

RICE CREEK

Watershed District

RESOLUTION ADOPTING BUDGET FOR 1993

Mr. Leicester offered the following resolution and moved its adoption:

Whereas, the Managers of the aforesaid district have had a hearing on its proposed budget for the year 1993, after publication thereof and have heard all persons interested therein,

Now therefore, Be it Resolved that the budget hereinbefore proposed and set forth in the published notice thereof, be and hereby is adopted for the year 1993, (as amended).

The motion was seconded by Mr. Chery.

The question was on the adoption of the resolution and the roll being called there were 5 yeas and -0- nays and so the resolution was adopted. this 26 day of August, 19 92.


Secretary

RICE CREEK

WATERSHED DISTRICT

ADMINISTRATIVE TAX LEVY FOR 19 93

RESOLUTION

Mr. SAVAGE offered the following resolution
and moved its adoption:

Be it resolved that a mill rate sufficient to produce the sum of
Two Hundred Thousand (\$200,000.00 Dollars be levied
upon all the taxable property in the RICE CREEK
Watershed District, which is situated in the County(s) of ANOKA
HENNEPIN, RAMSEY AND WASHINGTON

Minnesota, for the year 1993 for the purpose of paying the
administrative expenses of the district as provided in M. S. Section
103D.905 & Laws 1988, Chap. 426 and that the Secretary of the Board of
Managers of the said district be and he hereby is directed to certify
the levy to the County Auditor of the above named County(s).

The motion was seconded by Mr. LANCASTER.

The question was on the adoption of the resolution and the roll
being called there were 5 yeas and -0- nays and so
the resolution was adopted.

Dated this 26th day of August 1992.


Secretary

CERTIFICATE
TO
COUNTY AUDITOR

STATE OF MINNESOTA

RICE CREEK

WATERSHED DISTRICT

IN THE COUNTIES OF ANOKA, HENNEPIN, RAMSEY AND WASHINGTON

I, Andrew J. Cardinal, Sr. being the duly qualified and acting
Secretary of the Board of Managers of the RICE CREEK
Watershed District, do hereby certify that the attached is a true and
correct copy of the resolution of the managers of said district adopted
the 26th day of August, 1992, levying a tax
for the administrative fund of said district for the year 1993, which
tax is hereby certified to you as set forth in said resolution, and
pursuant thereto you are directed to spread said tax upon the tax records
in the manner and amount all as provided by law, M. S. 103D.905 and

Laws 1988, Chapter 426.

In witness whereof, I have hereunto set my hand this 26th
day of August, 1992.


Secretary

RICE CREEK

WATERSHED DISTRICT

WATER MAINTENANCE AND REPAIR FUND LEVY

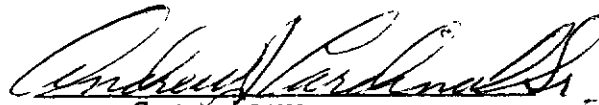
Mr. SAVAGE offered the following resolution and moved its adoption:

Be it resolved that a mill rate sufficient to produce Fifteen Thousand and No/100ths Dollars (\$15,000.00) be levied upon all the taxable property in the RICE CREEK WATERSHED DISTRICT, situated in the Counties of Anoka, Hennepin, Ramsey and Washington, Minnesota, for the year 1993, for the water maintenance and repair fund of the district as provided by Minnesota Laws, 1975, Chapter 75, and that the Secretary of the Board of Managers of the said district be and he hereby is directed to certify the same to the County Auditor of each of the above named Counties.

The motion was seconded by Mr. LANCASTER.

The question was on the adoption of the resolution and the roll being called there were 5 yeas and -0- nays, and so the resolution was adopted.

Dated this 26th day of August, 1992.


Secretary

CERTIFICATION

STATE OF MINNESOTA

RICE CREEK WATERSHED DISTRICT

IN THE COUNTIES OF ANOKA, HENNEPIN, RAMSEY AND WASHINGTON

TO THE COUNTY AUDITORS OF THE ABOVE NAMED COUNTIES:

I, Andrew J. Cardinal, Sr., being the duly qualified and acting secretary of the Board of Managers of the Rice Creek Watershed District, do hereby certify that the attached is a true and correct copy of the resolution of the managers of said district adopted on the 26th day of August, 1992, levying a WATER MAINTENANCE AND REPAIR FUND LEVY for the year 1993, pursuant to Minnesota Laws, 1975, Chapter 75, which tax is hereby certified to you as set forth in said resolution, and pursuant thereto you are directed to spread said tax upon the tax records in the manner and amount as provided by law.

