

Resolution No. 05-04

**BROWN'S CREEK WATERSHED DISTRICT BOARD OF MANAGERS
FINAL CERTIFIED 2006 TAX LEVY RESOLUTION: ALL FUNDS**

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

WHEREAS, the Brown's Creek Watershed District Board resolved on September 12, 2005 in Resolution No 05-02 that a mill rate sufficient to produce the following sums be levied upon all taxable property in Brown's Creek Watershed District, Washington County, State of Minnesota, for the year of 2006, and for the purposes noted below:

1. General Fund: \$127,425 for the purpose of paying the administrative expenses of the District as provided by Minnesota Statute §103D.905, subdivision 3; and,
2. Management Planning Fund: \$341,283 for the purpose of paying the cost of watershed management planning and implementation, and, certain funds totaling \$624,025 necessary to the implementation of specific projects according to the Watershed Management Plan, as provided by Minnesota Statutes 103B.241.

Said mill rate shall be equal to the sum of the aforementioned funds, a total of \$751,450, less certain revenues, the total of which is \$282,742, resulting in a tax levy for the year 2006 of \$468,708.

THEREFORE BE IT RESOLVED, that the Brown's Creek Watershed District Board reaffirm Resolution No. 05-02 and submit the payable 2006 final levy certification to Washington County with no changes.

On the question of adoption of the Resolution there were 4 yeas and 0 nays as follows:

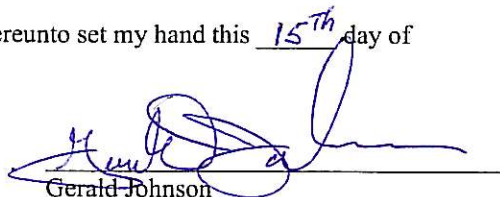
	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
JOHNSON				X
LEISER	X			
PUNDSACK	X			
TAILLON	X			
VANZWOL	X			

Upon this vote, the Chair declared the Resolution adopted.

DATED: December 12, 2005

I, Gerald Johnson, Secretary of 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 15th day of December, 2005.



Gerald Johnson