

Resolution No. 09-09

**BROWN'S CREEK WATERSHED DISTRICT BOARD OF MANAGERS
2010 BUDGET RESOLUTION**

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

WHEREAS on September 14, 2009, pursuant to duly published notice and in conformance with Minnesota Statutes § 103D.911, the Brown's Creek Watershed District Board of Managers held a public hearing to receive comments on the District's 2010 budget and levies; and

WHEREAS public testimony was received in support of the proposed budget;

THEREFORE BE IT RESOLVED that the Brown's Creek Watershed District Board of Managers adopts a 2010 Operating and Capital Budget totaling \$1,056,700 as follows:

Management Plan Implementation	\$ 911,650
Operations	\$ 145,050

On the question of adoption of the Resolution there were 3 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 14, 2009

I, Connie Taillon, Acting 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 14th day of September, 2009.



Connie Taillon, Acting Secretary