

**RESOLUTION NO. 22-019
RILEY-PURGATORY-BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

**SUPPORT FOR APPLICATION TO HOST A MINNESOTA GREENCORPS
MEMBER IN 2022-2023 PROGRAM YEAR**

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

WHEREAS the Riley-Purgatory-Bluff Creek Watershed District (District) has applied to host an AmeriCorps member from the Minnesota GreenCorps, a program of the Minnesota Pollution Control Agency (MPCA), for the 2022-2023 program year; and;

WHEREAS if the MPCA selects the District, the organization is committed to implementing the proposed project as described in the host site application, and in accordance with pre-scoped position description; and

WHEREAS the MPCA requires that the District enter into a host site agreement with the MPCA that identifies the terms, conditions, roles and responsibilities;

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby agrees to enter into and sign a host site agreement with the MPCA to carry out the member activities specified therein and to comply with all the terms, conditions, and matching provisions of the host site agreement and authorizes and directs the Watershed District Administrator, to sign the grant agreement on its behalf.

The question was on the adoption of the resolution and there were 4 yeas, 0 nays, 0 abstains, and 0 absent 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._____.

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I, Dorothy Pedersen, secretary of the Riley-Purgatory-Bluff Creek Watershed District, 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 transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this 3rd day of March 2022.



Dorothy Pedersen, Secretary