In witness whereof, I have hereunto set my hand this 26 day of August, 1992.


Secretary, Board of Managers
Rice Creek Watershed District

RICE CREEK WATERSHED DISTRICT
In the Counties of Anoka, Hennepin, Ramsey and Washington

RESOLUTION LEVYING TAX UNDER LAWS 1982, CHAPTER 509
AS AMENDED

Mr. SAVAGE offered the following
resolution and moved its adoption:

Be it Resolved, that pursuant to the provisions of Laws
of 1982, Chapter 509 as amended (M. S. SEC. 103B.241) there be
and there hereby is levied in the Rice Creek Watershed District
in the year 1993, the sum of Five hundred twenty three
thousand three hundred seventy two Dollars for the
purposes set forth in said statute (103B.241).

Be it further Resolved that the Secretary of the Rice
Creek Watershed District be and he hereby is directed to
certify the aforesaid levy to the County Auditors of the
Counties of Anoka, Hennepin, Ramsey and Washington Counties,
Minnesota.

The motion was seconded by Mr. LANCASTER.

The question was on the adoption of the resolution and
the roll being called there were 5 yeas and 0 nays
and so the resolution was adopted.

Dated this 26 day of August, 1992.

Andrew Ferdinand Sr. Sec'y

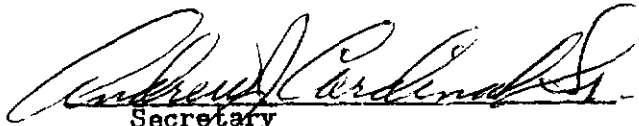
STATE OF MINNESOTA

CERTIFICATION OF LEVY

RICE CREEK WATERSHED DISTRICT

I, the duly qualified and acting secretary of the Board of Managers of the Rice Creek Watershed District do hereby certify that the attached is a true and correct copy of the resolution of the board of managers adopted on the 26th day of August 1992, levying a tax pursuant to Laws of 1982, Chapter 509 as amended, Section 103D.241 Minnesota Statutes, which levy is hereby certified to you as set forth in said resolution and pursuant thereto you are directed to spread the tax as provided by law.

Dated August 26 19 92.


Secretary

RICE

WATERSHED DISTRICT

LEVY FOR TORT LIABILITY INSURANCE

Mr. Surge offered the following resolution and moved its adoption:

Be it resolved that a mill rate sufficient to produce _____
Ten Thousand (\$10,000.00) DOLLARS, be levied upon all taxable
property in the RICE CREEK Watershed district, situated
in the County(s) of Anoka, Hennepin, Ramsey and Washington
for the year 1993, for the purpose of paying the cost of tort
liability insurance of the district as provided in M. S. Chapter 466 and
Sec.103D.335, and that the secretary of the Board of Managers of the
said District is directed to certify the same to the County Auditor(s)
of the said County(s).

The motion was seconded by Mr. Lancaster.

The question was on the adoption of the resolution and the roll
being called there were 5 yease and -0- nays and so the
resolution was adopted.

Dated this 26th day of August 1992.

Andrew Cardinal
Secretary


RICE CREEK

WATERSHED DISTRICT

CERTIFICATE TO COUNTY AUDITOR(S)

I, Andrew J. Cardinal, Sr. being the duly qualified and acting Secretary of the Board of Managers of the RICE CREEK Watershed district, do hereby certify that the attached resolution is a true and correct copy of the resolution of the Managers of the said District adopted the 26th day of August, 1992, levying a tax for the cost of tort liability insurance for the said District all as provided by H. S. Chapter 103D.335, and pursuant thereto you are directed to spread said tax upon the tax records in the manner and amount as provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of August, 1992.


Secretary

8-27-92

NOTICE OF BOARD MEETING

The Board of Managers of the Rice Creek Watershed District will hold a workshop meeting at the Arden Plaza Conference Room, located 3585 Lexington Avenue North, Arden Hills, on Tuesday, September 1, 1992, at 7:00 p.m.

Notice mailed to SVCH 8-27-92
Notice posted at DO 8-27-92