

RESOLUTION NO. 23-042

**RILEY-PURGATORY-BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

**RESOLUTION AUTHORIZING ADMINISTRATOR TO ENTER INTO AGREEMENT
WITH IDENTISYS FOR CONTROL ACCESS & INTRUSION DETECTION SYSTEM**

Manager _____ offered the following resolution and moved for its adoption, seconded by Manager _____:

WHEREAS the RPBCWD offices at 18681 Lake Drive currently have an access control and intrusion detection system; and

WHEREAS this system was installed by a prior tenant and cannot be programmed by staff and no longer provides alerts for intrusion, fire detection, or gas leaks; and

WHEREAS the company responsible for maintenance of the system is a one person small business that has since relocated out of state and can no longer be responsive to requests for service; and

WHEREAS three companies were contacted to provide quotes with only IdentiSys responding; and

WHEREAS there is adequate budget in the Office Costs line item to cover this install.

NOW THEREFORE BE IT RESOLVED that the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District hereby authorizes the administrator, with advice from counsel, to enter into an agreement with IdentiSys for the installation of a control access and intrusion detection system for a cost not to exceed \$10,675.

The question was on the adoption of the above resolution and there were __ yays and __ nay as follows:

	YAYS	NAYS	ABSTENTION
CRAFTON			
DUEVEL			
NESLON			
PEDERSEN			
ZIEGLER			

Upon vote, the president declared the resolution _____.

Dated: August 7, 2024.

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I, Tom Duevel, Secretary of the Riley-Purgatory-Bluff Creek Watershed District Board of Managers, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcript thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand this ____ day of _____, 2024.

Tom Duevel, Secretary