

RESOLUTION NO. 2026-02

RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

KREJCAREK MEMORIAL DONATIONS

Manager Waller offered the following Resolution and moved its adoption, seconded by Manager Weinandt:

WHEREAS, the Rice Creek Watershed District has been designated the beneficiary of memorial donations by the estate of former Citizens' Advisory Committee member Gary Krejcarek; and

WHEREAS, the Board of Managers of the Rice Creek Watershed District recognizes and acknowledges the donations as furthering a public purpose of the Watershed District.

THEREFORE, the Board authorizes receipt and deposit of such funds; and

FURTHER, at such later date as a full accounting of donated funds is possible, the Board directs its Treasurer and staff to provide a final accounting for approval by the Board, and

FURTHER, unless conditioned upon a specific use furthering the public purposes of the Watershed District, the Board shall, at the time of final accounting, designate how such funds shall be used.

The question was on the adoption of the Resolution and there were 3 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"/>
ROBERSTON	<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 1st Vice President declared the Resolution passed.

Jessica Robertson
Jessica Robertson, Secretary

Dated: February, 11, 2026

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I, Jessica Roberston, 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 11th day of February, 2026.



Jessica Robertson, Secretary