

**RESOLUTION NO. 22-047**  
**Riley-Purgatory-Bluff Creek Watershed District**  
**Board of Managers**

**Authorizing execution of cost share agreement with the Northmark Homeowners Association for installation of a native vegetation habitat restoration.**

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

**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** RPBCWD staff and the Watershed Stewardship Grant committee reviewed the application for the proposed native vegetation habitat restoration and determined the project would meet RPBCWD goals to minimize the negative impacts of erosion and sedimentation, 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 Northmark Homeowners Association, substantially in the form of the attached, for a cost not to exceed \$14,996.25, 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>
<b>CRAFTON</b>	X			
<b>KOCH</b>	X			
<b>PEDERSEN</b>	X			
<b>ZIEGLER</b>	X			

Upon vote, the president declared the resolution adopted on this 1<sup>st</sup> day of June, 2022.

\* \* \* \* \*

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

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	<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 6<sup>th</sup> day of April, 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 22-041 has not been modified, amended or rescinded since its adoption.

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

  
Dorothy Pedersen, Secretary