**RESOLUTION 2026-16**
**RICE CREEK WATERSHED DISTRICT**
**BOARD OF MANAGERS**
**RETENTION of LEGAL SERVICES**

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

**WHEREAS** Minnesota Statutes Section 103B.227 requires that at least every two years the District solicit proposals for professional services before retaining the services of a consultant or extending a services agreement, and the District has solicited and reviewed proposals in accordance with the statute;

**THEREFORE BE IT RESOLVED** that the Board of Managers elects to extend the services agreement for legal services with Rinke Noonan for an additional two-year period (2027-2028);

**BE IT FURTHER RESOLVED** that the Administrator is authorized to enter into an extension of the existing agreement with Rinke Noonan in accordance with the terms of the proposal received and such other terms as are not inconsistent therewith.

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

| | Yea | Nay | Absent | Abstain |
|---|---|---|---|---|
| BRADLEY | ☑ | ☐ | ☐ | ☐ |
| HEGLAND | ☑ | ☐ | ☐ | ☐ |
| ROBERTSON | ☑ | ☐ | ☐ | ☐ |
| WALLER | ☑ | ☐ | ☐ | ☐ |
| WEINANDT | ☒ | ☐ | ☐ | ☐ |

Upon vote, the President declared the Resolution passed.

Janet D Hegland

Janet Hegland, Secretary

Dated: November 10, 2026

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I, Janet Hegland, 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 10th day of November, 2026.

Janet D Hegland

Janet Hegland, Secretary