

RESOLUTION NO. 23-058
Riley-Purgatory-Bluff Creek Watershed District Board of Managers
Authorizing Change Order #2 for Conservation Solutions.

Manager Crafton moved the adoption of the following resolution which Manager Duevel seconded:

WHEREAS that the Board of Managers, at their May 3, 2023, Regular Meeting authorized that Conservation Solutions be retained for a cost not to exceed \$10,000, and

WHEREAS that the Board of Managers, at their July 12, 2023, Regular Meeting authorized an additional \$10,000 in scope for Conservation Solutions, and

WHEREAS Conservation Solutions has reached 75% of the new, revised budget, and

WHEREAS additional work remains yet to be completed

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby approves change order #2 for Conservation Solutions in an amount not to exceed \$10,000.

The question was on the adoption of the Resolution and there were 4 yeas, 1 nay, and 0 abstentions 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.

Dated: September 13, 2023.

* * * * *

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 26th day of September, 2023.


 Dorothy Pedersen, Secretary