

Resolution No. 11-08

**BROWN'S CREEK WATERSHED DISTRICT BOARD OF MANAGERS
CERTIFIED 2012 TAX LEVY RESOLUTION: ALL FUNDS**

Manager VANZWOL offered the following resolution and moved its adoption, seconded by
Manager TAILLON

WHEREAS, the Brown's Creek Watershed District ("District") Board of Managers has adopted a 2012 budget of \$1,224,940, comprising a general fund of \$146,933 and a management fund of \$1,078,007;

WHEREAS, the District's 2012 budget includes a 2011 carryover and certain non-levy revenues, together totaling \$321,600, resulting in a levy of \$903,340;

RESOLVED, that a mill rate sufficient to produce the following sums, totaling \$903,340, be levied upon all taxable property in Brown's Creek Watershed District, Washington County, State of Minnesota, for the year of 2012, and for the purposes noted below:

1. General Fund: \$143,283 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: \$760,057 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.

On the question of adoption of the Resolution there were 5 yeas and 0 nays as follows:

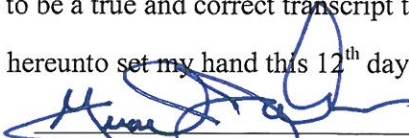
	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
JOHNSON	✓			
LEISER	✓			
PUNDSACK	✓			
TAILLON	✓			
VANZWOL	✓			

Upon this vote, the Chair declared the Resolution adopted.

DATED: September 12, 2011

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 12th day of September, 2011.



 Gerald Johnson, Secretary