RESOLUTION 2019-23

RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

RESOLUTION TO ADOPT 2020 BUDGET AND
DIRECT CERTIFICATION OF 2020 TAX LEVY

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

WHEREAS, Minnesota Statutes Sections 103D.911 and 103D.915 require that on or before September 15 of each year, the Rice Creek Watershed District Board of Managers ("Board") 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 District budget, and that the District certify to the auditor of each county within the District the county's share of the tax;

WHEREAS, pursuant to Minnesota Statutes Section 103D.911, the Board held a public hearing, duly noticed, on August 28, 2019, on the proposed 2020 District budget, whereby all interested members of the public were afforded the opportunity to address the Board concerning the proposed budget and levy, and the Board is legally authorized to levy the tax described below;

THEREFORE BE IT RESOLVED, that the Rice Creek Watershed District Board of Managers adopts a 2020 general fund and plan implementation budget totaling $8,186,939;

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 2020, 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 $4,931,376 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 2020, 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 4 yeas and 1 nays as follows:

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

Upon vote, the Chair declared the Resolution passed.

Dated: September 11, 2019

Michael Bradley, Secretary

* * * * * * * * *

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 11th day of September, 2019.

Michael Bradley, Secretary