cost not to exceed \$16,250, 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 4 yeas and 0 nays as follows:

	<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 on this 4th day of May, 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that the resolution is in full force and effect on this date, and Resolution 22-026 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 5th day of May, 2022.



Dorothy Pedersen, Secretary