

RESOLUTION NO. 22-081
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers

Closing the 2022 Watershed Stewardship Grant Program for the Year

Manager Crafton offered and Manager Pedersen seconded the following resolution and moved its adoption:

WHEREAS the Board of Managers has adopted a Watershed Stewardship Grant program available to residents and municipalities to promote stormwater management projects and increase awareness throughout the district;

WHEREAS the Board of Managers allocated \$260,000 in the 2022 Budget for the implementation of the program and all of these funds have been guaranteed to grantees;

NOW THEREFORE BE IT RESOLVED that the RPBCWD Board of Managers directs staff to discontinue the Watershed Stewardship Grant for the 2022 fiscal year and resume the program in February of 2023 with the funds allocated in the 2023 budget.

The question was on the adoption of the resolution and there were 4 yeas and 1 nay as follows:

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

Upon vote, the president declared the resolution adopted, on this 5th day of October, 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that the resolution is in full force and effect on this date, and Resolution 22-081 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 7th day of October, 2022.


Dorothy Pedersen, Secretary