

RESOLUTION 2023-09

RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

RESOLUTION TO ADOPT 2024 BUDGET AND
DIRECT CERTIFICATION OF 2024 TAX LEVY

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

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 23, 2023, on the proposed 2024 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 2024 general fund and plan implementation budget totaling \$8,334,339;

BE IT FURTHER RESOLVED, that a levy of \$6,099,751 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 2024, as authorized by the Metropolitan Surface Water Management Act, Minnesota Statutes Section 103B.241, to pay the cost to prepare the District's watershed management plan and for projects identified in the plan as necessary to implement the purposes of Minnesota Statutes Section 103B.201;

The question was on the adoption of the Resolution and there were 4 yeas and 0 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
BRADLEY	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ROBERTSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WAGAMON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WEINANDT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Upon vote, the President declared the Resolution passed.

Jessica Robertson
Jessica Robertson, Secretary

Dated: September 13, 2023

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I, Jessica Robertson, 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 hereunto set my hand this 13 day of September, 2023.



Jessica Robertson, Secretary