

RESOLUTION 20-06

**NINE MILE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

Adopting 2021 Budget

The Chair invited consideration by the Board of Managers of the 2021 budget.

It was moved by Manager _____, seconded by Manager _____ to adopt the 2021 budget as distributed. Upon vote, the motion carried with _____ ayes and _____ nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
CUTSHALL	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HUNKER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
OLSON	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PETERSON	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SHEELY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Upon a vote, the Chair declared the resolution adopted unanimously.

I, Erin Hunker, Secretary of the Nine Mile 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 3rd day of September, 2020.

Erin Hunker, Secretary

RESOLUTION 20-07

**NINE MILE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

Adopting 2021 Metropolitan Surface Water Management Act Levy

Manager offered the following resolution and moved for its adoption,
seconded by Manager .

BE IT RESOLVED, that the percentage of taxable market value required to raise the amount of \$2,600,000 be certified to the County of Hennepin and levied upon all taxable property in the Nine Mile Creek Watershed District, Hennepin County, State of Minnesota, for the year 2021, as authorized by the Metropolitan Surface Water Management Act, Minnesota Statutes Section 103B.241.

The question was on the adoption of the above resolution and there were ayes and nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
CUTSHALL	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HUNKER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
OLSON	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PETERSON	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SHEELY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Upon vote, the Chair declared the resolution adopted unanimously.

I, Erin Hunker, Secretary of the Nine Mile 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 3rd day of September, 2020.

Erin Hunker, Secretary