

RESOLUTION NO. 08-02

BROWN'S CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

RESOLUTION DELEGATING AUTHORITY TO THE ADMINISTRATOR TO
EXECUTE HOMEOWNER BMP PROGRAM COST-SHARE AGREEMENTS

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

WHEREAS the Brown's Creek Watershed District (BCWD) established its Homeowner BMP Program ("Program") on January 18, 2006 to provide cost-share support to watershed residents for construction on their properties of rain gardens and other stormwater best management practices;

WHEREAS the BCWD Board of Managers ("Board") reviews each application for support under the Program and approves awards of support for projects that the Board determines meet Program criteria;

WHEREAS timely planting and construction of best management practices is critical to the success of the projects supported by the Program and would be best facilitated by enabling cost-share agreements to be executed between regular meetings of the Board; and

WHEREAS the time and resources of the Board, staff and Program applicants would be best served by delegating to the BCWD Administrator the authority to execute cost-share agreements consistent with the terms of awards approved by the Board;

THEREFORE BE IT RESOLVED that:

1. The Administrator may execute of behalf of the Board cost-share agreements for Program applications that have been reviewed and approved by the Board.
2. The Administrator shall apprise the Board of Managers regularly of agreements executed pursuant to this resolution.

The question was on the adoption of the resolution and there were 5 yeas and 0 nays as follows:

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

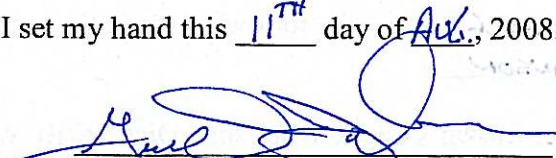
Upon vote, the Chair declared the Resolution adopted.

Dated: August 11, 2008.

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I, GERALD JOHNSON, Secretary of the Brown's 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 transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this 11th day of Aug., 2008.



Gerald Johnson, Secretary

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