

RESOLUTION 2012-~~44~~45

RICE CREEK WATERSHED DISTRICT  
BOARD OF MANAGERS

RETENTION of LEGAL SERVICES

Manager Ogata offered the following resolution and moved its adoption,  
seconded by Manager Waller.

WHEREAS Minnesota Statutes Section 103B.227 requires that at least every two years  
the District solicit proposals for professional services before retaining the services of a  
consultant or extending a services agreement, and the District has solicited and reviewed  
proposals in accordance with the statute;

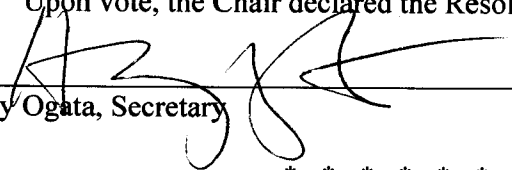
THEREFORE BE IT RESOLVED that the Board of Managers elects to extend the  
services agreement for legal services with ~~Smith Partners and~~ Rinke Noonan for an  
additional two-year period;

BE IT FURTHER RESOLVED that the Administrator is authorized to enter into an  
extension of the existing agreement with ~~Smith Partners and~~ Rinke Noonan in accordance  
with the terms of the proposal received and such other terms as are not inconsistent  
therewith and consistent with current delineation of duties between the firms which will  
be clarified further in discussions with firms.

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

	Yea	Nay	Absent
WALLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HAAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
OGATA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WAGAMON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PREINER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Upon vote, the Chair declared the Resolution passed.

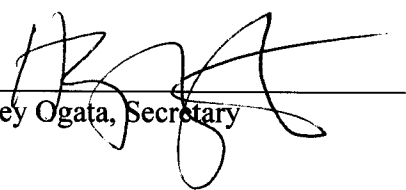
  
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Harley Ogata, Secretary

Dated: November 14, 2012

\* \* \* \* \*

I, Harley Ogata, Secretary of the Rice 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 transcript  
thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 14th day of  
November 14, 2012.

  
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Harley Ogata, Secretary