

Manager _____ introduced the following resolution and moved its adoption:

RESOLUTION 20-09

LOWER MINNESOTA RIVER WATERSHED DISTRICT

RESOLUTION APPROVING MID-YEAR BUDGET ADJUSTMENT FOR FISCAL YEAR 2020 AND
AUTHORIZING DISTRICT ADMINISTRATOR TO IMPLEMENT SAME

WHEREAS, the Board of Managers approved and adopted the Lower Minnesota River Watershed District ("LMRWD") annual budget for the current fiscal year 2020; and

WHEREAS, in order to address changes to the LMRWD operations, certain revised funding allocation and adjustments to the annual budget need to be made and accounted for, upon recommendations of the District Administrator and approval by the Board of Managers; and

WHEREAS, the LMRWD Channel Fund has a surplus and the transfer of funds from the General Fund is no longer necessary; and

WHEREAS, the LMRWD identified the need to inventory gullies and ravines within the boundaries of the LMRWD in Dakota and Scott Counties; and

WHEREAS, the City of Chaska determined to proceed in 2020 with a study to assess Ravine C-2, which was scheduled for the year 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Managers of the LMRWD, that the Board of Managers hereby amends the 2020 Channel Fund budget by eliminating the \$80,000 transfer from the General Fund and allocates that money to funding the gully inventory and condition assessment for those portions of Dakota and Scott Counties that fall within the boundaries of the LMRWD; and

BE IT FURTHER RESOLVED by the Board of Managers of the LMRWD that \$20,000 from the 2020 Water Resource Fund will be used to fund the study of Ravine C-2 in the City of Chaska.

Adopted by the Board of Managers of the Lower Minnesota River Watershed District this 19th day of August, 2020.

Jesse Hartmann, President

ATTEST:

David L. Raby, Secretary/Treasurer

The motion for the adoption of the foregoing resolution was seconded by Manager _____ and upon a vote being taken thereon, the following voted in favor thereof: Frey, Hartmann, Raby and Salvato; and the following voted against the same: None. Whereupon said resolution was declared passed and adopted, this 19th day of August, 2020, signed by the President and his signature attested by the Secretary/Treasurer.