

RESOLUTION NO. 23-049
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers
Approving Payment Application #12 for Scenic Heights Forest Restoration

Motion by Manager _____ seconded by Manager _____ to adopt the following resolution:

NOW THEREFORE BE IT RESOLVED that the Board of Managers hereby approves payment application #2 for the Scenic Heights Forest Restoration Project in the amount of \$8,926.93 to Sunram Construction, Inc.

The question was on the adoption of Resolution 23-049 and there were ___ yeas and ___ nay as follows:

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

Upon vote, the president declared the resolution _____.

Dated: _____, 2023

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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that the resolution is in full force and effect on this date, and Resolution 23-049 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this _____ day of _____, 2023.

Dorothy Pedersen, Secretary