RESOLUTION NO. 2018-02

RICE CREEK WATERSHED DISTRICT BOARD OF MANAGERS

Resolution to Assign Representative to Watershed Based Funding Work Groups

Manager Wagamon offered the following resolution and moved its adoption, seconded by Manager Preiner:

WHEREAS, the State has initiated a new Watershed Based Funding Pilot under Laws of Minnesota 2017, Chapter 91, Article 2, Section 7 (a); and

WHEREAS, Rice Creek Watershed District may be an eligible recipient of funding; and

WHEREAS, the funding may be used to implement activities in State-approved, locally adopted comprehensive watershed management plans developed under Minnesota statutes 103B.101, subd. 14 or 103B.801 (One Watershed One Plan), watershed management plans required under 103B.231 (metro watershed management organization and watershed district plans), or county groundwater plans under 103B.255 and have a primary benefit towards water quality; and

WHEREAS, county-wide collaborative meetings of eligible funding entities are planned between January and July 2018 to develop a work plan for funding implementation; and

WHEREAS, participation in a county-wide collaborative effort of eligible funding entities requires Rice Creek Watershed District to assign a representative with authority to represent the position of Rice Creek Watershed District through discussions and decision-making; and

WHEREAS, Rice Creek Watershed District wishes to designate a representative to participate in this process;

NOW, THEREFORE, BE IT RESOLVED, that Rice Creek Watershed District selects Phil Belga to represent Rice Creek Watershed District on the above-reference matters; and

BE IT FURTHER RESOLVED, in the absence of the representative named above, that person may assign their duties and authorities to an alternate of their choosing Beth Carrero.

The question was on the adoption of the Resolution and there were ___ yea and ___ nays as follows:

<table>
<thead>
<tr>
<th></th>
<th>Yea</th>
<th>Nay</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>WALLER</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>HAAKE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BRADLEY</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>WAGAMON</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PREINER</td>
<td>✗</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Upon vote, the President declared the Resolution passed.

John Waller, Acting Secretary

Dated: February 14, 2018
I, John Waller, Acting Secretary of the Rice 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 transcript thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 14th day of February, 2018.

John Waller, Acting Secretary