

Resolution No. 04-05

**BROWN'S CREEK WATERSHED DISTRICT BOARD OF MANAGERS  
RESOLUTION SUPPORTING ADMINISTRATOR PURCHASES**

Manager Leiser offered the following resolution and moved its adoption, seconded by Manager Gordon:

WHEREAS, the By-Laws, approved May 12, 2003, establish rules governing the conduct of business by the Board of Managers (Board) of the Brown's Creek Watershed District (District.),

WHEREAS, Article VI, Section 2 states that the Board, by resolution, may authorize the Administrator to purchase goods and services or otherwise bind the District by contract up to an amount or amounts specified in the resolution. Except as provided in the resolution, Board approval is required to contractually bind the District.

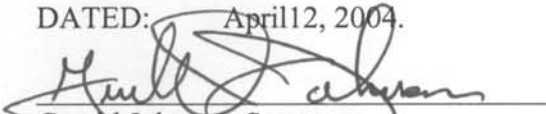
NOW THEREFORE, the Board of Managers of the District hereby authorizes the Administrator to make purchases up to \$100.00 without prior Board approval. The Administrator will be required to notify the Board of any such purchases at the following Board meeting.

On the question of adoption of the resolution there were 3 yeas and 0 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
GORDON	X		
JOHNSON			X
KILBERG			X
LEISER	X		
MEDINGER	X		

Upon vote, the Chair declared the resolution adopted.

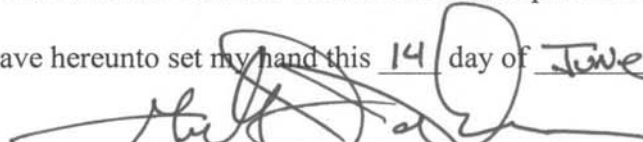
DATED: April 12, 2004.

  
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 Gerald Johnson, Secretary

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I, Gerald Johnson, Secretary of the Brown's Creek Watershed District Board of Managers, 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 14 day of June, 2004.

  
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 Gerald Johnson, Secretary