

Resolution No. 07-10

**BROWN'S CREEK WATERSHED DISTRICT BOARD OF MANAGERS
CERTIFIED 2008 TAX LEVY RESOLUTION: ALL FUNDS**

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

RESOLVED, 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 2008, and for the purposes noted below:

1. General Fund: \$131,849 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: \$1,021,068 for the purpose of paying the cost of watershed management planning and implementation of specific projects according to the Watershed Management Plan, as provided by Minnesota Statutes 103B.241.

THEREFORE, said mill rate shall be equal to the sum of the aforementioned funds, a total of \$1,152,917, less certain revenues and carry forward, the total of which is \$333,200, resulting in a tax levy for the year 2008 of \$819,717.

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

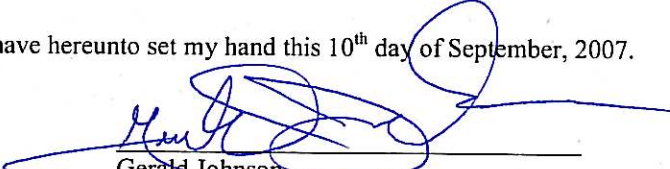
	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
JOHNSON	X			
LEISER				X
PUNDSACK	X			
TAILLON	X			
VANZWOL	X			

Upon this vote, the Chair declared the Resolution adopted.

DATED: September 10, 2007

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 10th day of September, 2007.



Gerald Johnson

