RESOLUTION 2017-22

RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

RESOLUTION TO ADOPT 2018 BUDGET AND
ADOPT 2018 TAX LEVIES

Manager Haake offered the following resolution and moved its adoption, seconded by Manager Wagaman:

WHEREAS, Minnesota Statutes Sections 103D.911, and 103D.915 require that on or before September 15 of each year, the Board of Managers adopt a budget for the next year and decide on the total amount necessary to be raised from ad valorem tax levies to meet the watershed district's budget and certify to the auditor of each county within the watershed district the county's share of the tax;

WHEREAS, pursuant to Minnesota Statutes Section 103D.911, the Rice Creek Watershed District Board of Managers held a public hearing, duly noticed, on August 23, 2017, whereby the 2018 budget of the Rice Creek Watershed District was determined, and the Board of Managers is legally authorized to levy the tax described below;

THEREFORE BE IT RESOLVED, that the Rice Creek Watershed District Board of Managers adopts a 2018 general fund and plan implementation budget totaling $7,555,051;

BE IT FURTHER RESOLVED, that a levy of 0.048 percent of taxable market value, not to exceed $250,000.00, be certified to the Counties of Anoka, Ramsey, Hennepin and Washington and levied upon all taxable property in the Rice Creek Watershed District for the year 2018, for the purpose of paying the General Fund expenses of the District as provided by Minnesota Statutes Section 103D.905 Subdivision 3;

BE IT FURTHER RESOLVED, that a levy of $4,133,000 be certified to the Counties of Anoka, Ramsey, Hennepin and Washington and levied upon all taxable property in the Rice Creek Watershed District for the year 2017, as authorized by the Metropolitan Surface Water Management Act, Minnesota Statutes Section 103B.241, for the purpose of paying the costs of preparing and implementing a watershed management plan;
The question was on the adoption of the Resolution and there were 5 yea and 5 nay as follows:

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Upon vote, the Chair declared the Resolution passed.

Michael Bradley, Secretary
Dated: September 13, 2017

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I, Michael Bradley, 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 13th day of September, 2017.

Michael Bradley, Secretary